

**CITY OF SOUTH GATE
SPECIAL CITY COUNCIL MEETING
MINUTES
TUESDAY, OCTOBER 8, 2019**

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 Denise Diaz, Council Member Al Rios, and Council Member Maria Davila; City Manager Mike Flad, City Attorney Raul F. Salinas

ABSENT City Clerk Carmen Avalos
City Treasurer Greg Martinez

CLOSED SESSION The Council Members recessed into Closed Session at 5:32 p.m. and reconvened at 6:30 p.m. with four (4) 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. Francis Arocha v. City of South Gate (WCAB)

Item 1a is a Workers Compensation matter and the City Council received a presentation by the City Attorney and the City Manager with respect to that litigation. There was a decision that the City had to decide to either appeal a particular decision made by the trial judge in that case. On a motion made by Council Member Davila and seconded by Mayor Bernal the City Council opted not to move forward with the petition. The vote was 4 to 0.

2. CONSIDER THE EVALUATION OF PERFORMANCE OF A PUBLIC EMPLOYEE
Pursuant to Government Code Section 54957 and 54957.6
 - a. City Manager

For Item 2a the City Council received a presentation from the City Manager. Upon conclusion of the report there was no action taken.

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3. CONSIDER THE EVALUATION OF PERFORMANCE OF A PUBLIC EMPLOYEE
Pursuant to Government Code Section 54957 and 54957.6

a. City Attorney

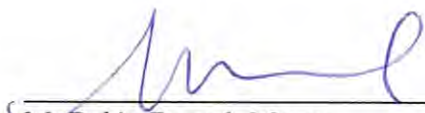
For Item 3a the City Attorney gave a presentation to the City Council. Upon completion of the presentation, the City Council gave guidance to the City Attorney with respect to the matter and there was no further discussion entertained in Closed Session.

ADJOURNMENT

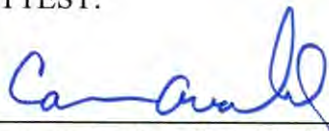
Mayor Bernal adjourned the meeting at 6:31 p.m. by motion of Council Member Davila and seconded by Council Member Rios.

PASSED and **APPROVED** this 22nd day of October, 2019.

ATTEST:



M. Belén Bernal, Mayor



Carmen Avalos, City Clerk