

**CITY OF SOUTH GATE
SPECIAL CITY COUNCIL MEETING
MINUTES
TUESDAY, APRIL 25, 2017**

CALL TO ORDER Mayor Maria Davila called a Special City Council meeting to order at 5:30 p.m.

ROLL CALL Carmen Avalos, City Clerk

PRESENT Mayor Maria Davila, Vice Mayor Maria Belen Bernal, Council Member Denise Diaz, Council Member Jorge Morales and Council Member Al Rios; City Manager Mike Flad

ABSENT City Treasurer Gregory Martinez

LATE City Attorney Raul F. Salinas arrived during Closed Session.

CLOSED SESSION The Council Members recessed into Closed Session at 5:31 p.m. and reconvened at 6:36 p.m. with all Members of Council present. City Attorney Salinas reported the following:

1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION
Pursuant to Government Code Section 54956.9(a), 54954.9(b)(3)(c)

a. Alicia King v. City of South Gate

Item 1(a) is a traffic collision involving one of the City's employees. The City Council received a presentation by the City Attorney's Office and at the conclusion of the report, Council Member Morales motioned, seconded by Mayor Davila and on a vote of 5-0, authorized the denial of that claim and gave further instructions on how to proceed.

2. CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION
Pursuant to Government Code Section 54956.9(b)(3)(D)&(E)

One (1) - Potential Case

On item 2, the City Council received a presentation by the City Attorney and City Manager with respect to that threat of litigation. Since that litigation has not yet been materialized, the City is not at the liberty under the Brown Act to disclose it. After the conclusion of that presentation the City Council provided guidance to the City Manager and City Attorney, but no vote was taken.

Mayor Davila asked if anyone in the audience wished to speak on any of these items. Seeing no one step forward, Mayor Davila closed the audience portion.

SPECIAL CITY COUNCIL MEETING MINUTES OF APRIL 25, 2017

ADJOURNMENT

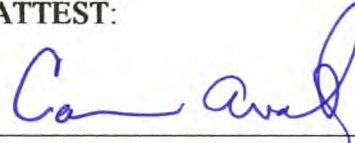
Council Member Morales unanimously adjourned the meeting at 6:38 p.m. and seconded by Vice Mayor Bernal.

PASSED and APPROVED this 23rd day of May, 2017.

ATTEST:



Maria Davila, Mayor



Carmen Avalos, City Clerk