CITY OF SOUTH GATE CONTINUED REGULAR CITY COUNCIL MEETING MINUTES

Tuesday, April 14, 2020

4/14/2020 - Minutes

I. Call To Order/Roll Call With Invocation & Pledge

CALL TO ORDER M. Belén Bernal, Mayor called a Regular City Council meeting to order at 6:00 p.m.

ROLL CALL Veronica Galvez, Recording Secretary

II. City Officials

PRESENT Mayor M. Belén Bernal, Vice Mayor Denise Diaz, Council Member Al Rios, Council Member Maria Davila and Council Member Bill De Witt; City Treasurer Gregory Martinez, City Manager Mike Flad, City Attorney Raul F. Salinas

ABSENT Carmen Avalos, City Clerk

The City Council unanimously adjourned the Continued Regular City Council Meeting of April 14, 2020 and continued all items except Item 6 to the Regular City Council Meeting of April 21, 2020 by motion of Council Member De Witt and seconded by Council Member Rios.

Roll Call: Council Member De Witt, yes; Council Member Davila, yes; Council Member Rios, yes; Vice Member Diaz, yes; Mayor Bernal, yes

III. COVID 19 Meeting Procedures

IV. Meeting Compensation Disclosure

V. Open Session Agenda

1. Resolution Certifying The Results Of The General Municipal Election Of March 3, 2020

The City Council considered adopting a Resolution reciting the fact of the General Municipal Election held on Tuesday, March 3, 2020, declaring the result and such other matters as provided by law.

Item 1 was unanimously continued to the City Council Meeting of April 21, 2020.

2. Oaths Of Office For Re-Elected/ Newly Elected City Council Members

The Oath of Office will be administered (ballot order) to the newly elected and reelected City officials elected at the General Municipal Election on March 3, 2020:

a. City Council Member Maria del Pilar Avalos;

- b. City Council Member Gil Hurtado; and
- c. City Council Member Maria Davila

Item 2 was unanimously continued to the City Council Meeting of April 21, 2020.

3. City Council Re-Organization: Nomination/Selection Of Mayor And Vice Mayor; And Oaths Of Office

The City Council re-organized by nominating and selecting a new Mayor and new Vice Mayor for a one-year term; the selection was ratified by a majority vote of the City Council; and

a. The Oaths of Office were administered to the newly selected Mayor and Vice Mayor.

Item 3 was unanimously continued to the City Council Meeting of April 21, 2020.

4. City Council Appointments To Outside Boards And Agencies

The City Council made the following appointments to outside boards and agencies; the appointments were ratified by a majority vote of the City Council.

Item 4 was unanimously continued to the City Council Meeting of April 21, 2020.

5. Minutes

The City Council considered:

A. Approving the Special Meeting minutes of March 10, 2020; and

B. Approving the Regular Meeting and Special Meeting minutes of March 24, 2020.

Item 5 was unanimously continued to the City Council Meeting of April 21, 2020.

6. Warrant Register For April 14, 2020

Michael Flad, Director of Emergency Operation/City Manager authorized the Warrants and Cancellations for April 14, 2020.

Total of Checks: \$2,621,526.06 Voids: \$ (7,538.55) Total Payroll Deductions: (\$1,042,777.06) Grand Total: \$1,571,210.45

Cancellations: 87314, 87341, 87350, 87368, 87422

Mayor Bernal stated that she did have a question on the warrant register but because the City is in an emergency situation (COVID- 19) the City Manager under his title of Director of Emergency Operations does have the authority to move forward with the warrants at this time.

VI. Comments From The Audience

VII. Reports And Comments From City Officials

VIII. Adjournment

Mayor Bernal unanimously adjourned the meeting at 6:08 p.m. and seconded by Council Member Davila.

PASSED and APPROVED this 28th day of April, 2020.

For a signed copy of the minutes for this meeting please contact the City Clerk's Office: 8650 California Avenue, South Gate, California 90280 (323) 563-9510 * fax (323) 563-5411 * www.cityofsouthgate.org