

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

Tuesday, January 24, 2017

1/24/2017 - 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 5:40 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, Council Member Gil Hurtado and Council Member Jorge Morales; 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 5:41 p.m. and reconvened at 6:51 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. Anabelen Meza Lazaro and Gabriela Meza v. City of South Gate, et al.
- b. City of South Gate v. Albert Robles

On item 1(a), the City Council received a brief summary by the City Attorney's Office. Upon completion of the report, and on a motion made by Vice Mayor Davila and seconded by Council Member Hurtado and on a vote of 5-0, the City Council authorized the City Attorney to defend the action and to also represent the officer named in those suits.

On item 1(b), the City Attorney provided a report regarding a hearing that occurred on Jan 23, 2017. Upon completion of that presentation there was no action taken by the City Council.

V. Special Meeting Adjournment

Vice Mayor Davila unanimously adjourned the meeting at 6:53 p.m. and seconded by Council Member Hurtado.

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:
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(323) 563-9510 * fax (323) 563-5411 * www.cityofsouthgate.org