## CITY OF SOUTH GATE SPECIAL CITY COUNCIL MEETING MINUTES TUESDAY, FEBRUARY 9, 2021

CALL TO ORDER	Maria Davila, Mayor called a Special City Council meeting to order at 4:32 p.m.
ROLL CALL	Carmen Avalos, City Clerk
PRESENT	Mayor Maria Davila, Vice Mayor Al Rios, Council Member Maria del Pilar Avalos, Council Member Denise Diaz and Council Member Gil Hurtado; Interim City Manager Chris Jeffers, City Attorney Raul F. Salinas
ABSENT	City Treasurer Gregory Martinez
CLOSED SESSION	The Council Members recessed into Closed Session at 4:35 p.m. and reconvened at 5:34 p.m. with all Members of Council present. City Attorney Salinas reported the following:
	<ol> <li><u>CONFERENCE WITH LEGAL COUNSEL - PENDING</u> <u>LITIGATION</u> Pursuant to Government Code Section 54956.9(a), 54954.(b)(3)(c)</li> <li>a. David Scott v. City of South Gate (WCAB)</li> <li>Item 1(a) was an extension discussion by outside counsel regarding various aspects of Workers' Compensation law. On a motion made by Council Member Hurtado and seconded by Council Member Avalos and on a vote of 5-0, the City Council authorized a sum of money to resolve the case. The dollar amount is not being disclosed at this time because the agreement has not yet been finalized but upon execution of the agreement and approval by the Workers' Compensation Appeals Board that matter will be subject to disclosure in accordance with the Brown Act.</li> <li><u>CONSIDER THE EVALUTAION OF PERFORMANCE OF A PUBLIC EMPLOYEE</u> Pursuant to Government Code Section 54957(b)(1)</li> </ol>
	<ul> <li>a. Interim City Manager</li> <li>This item was not discussed in closed session.</li> </ul>

## SPECIAL CITY COUNCIL MEETING MINUTES OF FEBRUARY 9, 2021

ADJOURNMENT

Mayor Davila unanimously adjourned the meeting at 5:35 p.m. and seconded Council Member Hurtado.

**PASSED** and **APPROVED** this 23<sup>rd</sup> day of February 2021.

ATTEST:

Maria Davila, Mayor

Carmen Avalos, City Clerk