

**CITY OF SOUTH GATE
SPECIAL CITY COUNCIL MEETING
MINUTES
TUESDAY, MARCH 26, 2019**

CALL TO ORDER Mayor María Belén Bernal called a Special City Council meeting to order at 5:31 p.m.

ROLL CALL Carmen Avalos, City Clerk

PRESENT Mayor María Belén Bernal, Council Member Maria Davila and Council Member Al Rios; City Manager Michael Flad, City Attorney Raul F. Salinas

ABSENT Vice Mayor Jorge Morales, Council Member Denise Diaz, City Treasurer Greg Martinez

CLOSED SESSION The Council Members recessed into Closed Session at 5:34 p.m. and reconvened at 6:41 p.m. with three Members of Council present. City Attorney Salinas reported the following:

1. CONFERENCE WITH LEGAL COUNSEL — PENDING LITIGATION

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

- a. Daniel Canizales v. City of South Gate, et al.
- b. Dalila Castillo v. City of South Gate

Item 1a is a claim against the City of South Gate Police Department. The City Council received a presentation on the Item and on a motion made by Council Member Davila and seconded by Mayor Bernal the City Council voted to deny the claim and to authorize the retention of outside Council.

Item 2b is a claim against the City involving a traffic collision. The City Council received a report by the City Attorney and, upon completion of that report, the City Council denied the claim by motion of Council Member Davila and seconded by Council Member Rios.

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9 (b) and (c)

Two (2) - Potential Cases

The City Council received a presentation from the City Attorney and there was no reportable action.

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3. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section 54957.6

Agency Representation: City Manager, Michael Flad
Unrepresented Employees: Hourly Employees

The City Council received a report from City Staff regarding the calculation of hourly wages and increases. Upon completion of the presentation, guidance was given but no reportable action was taken.

4. CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

- a. Property APN:6210-017-900
Property Address: 8640 California Avenue, South Gate,
California 90280
City Negotiator: Arturo Cervantes, Public Works Director,
and Jim Simon, RSG
Negotiating with: County of Los Angeles and HUB Cities
Consortium
Under Negotiation: Terms of Lease

For Item 4a there was an initial presentation by the City Manager but in the interest of time to start our City Council meeting as scheduled we terminated that discussion.

ADJOURNMENT

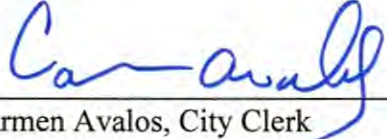
Council Member Davila motioned to adjourn the meeting at 6:44 p.m. and seconded by Council Member Rios.

PASSED and **APPROVED** this 23rd day of April, 2019.

ATTEST:



Jorge Morales, Mayor



Carmen Avalos, City Clerk