

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

- CALL TO ORDER** Mayor Maria Davila called a Special City Council meeting to order at 5:32 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; Director of Public Works Art Cervantes, Special Legal Counsel Raul F. Salinas
- ABSENT:** City Treasurer Gregory Martinez, City Manager Mike Flad
- CLOSED SESSION** The Council Members recessed into Closed Session at 5:36 p.m. and reconvened at 6:35 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. City of South Gate v. LAUSD
- b. Maria De La Luz Osorio Lopez v. City of South Gate
- c. David Kochmanski v. City of South Gate (WCAB)

On item 1c, the City Council received a presentation by outside Council recommending a settlement amount to resolve the case. On a motion made by Mayor Davila and seconded by Council Member Rios, the City Council voted 5-0 to authorize the settlement of that matter. The dollar amount of that settlement is still subject to negotiations so that amount will remain confidential at this time.

Item 1a was not updated and the discussion was stopped so that we could proceed forward with the regular City Council meeting and upon the conclusion of tonight's regular City Council meeting we will adjourn back for further discussion on this item.

Item 1b was not discussed and will be brought back after the adjournment of the regular City Council meeting.

## **SPECIAL CITY COUNCIL MEETING MINUTES OF JULY 25, 2017**

### **2. CONFERENCE WITH LABOR NEGOTIATOR**

Pursuant to Government Code Section 54957.6

Agency Representation: Michael Flad, City Manager

Employee Organizations: SGPMA, SGPOA, SGDMA, SGPMMA  
SGMEA

Item 2 was not discussed in Closed Session and tabled from this agenda.

### **3. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**

Pursuant to Government Code Section 54956.9(a), 54954.9(b)(3)(c)

a. City of South Gate v. Albert Robles

Item 3a was not discussed and will be brought back after the adjournment of the regular City Council meeting.

#### **RECESS**

The special City Council Meeting was recessed at 6:35 p.m. in order that the Council might hold its regular meeting. The meeting reconvened at 8:56 p.m. with all Council present.

The Council Members recessed into Closed Session at 8:56 p.m. and reconvened at 10:05 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. City of South Gate v. LAUSD  
b. Maria De La Luz Osorio Lopez v. City of South Gate

On item 1a, the City Council received a presentation by staff regarding ongoing negotiations on this case. City Council gave guidance but no action was taken or vote with connection to that matter.

Item 1b is a claim from a trip and fall on one of the cities sidewalks. The City Council received a report from the City Attorney and upon completion of that report and on a motion made by Council Member Morales and seconded by Council Member Rios on a vote of 5-0 authorized the denial of that claim.

**SPECIAL CITY COUNCIL MEETING MINUTES OF JULY 25, 2017**

**3. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**

Pursuant to Government Code Section 54956.9(a), 54954.9(b)(3)(c)

a. City of South Gate v. Albert Robles

On item 3a, the City Council received a presentation by the City Attorney in regards to an ongoing status of that case and upon completion of that report City Council gave guidance but did not take any action.

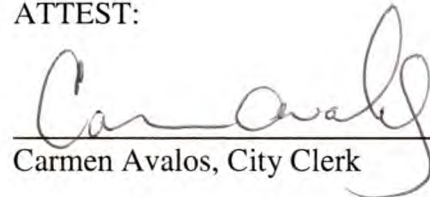
**ADJOURNMENT**

Council Member Morales adjourned the meeting at 10:09 p.m. and seconded by Vice Mayor Bernal.

**PASSED** and **APPROVED** this 12<sup>th</sup> day of September, 2017.

  
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Maria Davila, Mayor

ATTEST:

  
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Carmen Avalos, City Clerk