

**CITY OF SOUTH GATE
SPECIAL CITY COUNCIL MEETING MINUTES**

Tuesday, January 9, 2018

1/9/2018 - Minutes

I. Call To Order/Roll Call

CALL TO ORDER Mayor Maria Davila called a Special City Council meeting to order at 5:30 p.m.

ROLL CALL Carmen Avalos, City Clerk

II. City Officials

PRESENT Mayor Maria Davila, Vice Mayor Maria Belen Bernal and Council Member Al Rios; Acting City Manager Arturo Cervantes, City Attorney Raul F. Salinas

ABSENT Council Member Jorge Morales and City Treasurer Gregory Martinez

LATE Council Member Denise Diaz and City Manager Michael Flad

III. Meeting Compensation Disclosure

IV. Closed Session: (ATTY)

The Council Members recessed into Closed Session at 5:35 p.m. and reconvened at 6:39 p.m. with (4) Members of Council present. City Attorney Salinas reported the following:

1. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

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

a. Janna Payne v. City of South Gate

On item 1(a), the City Council received a presentation from outside counsel handling the matter for the City of South Gate. This is a Workers' Compensation matter. The City Council provided guidance to the outside attorney representing the City on how to handle and participate in an upcoming settlement conference scheduled in that matter. During the course of that presentation, we were joined by Councilwoman Diaz and City Manager Flad. During the time guidance was given, City Attorney Salinas stepped out from participating in any of the discussions with respect to what if any amount to be paid in that case. City Attorney did so because he might serve as a witness and thought it be better for him to recuse himself from those discussions.

2. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section 54957.6

Agency Representation: Michael Flad, City Manager

a. Employee Organization: SGDMA

b. Unrepresented Employees: Department Directors

On items 2 (a) and (b), City Council received a very brief report from the City Manager regarding ongoing negotiations. There was no action taken in connection with that and the matter will be brought back for further discussion at the next City Council meeting.

V. Special Meeting Adjournment

Mayor Davila adjourned the meeting at 6:43 p.m. and seconded by Council Member Rios.

PASSED and **APPROVED** this 27th day of February, 2018.

For a signed copy of the minutes for this meeting please contact the City Clerk's Office:
8650 California Avenue, South Gate, California 90280
(323) 563-9510 * fax (323) 563-5411 * www.cityofsouthgate.org