

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

Tuesday, January 23, 2018

1/23/2018 - Minutes

I. Call To Order/Roll Call

CALL TO ORDER Mayor Maria Davila called a Special City Council meeting to order at 5:45 p.m.

ROLL CALL Carmen Avalos, City Clerk

II. City Officials

PRESENT Mayor Maria Davila, Vice Mayor Maria Belen Bernal, Council Member Denise Diaz, Council Member Jorge Morales and Council Member Al Rios; City Manager Michael Flad, City Attorney Raul F. Salinas

ABSENT City Treasurer Gregory Martinez

III. Meeting Compensation Disclosure

IV. Closed Session: (ATTY)

The Council Members recessed into Closed Session at 5:47 p.m. and reconvened at 6:42 p.m. with all 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. Ana Barba v. City of South Gate

b. Evangelina Gudino v. City of South Gate

On item 1(a), the City received a claim seeking damages for injuries that occurred to the individual within the City's boundaries. The City Council received a report by the City Attorney with respect to that claim. After receiving that report on a motion made by Council Member Morales and seconded by Council Member Rios and on a vote of 5-0, the City Council moved to deny the claim.

Item 1(b) is a claim for personal injuries that occurred within the City. The City Council received a report by the City Attorney with respect to that claim. Upon completion of that report there was a motion made by Mayor Davila and seconded by Vice Mayor Bernal and on a vote of 5-0, the City Council moved to deny that claim.

EXCUSED FROM

MEETING At this time, City Attorney Salinas was excused from the meeting and departed from Closed Session.

2. CONSIDER THE EVALUATION OF PERFORMANCE OF A PUBLIC EMPLOYEE

Pursuant to Government Code Section 54957 and 54957.6

a. City Attorney

On item 2(a), discussion was held between City Manager and City Council. Upon completion of that discussion there was no reportable action or direction given.

3. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section 54957.6

Agency Representation: Michael Flad, City Manager

a. Unrepresented Employees: Department Directors

On item 3(a), the City Council received a presentation by the City Manager and upon completion of that report; direction was provided to staff. No reportable action taken and this item will be coming back in open session at the next Council meeting.

V. Special Meeting Adjournment

Mayor Davila unanimously adjourned the meeting at 6:45 p.m. and seconded by Vice Mayor Bernal.

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