



SOUTH GATE CITY COUNCIL SPECIAL MEETING AGENDA

Tuesday, November 10, 2020 at 5:01 p.m.

TELECONFERENCE

DIAL-IN-NUMBER: 1 (669) 900-6833

MEETING ID: 837 2036 5809

<https://us02web.zoom.us/j/83720365809>

I. Call To Order/Roll Call

CALL TO ORDER

Maria Davila, Mayor

ROLL CALL

Carmen Avalos, City Clerk

II. City Officials

MAYOR

Maria Davila

CITY CLERK

Carmen Avalos

VICE MAYOR

Al Rios

CITY TREASURER

Gregory Martinez

COUNCIL MEMBERS

Maria del Pilar Avalos

Denise Diaz

Gil Hurtado

CITY MANAGER

Michael Flad

CITY ATTORNEY

Raul F. Salinas

COVID 19 Meeting Procedures

Pursuant to Governor Newsom's Executive Order N-29-20, dated March 17, 2020, members of the South Gate City Council, staff, and the public will participate in the November 10, 2020 meeting via a teleconference. To avoid exposure to COVID-19 this meeting will be

held with City Council Members participating via teleconference by calling Dial-in-Number: 1 (669) 900-6833 and Meeting ID:837 2036 5809 and <https://us02web.zoom.us/j/83720365809>

Additionally, you may submit your comments electronically by emailing the City Clerk at cavalos@sogate.org.

Procedure for Participation:

Any person wanting to participate may request to “speak” on an agenda item. Once acknowledged and authorized by the Mayor the person may speak. Alternatively, any person may submit comments on an item electronically by emailing cavalos@sogate.org. Submissions by email must be received 30 minutes prior to the posted start time of the meeting if emailing subject.

Subject line should read: **COMMENTS FOR ITEM _____, MEETING OF NOVEMBER 10, 2020.**

Please note, you will enter the meeting muted, but if you want to comment on an Agenda Item or during the public comment portion of the Agenda, raise your hand or press *9 at the appropriate time indicated by the Mayor. When you are selected to speak, you will hear that you are unmuted, this is the time to make your public comments. Your patience with these changes is appreciated as the City adjusts to new ways of conducting business during the COVID-19 pandemic. Thank you.

Accessibility: Reasonable accommodations for individuals with disabilities will be handled on a case-by-case basis and in accordance with the Americans with Disabilities Act and Governor Newsom’s Executive Order N-29-20. Please call the Office of the City Clerk at 323.563.9510.

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. Suzy J. Brissette v. City of South Gate
- b. City of South Gate v. County of Los Angeles

Documents:

[CLOSED SESSION MEMORANDUM.PDF](#)

2. CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION

Pursuant to Government Code Section 54956.9(b)(3)(D)&(E)

One (1) - Potential Case

3. CONSIDER THE EVALUATION OF PERFORMANCE OF A PUBLIC EMPLOYEE

Pursuant to Government Code Section 54957 and 54957.6

a. City Manager

4. CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

- a. Property APN: N/A
Property: 9599 Pinehurst Avenue, South Gate, California 90280
City Negotiator: Michael Flad, City Manager
Negotiating with: Goals Soccer Centers, Inc.
Under Negotiation: Terms of Leases

V. Special Meeting Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on November 5, 2020 at 7:35 a.m., as required by law.

Carmen Avalos, CMC
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

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.

NOV - 4 2020

MEMORANDUM

TO: Michael Flad, City Manager

FROM: Raul F. Salinas, City Attorney *RS DB*

DATE: November 4, 2020

SUBJECT: **CLOSED SESSION ITEMS FOR THE SPECIAL CITY COUNCIL MEETING OF NOVEMBER 10, 2020**

The following Closed Session items should be listed on the Special City Council Meeting Agenda for November 10, 2020 at 5:01 p.m.:

1. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**
Pursuant to Government Code Section 54956.9(a), 54954.9(b)(3)(C)
 - a. Suzy J. Brisette v. City of South Gate
 - b. City of South Gate v. County of Los Angeles

2. **CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION**
Pursuant to Government Code Section 54956.9(b)(3)(D)&(E)

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4. **CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS**
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 - a. Property APN: N/A
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 - City Negotiator: Michael Flad, City Manager
 - Negotiating with: Goals Soccer Centers, Inc.
 - Under Negotiation: Terms of Leases

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