

**CITY OF SOUTH GATE
SPECIAL CITY COUNCIL MEETING
MINUTES
TUESDAY, AUGUST 1, 2017**

CALL TO ORDER Mayor Maria Davila called a Special City Council meeting to order at 5:01 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 Michael Flad, City Attorney Raul F. Salinas

ABSENT: City Treasurer Gregory Martinez

CLOSED SESSION The Council Members recessed into Closed Session at 5:01 p.m. and reconvened at 5:52 p.m. with all Members of Council present. City Manager Flad 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


The City Attorney was excused from the meeting during closed session. The City Manager reported that both Celeste Brady and Raul Salinas were available by telephone and direction was given to both the City Attorney and City Manager in regards to pending litigation with Los Angeles Unified School District to have the Mayor execute a settlement agreement and all supporting documentation in a form approved by the City Attorney and the City Manager; upon the advice of the City Attorney and/or the City Manager to finalize and/or not finalize negotiations with Los Angeles Unified School District.

ADJOURNMENT Mayor Davila adjourned the meeting at 5:53 p.m. and seconded by Vice Mayor Bernal.

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



Maria Davila, Mayor

ATTEST:


Carmen Avalos, City Clerk