

**CITY OF SOUTH GATE
SPECIAL CITY COUNCIL MEETING
MINUTES
TUESDAY, NOVEMBER 14, 2017**

CALL TO ORDER Mayor Maria Davila called a Special City Council meeting to order at 5:33 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 5:35 p.m. and reconvened at 6:40 p.m. with all Members of Council present.

1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

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

- a. Jerry Torrez and Delores Torrez v. City of South Gate
- b. Angelina Castro v. City of South Gate
- c. Ana Gloria Erazo DeLeon v. City of South Gate
- d. Elubia Mendez v. City of South Gate

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

RECESS At this time, 6:40 p.m., it was moved by Mayor Davila that the closed session meeting be recessed in order that the Council and Planning Commission might hold the Special Joint City Council and Planning Commission meeting. The closed session meeting reconvened at 10:15 p.m. with all Council present.

SPECIAL CITY COUNCIL MEETING MINUTES OF NOVEMBER 14, 2017

CLOSED SESSION

The Council Members recessed into Closed Session at 10:15 p.m. and reconvened at 11:07 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. Jerry Torrez and Delores Torrez v. City of South Gate
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- c. Ana Gloria Erazo DeLeon v. City of South Gate
- d. Elubia Mendez v. City of South Gate

The City Council was provided with a report for all four matters. On item 1a, Mayor Davila made a motion and seconded by Vice Mayor Bernal authorizing the City Attorney to defend the matter. On items 1b, 1c, and 1d, Mayor Davila made a motion with a second by Council Member Morales to deny the claims.

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 City Manager regarding the ongoing negotiations with the City's unions and upon completion of that report; Council provided guidance with no reportable action.

ADJOURNMENT

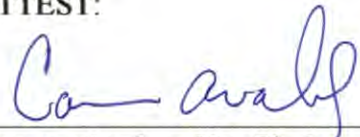
Mayor Davila unanimously adjourned the meeting at 11:09 p.m. and seconded by Council Member Rios.

PASSED and **APPROVED** this 23rd day of January, 2018.



Maria Davila, Mayor

ATTEST:



Carmen Avalos, City Clerk