## CITY OF SOUTH GATE SPECIAL CITY COUNCIL MEETING MINUTES TUESDAY, MARCH 10, 2020

| CALL TO ORDER  | M. Belén Bernal, Mayor called a Special City Council meeting to order at 5:52 p.m.   |
|----------------|--|
| ROLL CALL      | Carmen Avalos, City Clerk  |
| PRESENT        | Mayor M. Belén Bernal, Vice Mayor Denise Diaz, Council Member Al<br>Rios, and Council Member Bill De Witt; City Manager Mike Flad, City<br>Attorney Raul F. Salinas  |
| ABSENT         | Council Member Maria Davila, City Treasurer Greg Martinez  |
| CLOSED SESSION | The Council Members recessed into Closed Session at 5:54 p.m. and reconvened at 7:00 p.m. with four (4) Members of Council present. City Attorney Salinas reported the following:  |
|                | <ol> <li><u>CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION</u><br/>Pursuant to Government Code Section 54956.9(a), 54954.9(b)(3)(C)</li> </ol>   |
|                | <ul> <li>a. Jonathan Hoyer v. City of South Gate</li> <li>b. Romo, Jorge; Arias, Maura v. City of South Gate</li> <li>c. Senorina Rendon v. City of South Gate</li> <li>d. City of South Gate v. Albert Robles</li> </ul>  |
|                | For Item 1a the City Council received a report by the City Attorney and on<br>a motion made by Council Member De Witt and seconded by Mayor<br>Bernal the City Council moved to authorize the defense of the lawsuit.<br>The vote was 4 to 0.  |
|                | For Item 1b on a motion made by Council Member De Witt and seconded<br>by Mayor Bernal the City Council moved to deny the tort claim. The vote<br>was 4 to 0.  |
|                | For Item 1c the City Council accepted the late claim but on a motion made<br>by Council Member De Witt and seconded by Mayor Bernal the City<br>Council denied the claim. The vote was 4 to 0.<br>*Note: This item was reconsidered at the March 24, 2020 Special City<br>Council Meeting where the City Council rescinded the action. |
|                | For Item 1d the City Council received a presentation by the City Attorney<br>and upon completion of that report there was no reportable action taken.  |
|                |  |

## **SPECIAL CITY COUNCIL MEETING MINUTES OF MARCH 10, 2020**

## <u>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED</u> <u>LITIGATION</u> Pursuant to Government Code Section 54956.9(c)

One (1) - Potential Case

For Item 2 the City Attorney did not take part in the presentation but there was a presentation conducted by staff and by an outside attorney. Upon completion of the presentation there was no reportable action taken.

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

Property APN:6264-004-900Property:13050 Paramount Boulevard, South Gate,<br/>California 90280City Negotiator:Michael Flad, City ManagerNegotiating with:Los Angeles County Office of EducationUnder Negotiation:Terms of Sale

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

The City Council received a report on the property at 13050 Paramount Boulevard. There was a presentation given but there was no action taken in Closed Session.

The City Council also received a report on the property at 9019 Long Beach Boulevard. Upon the conclusion of the presentation there was no action taken in Closed Session.

ADJOURNMENT

Mayor Bernal adjourned the meeting at 7:03 p.m. and seconded by Council Member De Witt.

PASSED and APPROVED this 21st day of April, 2020.

Maria Davila, Mayor

ATTEST:

Carmen Avalos, City Clerk