## CITY OF SOUTH GATE SPECIAL CITY COUNCIL MEETING MINUTES TUESDAY, OCTOBER 24, 2017

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

p.m.

ROLL CALL: City Clerk Carmen Avalos

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 5:31 p.m. and reconvened at 6:33 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. Veronica Lomeli v. City of South Gate

b. Alicia King v. City of South Gate

c. Alma Gonzalez-Martinez De Castillo v. City of South Gate

d. City of South Gate v. LAUSD

On item 1(a), the City received a settlement offer to resolve that case. The City Attorney provided a report with respect to that settlement. After the presentation and on a motion made by Council Member Rios with a second by Mayor Davila and on a vote of 5-0, the City Council authorized the settlement of that matter. The amount has not yet been finalized and will remain confidential until we enter into a settlement agreement, upon its finalization the agreement will be a public item.

Item 2(b) is a claim of an accident involving one of the City's vehicles. The City received a report with respect to that claim and upon presentation of that report the City gave guidance to attempt to resolve the matter. There was no reportable action taken in closed session.

Item 1(c) is a claim from a woman who was riding on a bus and the bus was hit from a vehicle that was evading the police department. On a motion that was made by Mayor Davila and seconded by Vice Mayor

## SPECIAL CITY COUNCIL MEETING MINUTES OF OCTOBER 24, 2017

CLOSED SESSION CONT'D

Bernal and on a vote of 5-0, the City Council authorized the rejection of that claim.

Item 1(d) is a matter in which the City of South Gate filed an environmental claim in the Los Angeles Superior Court against the school district. That matter has been resolved. The City Council received a report in closed session and that item is on the City Council agenda in open session to be discussed as to the agreement itself. That item will be Item No. 5. There was no vote taken in closed session.

2. <u>CONFERENCE WITH LABOR NEGOTIATOR</u>
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 met with the labor negotiators representing the City regarding ongoing negotiations with the City's unions. There was a report given by the City's representative and upon completion of that report there's no action taken by the City Council.

ADJOURNMENT

Mayor Davila adjourned the meeting at 6:30 p.m. and seconded by Council Member Morales.

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

ATTEST:

Maria Davila, Mayor

Carmen Avalos, City Clerk