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

CALL TO ORDER

Al Rios, Mayor called a Special City Council Meeting to order at 5:05

p.m.

ROLL CALL

Carmen Avalos, City Clerk

PRESENT

Mayor Al Rios, Vice Mayor Maria del Pilar Avalos, Council Member Maria Davila, Council Member Denise Diaz and Council Member Gil Hurtado; Interim City Manager Chris Jeffers, City Attorney Raul F.

Salinas

ABSENT

Gregory Martinez, City Treasurer

CLOSED SESSION

The Council Members recessed into Closed Session at 4:30 p.m. and reconvened at 6:30 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. Rosemarie Mendoza v. City of South Gate
- b. Gloria Rocha Robles v. City of South Gate, et al.
- c. Alisha I. Woodward v. City of South Gate, et al.

For Item 1a the City Council received a presentation from outside counsel. Upon completion of the presentation the City Council authorized a settlement of the case by motion of Vice Mayor Avalos and seconded by Council Member Hurtado. The vote was 5 to 0.

For Item 1b the City Council authorized the defense of this matter by motion of Council Member Davila and seconded by Mayor Rios. The vote was 5 to 0.

For Item 1c the City Council received a presentation. Upon completion of the presentation the City Council denied the claim and authorized the defense of the lawsuit by motion of Vice Mayor Avalos and seconded by Council Member Hurtado. The vote was 5 to 0.

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2. <u>CONFERENCE WITH LEGAL COUNSEL - THREAT TO PUBLIC SERVICES OR FACILITIES</u>

Pursuant to Government Code Section 54957(e)

a. Consultation with Jeff Cooley, Project Manager, AARC Consultants, LLC

For Item 2a the City Council received a report in respect to a potential infrastructure threat. Upon completion of the report there was no reportable action taken.

ADJOURNMENT

Council Member Hurtado unanimously adjourned the meeting at 6:48 p.m. and seconded Vice Mayor Avalos.

PASSED and APPROVED this 14th day of December 2021.

ATTEST:

Al Rios, Mayor

Carmen Avalos, City Clerk