CITY OF SOUTH GATE SPECIAL CITY COUNCIL MEETING **MINUTES TUESDAY, JULY 10, 2018**

CALL TO ORDER	Mayor María Belén called a Special City Council meeting to order at 5:30 p.m.
ROLL CALL	Carmen Avalos, City Clerk
PRESENT	Mayor María Belén Bernal, Vice Mayor Jorge Morales, Council Member Denise Diaz, Council Member Maria Davila and Council Member Al Rios; City Manager Michael Flad, City Attorney Raul Salinas
ABSENT	City Treasurer Gregory Martinez
CLOSED SESSION	The Council Members recessed into Closed Session at 5:33 p.m. and reconvened at 6:33 p.m. with all Members of Council present. City Attorney Salinas reported the following:
	 <u>CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION</u> Pursuant to Government Code Section 54956.9(a), 54954.9(b)(3)(c)
	a. Path Villas South Gate, LP; PV South Gate GP LLC; Path Ventures; and Amy Anderson v. City of South Gate
	On Item 1a the City Council received a presentation by the City Attorney's Office with insight to the nature of the claim and upon completion of that presentation and on a motion made by Council Member Davila and seconded by Vice Mayor Morales on a vote of 5 to 0 the City Council denied the claim.
ADJOURNMENT	Council Member Davila motioned to adjourn the meeting at 6:34 p.m. and seconded by Council Member Rios.

PASSED and **APPROVED** this 14th day of August, 2018.

María Belén Bernal, Mayor

ATTEST:

Carmen Avalos, City Clerk