CITY OF SOUTH GATE SPECIAL CITY COUNCIL MEETING MINUTES

Tuesday, July 21, 2020

7/21/2020 - Minutes

I. Call To Order/Roll Call

CALL TO ORDER Maria Davila, Mayor called a Special City Council meeting to order at 5:32 p.m.

ROLL CALL Carmen Avalos, City Clerk

II. City Officials

PRESENT Mayor Maria Davila, Vice Mayor Al Rios, Council Member Maria del Pilar Avalos, Council Member Denise Diaz and Council Member Gil Hurtado; City Manager Mike Flad, City Attorney Raul F. Salinas

ABSENT City Treasurer Gregory Martinez

COVID 19 Meeting Procedures

III. Meeting Compensation Disclosure

IV. Closed Session: (ATTY)

City Attorney Salinas stated that he will not participated on item 1.

The Council Members recessed into Closed Session at 5:32 p.m. and reconvened at 6:23 p.m. with all Members of Council present. City Attorney Salinas reported the following:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(c)

One (1) - Potential Case

On item 1, the City Council received a presentation by outside counsel and there was no reportable action taken.

2. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section 54957.6

Agency Representation: Michael Flad, City Manager Unrepresented Employees: Top Management/Department Directors Hourly Employees Employee Organizations: SGMEA, SGPMMA, SGPMA, SGPOA On item 2, the City Council received a presentation by the City's labor negotiator. Guidance was given but there was no reportable action taken.

V. Special Meeting Adjournment

Mayor Davila unanimously adjourned the meeting at 6:24 p.m. and seconded by Council Member Hurtado.

PASSED and **APPROVED** this 28th day of July 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