CITY OF SOUTH GATE SPECIAL CITY COUNCIL MEETING MINUTES TUESDAY, JUNE 13, 2017

CALL TO ORDER	Mayor Maria Davila called a Special City Council meeting to order at 9:56 p.m.
ROLL CALL	Carmen Avalos, City Clerk
PRESENT	Mayor Maria Davila, Vice Mayor Maria Belen Bernal, Council Member Denise Diaz and Council Member Al Rios; City Treasurer Gregory Martinez, City Manager Mike Flad, City Attorney Raul F. Salinas
ABSENT	Council Member Jorge Morales
CLOSED SESSION	The Council Members recessed into Closed Session at 9:57 p.m. and reconvened at 11:12 p.m. with four (4) Members of Council present. City Attorney Salinas reported the following:
	 <u>CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION</u> Pursuant to Government Code Section 54956.9(a), 54954.9(b)(3)(c)
	a. Alma Gonzalez de Castillo v. City of South Gateb. Jerry A. Torrez v. City of South Gate
	c. Jerry Torrez and Delores Torrez v. City of South Gated. State Farm Subrogee of Jerry A. Torrez v. City of South Gate
	On item 1(a), the City Council received a claim that was filed against the City involving injuries from an automobile vs. bus accident. After receiving a presentation from City Attorney and on a motion made by Mayor Davila and seconded by Council Member Diaz and on a vote of 4-0, the City Council authorized the rejection of that claim.

Items 1(b), (c), & (d) were considered together as they relate to the same incident which allegedly caused damage to the property. Upon completion of the presentation of those three matters, the City Council on a motion made by Mayor Davila and seconded by Council Member Rios and on a vote of 4-0, authorized the denial of those three claims and City Attorney to pursue the claims if necessary against any third party that might be responsible.

SPECIAL CITY COUNCIL MEETING MINUTES OF JUNE 13, 2017

ADJOURNMENT

Mayor Davila adjourned the meeting at 11:14 p.m. and seconded by Vice Mayor Bernal.

PASSED and **APPROVED** this 12th day of September, 2017.

Mainto

Maria Davila, Mayor

ATTEST:

Carmen Avalos, City Clerk