

CITY OF SOUTH GATE
SPECIAL CITY COUNCIL MEETING MINUTES

Tuesday, February 28, 2017

2/28/2017 - 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 9:26 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 Jorge Morales; City Treasurer Gregory Martinez, City Manager Michael Flad, City Attorney Raul F. Salinas

ABSENT: Council Member Gil Hurtado

III. Meeting Compensation Disclosure

IV. Closed Session: (ATTY)

The Council Members recessed into Closed Session at 9:27 p.m. and reconvened at 10:13 p.m. with all Members of Council present. City Attorney Salinas reported the following:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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Pursuant to Government Code Section 54956.9(c)

One (1) - Potential Case

Discussion on item 1 was continued.

2. CONSIDER THE EVALUATION OF PERFORMANCE OF A PUBLIC EMPLOYEE

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Pursuant to Government Code Section 54957 and 54957.6

a. City Manager

On item 2(a), the City Council discussed the performance of the City Manager. Received guidance with respect to the Ad Hoc Committee that was formed by the City Council to meet with the City Manager and upon presentation of that report, the City Council did not take any reportable action in that matter.

V. Special Meeting Adjournment

Mayor De Witt adjourned the meeting at 10:14 p.m. and seconded by Vice Mayor Davila.

PASSED and APPROVED this 28th day of March, 2017.

For a signed copy of the minutes for this meeting please contact the City Clerk's Office:

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