## CITY OF SOUTH GATE SPECIAL CITY COUNCIL MEETING MINUTES TUESDAY, APRIL 27, 2021

CALL TO ORDER

Al Rios, Mayor called a Special City Council meeting to order at 5:55 p.m.

ROLL CALL

Sonia Guerrero, Recording Secretary

PRESENT

Mayor Al Rios, Vice Mayor Maria del Pilar Avalos, Council Member Maria Davila, Council Member Denise Diaz and Council Member Gil Hurtado; City Clerk Carmen Avalos, 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 5:59 p.m. and reconvened at 6:26 p.m. with all Members of Council present. City Attorney Salinas reported the following:

## 1. <u>CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION</u>

Pursuant to Government Code Section 54956.9(a), 54954.9(b)(3)(C)

- a. Gerardo Arguello v. County of Los Angeles, et al.
- b. Debra Collins v. City of South Gate, et al.
- c. Maria Guadalupe Morales v. County of Los Angeles, et al.
- d. Carlos Fernandez v. City of South Gate (WCAB)

On item 1(a), the City Council considered the retention of the Collins and Collins firm. This item will be reviewed for approval in the opened session as part of the consent calendar by City Council. In closed session Council agreed to waive any conflict of interest in the event that the Collins firm is eventually retained by the City of South Gate and also authorized the Interim City Manager to execute any and all documents to waive any conflict of interest due to the joint representation in any related documentation that pertain to the joint representation. The motion was made by Council Member Davila and seconded by Council Member Hurtado and the vote was 5-0.

Items 1(b) & (c) were considered jointly. There was a presentation given by the City Attorney. There was a motion made by Council Member Hurtado and seconded by Vice Mayor Avalos and on a vote of 5-0, the City Council authorized the City Attorney to defend both of those litigations. The litigations involve slip and falls that occurred in City property.

## SPECIAL CITY COUNCIL MEETING MINUTES OF APRIL 27, 2021

On item 1(d), the City Council received a report by the City's outside Workers' Compensation attorney and upon completion of that presentation there was a motion to approve a settlement. The motion was made by Council Member Hurtado and seconded by Vice Mayor Avalos and the vote was 5-0. The amount of the settlement will not be disclosed at this time because the agreement has not been finalized but it will be subject of disclosure in accordance with the Brown Act at the proper time.

ADJOURNMENT

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

**PASSED** and **APPROVED** this 22<sup>nd</sup> day of June 2021.

ATTEST:

Al Rios, Mayor

Carmen Avalos, City Clerk