CITY OF SOUTH GATE SPECIAL CITY COUNCIL MEETING MINUTES TUESDAY, DECEMBER 12, 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, and Council Member Al Rios; Acting City Manager Arturo

Cervantes, City Attorney Raul F. Salinas

ABSENT Council Member Jorge Morales, City Treasurer Gregory Martinez and

City Manager Michael Flad

CLOSED SESSION The Council Members recessed into Closed Session at 5:34 p.m. and reconvened at 6:38 p.m. with four (4) Members of Council present. City

Attorney Salinas reported the following:

1. <u>CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION</u> Pursuant to Government Code Section 54956.9(a), 54954.9(b)(3)(c)

- a. Karina Camino Garcia v. City of South Gate
- b. Silvia Gonzalez v. City of South Gate
- c. Emmanuel Flores v. City of South Gate
- d. Green Leaf Medical Services, Inc. v. City of South Gate

Item 1(a) is a claim for personal injuries against the City. On a motion made by Mayor Davila and seconded by Vice Mayor Bernal and on a vote of 4-0, the City Council moved to deny that claim.

Item 1(b) is a claim for personal injuries against the City. After a report by the City Attorney the City Council moved to deny that claim. The motion was made by Mayor Davila and seconded by Vice Mayor Bernal and on a vote of 4-0.

Item 1(c) is a claim for personal injuries against the City. After a report by the City Attorney and on a motion made by Council Member Diaz and seconded by Vice Mayor Bernal and on a vote of 4-0, the City Council moved to deny that claim.

Item 1(d) is a lawsuit challenging the City's anti-marijuana ordinances. After a presentation by the City Attorney and on a motion made by Mayor Davila and seconded by Council Member Rios and on a vote of 4-0, the City Council authorized the City Attorney to defend that litigation.

SPECIAL CITY COUNCIL MEETING MINUTES OF DECEMBER 12, 2017

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's labor negotiator, Jackie Acosta. Upon completion of the report the City Council provided guidance but no reportable action was taken.

ADJOURNMENT

Mayor Davila adjourned the meeting at 6:40 p.m. and seconded by Vice Mayor Bernal.

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

ATTEST:

Maria Davila, Mayor

Carmen Avalos, City Clerk