

**CITY OF SOUTH GATE
SPECIAL CITY COUNCIL MEETING
MINUTES
TUESDAY, JULY 23, 2019**

CALL TO ORDER Jorge Morales, Mayor called a Special City Council meeting to order at 5:31 p.m.

ROLL CALL Carmen Avalos, City Clerk

PRESENT Mayor Jorge Morales, Vice Mayor Denise Diaz, Council Member Al Rios, Council Member Maria Davila and Council Member María Belén Bernal; City Manager Mike Flad, City Attorney Raul F. Salinas

ABSENT City Treasurer Greg Martinez

CLOSED SESSION The Council Members recessed into Closed Session at 5:32 p.m. and reconvened at 6:42 p.m. with All 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. Thomas Taylor v. City of South Gate (WCAB)
 - b. Abelino Montanez v. City of South Gate (WCAB)
 - c. Silvia Lainez v. City of South Gate

For Items 1A and 1B the City Council deferred discussion.

For Item 1C, the City received a settlement proposal and after receiving a report by the City Attorney. The City Council moved to reject the settlement offer. The motion was made by Council Member Davila and seconded by Council Member Bernal. The vote was 5 to 0.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Government Code Section 54956.9(c)

Two (2) - Potential Cases

Item 2 involved a discussion with Council about anticipated litigation that the City might bring. The identities of the parties we are talking about is being kept confidential in accordance with the brown act. There is a report made by staff concerning these two items. Upon completion of the report there was guidance given but there was no vote taken by the City Council.

SPECIAL CITY COUNCIL MEETING MINUTES OF JULY 23, 2019

3. CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

Property APN: 6204-025-039
Property: 9019 Long Beach Boulevard, South Gate,
CA 90280
City Negotiator: Michael Flad, City Manager
Negotiating with: Jon Ungvari Co. Trust
Under Negotiation: Terms of Sale

For Item 3 the City Attorney did not participate in the discussion. There was a presentation made by staff but no reportable action was taken.

ADJOURNMENT

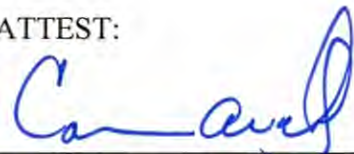
Mayor Morales unanimously adjourned the meeting at 6:43 p.m. by motion of Council Member Davila and seconded by Council Member Bernal.

PASSED and **APPROVED** this 13th day of August, 2019.



Jorge Morales, Mayor

ATTEST:



Carmen Avalos, City Clerk