



## SOUTH GATE CITY COUNCIL SPECIAL MEETING AGENDA

Tuesday, December 10, 2019 at 5:32 p.m.

### I. Call To Order/Roll Call

<b>CALL TO ORDER</b>	M. Belen Bernal, Mayor
<b>ROLL CALL</b>	Carmen Avalos, City Clerk

### II. City Officials

<b>MAYOR</b> M. Belen Bernal	<b>CITY CLERK</b> Carmen Avalos
<b>VICE MAYOR</b> Denise Diaz	<b>CITY TREASURER</b> Gregory Martinez
<b>COUNCIL MEMBERS</b> Al Rios Maria Davila Bill De Witt	<b>CITY MANAGER</b> Michael Flad  <b>CITY ATTORNEY</b> Raul F. Salinas

### III. Meeting Compensation Disclosure

Pursuant to Government Code Section 54952.3: Disclosure of compensation for meeting attendance by City Council Members is \$650 monthly regardless of the amount of meetings.

### IV. Closed Session: (ATTY)

#### **1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**

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

- a. Ernie Gonzalez v. City of South Gate
- b. Eduardo Gil v. City of South Gate

c. Ruth Luna v. City of South Gate (WCAB)

Documents:

[MEMORANDUM.PDF](#)

## **2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9(c)

Two (2) - Potential Cases

## **3. CONSIDER THE EVALUATION OF PERFORMANCE OF A PUBLIC EMPLOYEE**

Pursuant to Government Code Section 54957 and 54957.6

City Manager

## **4. CONFERENCE WITH LABOR NEGOTIATOR**

Pursuant to Government Code Section 54957.6

Agency Representation: Michael Flad, City Manager

Employee Organizations: SGPMA, SGPOA

## **V. Special Meeting Adjournment**

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on December 5, 2019 at 10:02 a.m., as required by law.

Carmen Avalos,  
City Clerk

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office

8650 California Avenue, South Gate, California 90280  
(323) 563-9510 \* fax (323) 563-5411 \* [www.cityofsouthgate.org](http://www.cityofsouthgate.org)

In compliance with the American with Disabilities Act, if you need special assistance to participate in the City Council Meetings, please contact the Office of the City Clerk.

Notification 48 hours prior to the City Council Meeting will enable the City to make reasonable arrangements to assure accessibility.



DEC - 4 2019

**MEMORANDUM**

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**TO:** Michael Flad, City Manager

**FROM:** Raul F. Salinas, City Attorney *RS (12)*

**DATE:** December 4, 2019

**SUBJECT:** **CLOSED SESSION ITEMS FOR THE SPECIAL CITY COUNCIL MEETING OF DECEMBER 10, 2019**

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The following items should be listed on the Closed Session Agenda for the Special City Council Meeting of the City of South Gate on December 10, 2019 at 5:32 p.m. at City Council Chambers:

1. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**  
Pursuant to Government Code Section 54956.9(a), 54954.9(b)(3)(C)
  - a. Ernie Gonzalez v. City of South Gate
  - b. Eduardo Gil v. City of South Gate
  - c. Ruth Luna v. City of South Gate (WCAB)
  
2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Pursuant to Government Code Section 54956.9(c)  
  
Two (2) - Potential Cases
  
3. **CONSIDER THE EVALUATION OF PERFORMANCE OF A PUBLIC EMPLOYEE**  
Pursuant to Government Code Section 54957 and 54957.6  
  
City Manager
  
4. **CONFERENCE WITH LABOR NEGOTIATOR**  
Pursuant to Government Code Section 54957.6  
  
Agency Representation: City Manager  
Michael Flad  
  
Employee Organizations: SGPMA  
SGPOA

If you have any questions, please do not hesitate to contact this office immediately.