## CITY OF SOUTH GATE SPECIAL CITY COUNCIL MEETING MINUTES TUESDAY, SEPTEMBER 25, 2018

CALL TO ORDER Mayor María Belén Bernal called a Special City Council meeting to order

at 5:30 p.m.

ROLL CALL Sonia Guerrero, Recording Secretary

PRESENT Mayor María Belén Bernal, Vice Mayor Jorge Morales, , Council Member

Denise Diaz, Council Member Maria Davila and Council Member Al Rios; Director of Community Development Joe Perez, City Attorney Raul

Salinas

LATE City Clerk Carmen Avalos arrived at the dais at 5:32 p.m.

ABSENT City Manager Michael Flad (Joe Perez, Director of Community

Development in for Mr. Flad), City Treasurer Gregory Martinez

CLOSED SESSION The Council Members recessed into Closed Session at 5:36 p.m. and reconvened at 6:35 p.m. with all Members of Council present. City

Attorney Salinas reported the following:

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION
 Pursuant to Government Code Section 54956.9(a), 54954.9(b)(3)(C)

a. Jose Jesus Barragan v. City of South Gate

For Item 1 the issue has been referred to ICRMA for proper handling. The City Council received a report on the settlement demand. The settlement demand is being handled by the risk management pool and no further action is required.

2. <u>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED</u> LITIGATION

Pursuant to Government Code Section 54956.9(c)

One (1) - Potential Case

For Item 2 the City Council received a report and guidance was provided. Upon conclusion of this report the City Council did not take any formal action. The City Attorney did not participate on this matter.

## SPECIAL CITY COUNCIL MEETING MINUTES OF SEPTEMBER 25, 2018

## 3. <u>CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY</u> NEGOTIATIONS

Pursuant to Government Code Section 54956.8

Property APN: 6204-025-039

Property Address: 9019 Long Beach Boulevard, South Gate,

CA 90280

City Negotiator: Michael Flad, City Manager Negotiating with: Jon Ungvari Co. Trust Under Negotiation: Terms of Purchase

Property APN: 6216-032-900

Property Address: 4909 Mason St., South Gate, CA 90280

City Negotiator: Michael Flad, City Manager

Negotiating with: TBD

Under Negotiation: Terms of Sale

For Item 3 the City Council received a report regarding the sale of the property. Upon conclusion of this report no further action was taken.

ADJOURNMENT

Council Member Davila unanimously motioned to adjourn the meeting at 6:38 p.m. and seconded by Mayor Bernal.

PASSED and APPROVED this 9th day of October, 2018.

ATTEST:

María Belén Bernal, Mayor

Carmen Avalos, City Clerk