CITY OF SOUTH GATE SPECIAL CITY COUNCIL MEETING MINUTES TUESDAY, MARCH 23, 2021

CALL TO ORDER	Maria Davila, Mayor called a Special City Council meeting to order at 5:30 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 5:35 p.m. and reconvened at 6:29 p.m. with all Members of Council present. City Attorney Salinas reported the following:
	 <u>CONFERENCE WITH LEGAL COUNSEL - PENDING</u> <u>LITIGATION</u> Pursuant to Government Code Section 54956.9(a), 54954.9(b)(3)(C)
	 a. Gabriela Perez Negrete v. City of South Gate, et al. b. Rosemarie Mendoza, et al. v. City of Los Angeles, et al. c. Christopher J. Tindall v. City of South Gate d. George Schrader v. City of South Gate (WCAB) Item 1(a) is a slip and fall suit on a City sidewalk. The City Council received a report by the City Attorney's Office and on a motion that was
	made by Councilwoman Avalos and seconded by Council Member Hurtado and on a vote of 5-0, the City Council authorized the defense of this litigation by the City Attorney.
	On item 1(b), the City Council received a request by the City Attorney to authorize the defense of this litigation by outside counsel the law firm of Rothans, Carpenter & Dumont and upon completion of that recommendations there was a motion made by Council Member Hurtado and seconded by Councilwoman Avalos and the vote was 5-0 to formalize the retention of that law firm.
	Item 1(c) is a tort claim filed by an individual and the City Council received a report by the City Attorney's Office and upon completion of that report there was a motion made by Council Member Hurtado and seconded by Mayor Davila to deny the claim and the vote of 5-0.

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CLOSED SESSION CONT'D

On item 1(d), the City Council received a report by the City's outside counsel handling the matter. There was a presentation made and upon completion of that presentation there was a motion made by Councilwoman Avalos and by Council Member Hurtado and on a vote of 5-0, City Council approved a tentative settlement of that case. The amount of that settlement is not being disclosed at this time as the agreement has yet to be finalized and receive court approval. Once that happens the amount will be subject to disclosure pursuant to the Brown Act.

ADJOURNMENT

Mayor Davila unanimously adjourned the meeting at 6:30 p.m. and seconded Council Member Hurtado.

PASSED and APPROVED this 27th day of April 2021.

ATTEST:

Al Rios, Mayor

Carmen Avalos, City Clerk