

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

Tuesday, January 10, 2017

1/10/2017 - Minutes

I. Call to Order/Roll Call

CALL TO ORDER - W. H. (Bill) De Witt, Mayor called a Special City Council meeting to order at 5:30 p.m.

ROLL CALL - Carmen Avalos, City Clerk

II. City Officials

PRESENT - Mayor W. H. (Bill) De Witt, Vice Mayor Maria Davila, Council Member Maria Belen Bernal and Council Member Gil Hurtado; City Manager Michael Flad, City Attorney Raul F. Salinas

ABSENT - Council Member Jorge Morales and City Treasurer Gregory Martinez

III. Meeting Compensation Disclosure

IV. Closed Session: (ATTY)

The Council Members recessed into Closed Session at 5:32 p.m. and reconvened at 6:28 p.m. with four (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. David Matsukiyo v. City of South Gate (WCAB)
- b. Albert Robles v. City of South Gate

On item 1(a), the City Council received a report by outside counsel handling the matter. Upon conclusion of the report, the City Council on a motion by Mayor De Witt and seconded by Council Member Hurtado and on a vote of 4-0, moved to offer a settlement.

Item 1(b) is a case that was filed many years ago and the City filed a cross-complaint against Mr. Robles based on his conduct while he was in the City and that cross-complaint is still pending. The City Council received a report by the City Attorney's Office with respect to the status of that case. Upon conclusion of that report, there was no action or vote taken by the City Council; however guidance was given with respect to further proceedings in that case.

Mayor De Witt asked if anyone in the audience wished to speak on the item.

Virginia Johnson, 5751 McKinley Avenue clarified that item 1(b) is an old case and not a new case.

Mayor De Witt stated this case originated many years ago and it stayed because Mr. Robles was unavailable.

Having no one else come forward, Mayor De Witt closed the audience portion.

V. Special Meeting Adjournment

Council Member Hurtado unanimously adjourned the meeting at 6:32 p.m. and seconded by Vice Mayor Davila.

PASSED and **APPROVED** this 14th day of February, 2017.

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