CITY OF SOUTH GATE SPECIAL CITY COUNCIL MEETING MINUTES TUESDAY, APRIL 28, 2020

Maria Davila, Mayor called a Special City Council meeting to order at CALL TO ORDER 6:34 p.m. **ROLL CALL** Carmen Avalos, City Clerk Mayor Maria Davila, Vice Mayor Al Rios, Council Member Maria del PRESENT Pilar Avalos, Council Member Denise Diaz, and Council Member Gil Hurtado; City Treasurer Greg Martinez, City Manager Mike Flad, City Attorney Raul F. Salinas The Council Members recessed into Closed Session at 6:36 p.m. and CLOSED SESSION reconvened at 7:17 p.m. with all 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) Anthony Alvarez v. City of South Gate a. b. Erich Hellebrandt v. City of South Gate For Item 1a and 1b a presentation was provided to City Council by the City Attorney. The City Attorney was authorized to defend both matters of litigation on a motion made by Vice Mayor Rios and seconded by Council Member Hurtado. The vote was 5 to 0. 2. CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY NEGOTIATIONS Pursuant to Government Code Section 54956.8 **Property APN:** 6323-004-907 **Property Address:** 5821 Firestone Boulevard, South Gate, CA 90280 City Negotiator: Michael Flad, City Manager Negotiating with: Jerry Dicker Under Negotiation: Terms of Sale For Item 2 a presentation was provided to City Council by staff. At the conclusion of the presentation there was no reportable action.

SPECIAL CITY COUNCIL MEETING MINUTES OF APRIL 28, 2020

ADJOURNMENT

Mayor Davila adjourned the meeting at 7:17 p.m. and seconded by Vice Mayor Rios.

ATTEST:

PASSED and **APPROVED** this 26th day of May, 2020.

Canand

Maria Davila, Mayor

Carmen Avalos, City Clerk