

**CITY OF SOUTH GATE
SPECIAL CITY COUNCIL MEETING
MINUTES
TUESDAY, AUGUST 22, 2017**

CALL TO ORDER Mayor Maria Davila called a Special City Council meeting to order at 9:45 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 Treasurer Gregory Martinez City Manager Michael Flad, City Attorney Raul F. Salinas

CLOSED SESSION The Council Members recessed into Closed Session at 9:45 p.m. and reconvened at 11:21 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), 954.9(b),(3),(c)
 - a. Ray Galvan v. City of South Gate (WCAB)
 - b. City of South Gate v. LAUSD

On item 1(a), the City Council received a report by outside counsel assigned to handle that matter. Upon completion of that report and on a motion made by Council Member Morales and seconded by Vice Mayor Bernal and on a vote of 5-0, the City Council authorized the attorney to agree to a settlement in that matter. The amount of the settlement is not disclosed at this time as negotiations are still pending.

On item 1(b), the City Council was given a report regarding ongoing settlement negotiations in aiming to settle that case. Upon completion of that report there was no action taken by the City Council.

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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

On item 2, the City Council received a report by the Agency Representative relating to each of the Employee Organizations listed on the agenda. Upon completion of that report there was no action taken by the City Council.

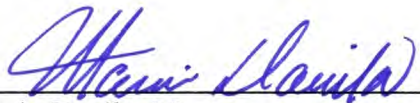
Mayor Davila asked if anyone in the audience wished to speak on these items. Seeing no one step forward; Mayor Davila closed the audience portion.

ADJOURNMENT

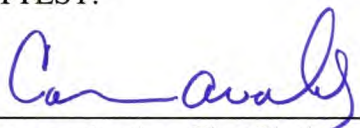
Council Member Rios unanimously adjourned the meeting at 11:22 p.m. and seconded by Vice Mayor Bernal.

PASSED and **APPROVED** this 14th day of November, 2017.

ATTEST:



Maria Davila, Mayor



Carmen Avalos, City Clerk