CITY OF SOUTH GATE SPECIAL CITY COUNCIL MEETING MINUTES TUESDAY, MARCH 12, 2019

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

at 5:46 p.m.

ROLL CALL Carmen Avalos, City Clerk

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

Maria Davila and Council Member Al Rios; City Manager Michael Flad,

Special Legal Counsel Jerry Ruiz

ABSENT Council Member Denise Diaz, City Treasurer Greg Martinez

CLOSED SESSION The Council Members recessed into Closed Session at 5:33 p.m. and

reconvened at 6:40 p.m. with all Members of Council present. Special

Legal Counsel Ruiz reported the following:

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED

LITIGATION

Pursuant to Government Code Section 54956.9(c)

One (1) - Potential Case

No reportable action taken.

2. <u>CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY</u> NEGOTIATIONS

Pursuant to Government Code Section 54956.8

Property APN: 6232-003-015

Property Address: 8618 Garfield Ave, South Gate, CA 90280

City Negotiator: Michael Flad, City Manager Negotiating with: El Paseo Center, SPE LLC

Negotiation: Terms of Lease

No reportable action taken.

SPECIAL CITY COUNCIL MEETING MINUTES OF MARCH 12, 2019

3. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section 54957.6

Agency Representation:

Michael Flad, City Manager

Unrepresented Employees:

Hourly Employees

For Item 3 guidance was given to staff but no reportable action was taken.

ADJOURNMENT

Council Member Davila unanimously motioned to adjourn the meeting at 6:42 p.m. and seconded by Council Member Rios.

PASSED and APPROVED this 26th day of March, 2019.

ATTEST:

María Belén Bernal, Mayor

Carmen Avalos, City Clerk