

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

Tuesday, March 12, 2019

3/12/2019 - Minutes

I. Call To Order/Roll Call

CALL TO ORDER Mayor María Belén Bernal called a Special City Council meeting to order at 5:46 p.m.

ROLL CALL Carmen Avalos, City Clerk

II. City Officials

PRESENT Mayor María Belén Bernal, Vice Mayor Jorge Morales, Council Member Maria Davila and Council Member Al Rios; City Manager Michael Flad, Special Legal Counsel Jerry Ruiz

ABSENT Council Member Denise Diaz, 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 6:40 p.m. with all Members of Council present. Special Legal Counsel Ruiz 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.

2. CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

Property APN: 6232-003-015

Property Address: 8618 Garfield Ave, South Gate, CA 90280

City Negotiator: Michael Flad, City Manager

Negotiating with: El Paseo Center, SPE LLC

Negotiation: Terms of Lease

No reportable action taken.

3. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section 54957.6

Agency Representation: Michael Flad, City Manager

Unrepresented Employees: Hourly Employees

For Item 3 guidance was given to staff but no reportable action was taken.

V. Special Meeting Adjournment

Council Member Davila unanimously motioned to adjourn the meeting at 6:42 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