CITY OF SOUTH GATE SPECIAL CITY COUNCIL MEETING MINUTES TUESDAY, AUGUST 8, 2017

CALL TO ORDER

Mayor Maria Davila called a Special City Council meeting to order at 5:30

p.m.

ROLL CALL

Sonia Guerrero, Recording Secretary

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 Clerk Carmen Avalos, City Treasurer Gregory Martinez

CLOSED SESSION

The Council Members recessed into Closed Session at 5:31 p.m. and reconvened at 6:29 p.m. with all Members of Council present. City Attorney Salinas reported the following:

1. <u>CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION</u>

Pursuant to Government Code Section 54956.9(c)

One (1) - Potential Case

The City Council received a report from the City Attorney in regards to filing a potential case against one of the City's vendors at this point it was simply a report and no action was taken. Guidance and authorization was previously given to the City Attorney's Office to move forward with the litigation.

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

The City Council received a report from the City Manager and no action was taken.

SPECIAL CITY COUNCIL MEETING MINUTES OF AUGUST 8, 2017

ADJOURNMENT

Mayor Davila unanimously adjourned the meeting at 6:31 p.m. and

seconded by Vice Mayor Bernal.

PASSED and APPROVED this

14th November

day of

, 2017.

ATTEST:

Maria Davila, Mayor

Carmen Avalos, City Clerk