

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

**Tuesday, February 11, 2020**

2/11/2020 - Minutes

**I. Call To Order/Roll Call**

CALL TO ORDER Mayor M. Belén Bernal called a Special City Council meeting to order at 5:30 p.m.

ROLL CALL Debbie McEvilly, Recording Secretary

**II. City Officials**

PRESENT Mayor M. Belén Bernal, Vice Mayor Denise Diaz, Council Member Al Rios, Council Member Maria Davila and Council Member Bill De Witt; City Manager Mike Flad, City Attorney Raul F. Salinas

ABSENT Greg Martinez, City Treasurer

LATE Carmen Avalos, City Clerk

**III. Meeting Compensation Disclosure**

**IV. Closed Session: (ATTY)**

The Council Members recessed into Closed Session at 5:33 p.m. and reconvened at 6:44 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. Maria Guadalupe Morales v. City of South Gate
- b. Riley (George) Schrader v. City of South Gate (WCAB)

Item 1a was a claim against the City. The City Council received a report by the City Attorney. On a motion made by Council Member De Witt and seconded by Council Member Rios the City Council denied the claim. The vote was 5 to 0.

Item 1b is a worker's compensation matter and there was a proposed offer made to the city in connection to this case. After discussing the item in Closed Session there was a motion by Mayor Bernal and seconded by Council Member De Witt to deny this offer. The vote was 5 to 0.

**2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9(c)

One (1) - Potential Case

Raul Salinas, City Attorney recused himself from participating on this item due to a potential conflict of interest before the City Council adjourned to Closed Session.

This item was presented by staff and there was no reportable action taken at this time.

### **3. CONSIDER THE EVALUATION OF PERFORMANCE OF A PUBLIC EMPLOYEE**

Pursuant to Government Code Section 54957 and 54957.6

City Manager

For Item 3 there was a discussion in Closed Session but there was no reportable action taken following that discussion.

### **4. CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS**

Pursuant to Government Code Section 54956.8

Property APN: 6264-004-900

Property: 13050 Paramount Boulevard, South Gate, California 90280

City Negotiator: Michael Flad, City Manager

Negotiating with: Los Angeles County Office of Education

Under Negotiation: Terms of Sale

Property APN: 6204-025-039

Property: 9019 Long Beach Boulevard, South Gate, California 90280

City Negotiator: Michael Flad, City Manager

Negotiating with: Jon Ungvari Co. Trust

Under Negotiation: Terms of Sale

For Item 4 there was a presentation by City Staff for 13050 Paramount Boulevard and no reportable action taken following that presentation.

For the property at 9019 Long Beach Boulevard there was a presentation by City Staff and guidance was given to staff. No other reportable action was taken.

## **V. Special Meeting Adjournment**

Mayor Bernal adjourned the meeting at 6:47 p.m. and seconded by Council Member Davila.

**PASSED** and **APPROVED** this 10th day of March, 2020.

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](http://www.cityofsouthgate.org)