CITY OF SOUTH GATE SPECIAL CITY COUNCIL MEETING MINUTES TUESDAY, JANUARY 14, 2020

CALL TO ORDER	Vice Mayor Denise Diaz called a Special City Council meeting to order at 5:33 p.m.
ROLL CALL	Sonia Guerrero, Recording Secretary
PRESENT	Vice Mayor Denise Diaz, Council Member Al Rios, Council Member Maria Davila and Council Member Bill De Witt; City Manager Mike Flad, City Attorney Raul F. Salinas
ABSENT	City Treasurer Greg Martinez
LATE	Mayor M. Belén Bernal and City Clerk Carmen Avalos
CLOSED SESSION	The Council Members recessed into Closed Session at 5:36 p.m. and reconvened at 6:37 p.m. with all Members of Council present. City Attorney Salinas reported the following:
	The City Attorney reported that the Mayor joined Closed Session at 5:37 p.m. and participated in the entire Closed Session Conference.
	 <u>CONFERENCE WITH LEGAL COUNSEL – PENDING</u> <u>LITIGATION</u> Pursuant to Government Code Section 54956.9(a), 54954.9(b)(3)(C)
	 a. Luz Marina Paz Canteros v. City of South Gate, et al. b. Nallely Rincon v. City of South Gate c. Gabriela Perez v. City of South Gate d. City of South Gate v. Jah Healing Kemetic Temple of the Divine Church Inc.
	Church, Inc. For items 1a and 1b the City Council received a report from the City Attorney. On two separation motions the City Council moved to deny both of those claims. Each motion was made by Council Member Bill De Witt and seconded Council Member Davila. The vote was 5 to 0. For item 1a the City Attorney stated that the motion included authorization for the City Attorney's office to defend the claim. For item 1c there was a presentation and on a motion made by Council
	Member Davila and seconded by Council Member De Witt the City Council voted to deny the claim. The vote was 5 to 0.

SPECIAL CITY COUNCIL MEETING MINUTES OF JANUARY 14, 2020

Item 1d is a case brought by the City of South Gate against a church that is engaged in the distribution of marijuana. The City has filed an action to seek an injunction preventing the church from continuing the sale of marijuana. The City did receive an order that was issued by the court. The City received a favorable ruling and the Council was apprised of such during Closed Session. There was no action taken on this item.

2. <u>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED</u> <u>LITIGATION</u>

Pursuant to Government Code Section 54956.9(c)

One (1) - Potential Case

Item 2 was not discussed in Closed Session.

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

City Manager

For Item 3 the City Council received a presentation from the City Attorney. The City Manager and the Assistant City Manager were not present and there was no action taken upon completion of the presentation.

4. <u>CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY</u> <u>NEGOTIATIONS</u> Pursuant to Government Code Section 54956.8

Property APN: Property: City Negotiator: Negotiating with: Under Negotiation:	6264-004-900 13050 Paramount Boulevard, South Gate, California 90280 Michael Flad, City Manager Los Angeles County Office of Education Terms of Sale
Property APN: Property: City Negotiator: Negotiating with: Under Negotiation:	6204-025-039 9019 Long Beach Boulevard, South Gate, California 90280 Michael Flad, City Manager Jon Ungvari Co. Trust Terms of Sale

For the property at 13050 Paramount Boulevard the City Council received a report from the City Manager and Director of Community Development. Guidance was given but no reportable action was taken.

SPECIAL CITY COUNCIL MEETING MINUTES OF JANUARY 14, 2020

For the property at 9019 Long Beach Boulevard a brief update was given on this item lasting no more than 30 seconds. Other than that this item was not discussed in Closed Session.

ADJOURNMENT Mayor Bernal unanimously adjourned the meeting at 6:40 p.m. and seconded by Council Member Rios.

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

M. Belén Bernal, Mayor

ATTEST:

Carmen Avalos, City Clerk