

SOUTH GATE CITY COUNCIL SPECIAL MEETING AGENDA

Tuesday, November 26, 2019 at 5:01 p.m.

I. Call To Order/Roll Call

CALL TO ORDER	Maria Belen Bernal, Mayor
ROLL CALL	Carmen Avalos, City Clerk

II. City Officials

MAYOR M. Belen Bernal CITY CLERK Carmen Avalos

VICE MAYOR Denise Diaz

Bill De Witt

CITY TREASURER Gregory Martinez

COUNCIL MEMBERS Al Rios Maria Davila **CITY MANAGER** Michael Flad

CITY ATTORNEY Raul F. Salinas

III. Meeting Compensation Disclosure

Pursuant to Government Code Section 54952.3: Disclosure of compensation for meeting attendance by City Council Members is <u>\$650</u> <u>monthly</u> regardless of the amount of meetings.

IV. Closed Session: (ATTY)

1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

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

- a. Alberta Cruz v. City of South Gate
- b. Aurelia Enache v. City of South Gate

- c. Anthony Alvarez v. City of South Gate
- d. Isaac Amey v. City of South Gate (WCAB)

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(c)

Two (2) - Potential Cases

3. CONSIDER THE EVALUATION OF PERFORMANCE OF A PUBLIC EMPLOYEE

Pursuant to Government Code Section 54957 and 54957.6

a. City Manager

4. CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

a. Property APN: 6264-004-900 Property: 13050 Paramount Boulevard, South Gate, California 90280 City Negotiator: Michael Flad, City Manager Negotiating with: Los Angeles County Office of Education Under Negotiation: Terms of Sale

b. Property APN: 6216-032-900 Property: 4909 Mason St., South Gate, California 90280 City Negotiator: Michael Flad, City Manager Negotiating with: Unknown at this time Under Negotiation: Terms of Sale

V. Special Meeting Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on November 21, 2019 at 2:45 p.m., as required by law.

Carmen Avalos, City Clerk

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office

> 8650 California Avenue, South Gate, California 90280 (323) 563-9510 * fax (323) 563-5411 * www.cityofsouthgate.org

In compliance with the American with Disabilities Act, if you need special assistance to participate in the City Council Meetings, please contact the Office of the City Clerk.

Notification 48 hours prior to the City Council Meeting will enable the City to make reasonable arrangements to assure accessibility.