CITY OF SOUTH GATE SPECIAL CITY COUNCIL MEETING MINUTES

Tuesday, February 26, 2019

2/26/2019 - Minutes

I. Call To Order/Roll Call

CALL TO ORDER Mayor María Belén Bernal called a Special City Council meeting to order at 5:31 p.m.

ROLL CALL Carmen Avalos, City Clerk

II. City Officials

PRESENT Mayor María Belén Bernal, Council Member Denise Diaz, Council Member Maria Davila and Council Member Al Rios; City Manager Michael Flad, City Attorney Raul Salinas

ABSENT Vice Mayor Jorge Morales, City Treasurer Greg Martinez

III. Meeting Compensation Disclosure

IV. Closed Session: (ATTY)

The Council Members recessed into Closed Session at 5:33 p.m. and reconvened at 6:36 p.m. with four (4) Members of Council present. City Attorney Salinas reported the following:

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(c)

One (1) - Potential Case

No reportable action taken on this matter.

2. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section 54957.6

Agency Representation: Michael Flad, City Manager

Employee Organizations: SGPMMA, SGMEA

Item 2 is also listed on the City Council Agenda for Open Session and will be discussed again at the time. During Closed Session there was no reportable action taken.

3. CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

Property APN: 6232-004-907

Property Address: 5821 Firestone Boulevard, South Gate,

California 90280

City Negotiator: Michael Flad, City Manager Negotiating with: Primestor Development, Inc.

Under Negotiation: Terms of Sale

Property APN: 6204-025-039

Property Address: 9019 Long Beach Boulevard, South

Gate, CA 90280

City Negotiator: Michael Flad, City Manager Negotiating with: Jon Ungvari Co. Trust Under Negotiation: Terms of Purchase

No reportable action taken on this matter.

V. Special Meeting Adjournment

Mayor Bernal unanimously motioned to adjourn the meeting at 6:41 p.m. and seconded by Council Member Rios.

PASSED and **APPROVED** this 26th day of March, 2019.

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