

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

Tuesday, March 13, 2018

3/13/2018 - Minutes

I. Call To Order/Roll Call

CALL TO ORDER Mayor Maria Davila called a Special City Council meeting to order at 10:19 p.m.

ROLL CALL Carmen Avalos, City Clerk

II. City Officials

PRESENT Mayor Maria Davila, Vice Mayor Maria Belen Bernal, Council Member Jorge Morales and Council Member Al Rios; City Manager Michael Flad, City Attorney Raul F. Salinas

ABSENT Council Member Denise Diaz and City Treasurer Gregory Martinez

III. Meeting Compensation Disclosure

IV. Closed Session: (ATTY)

The Council Members recessed into Closed Session at 10:20 p.m. and reconvened at 10:34 p.m. with four (4) 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. Ana De Leon v. City of South Gate, et al.
- b. Anabelen Meza Lazaro v. City of South Gate, et al.
- c. Shelah Potter v. City of South Gate, et al.
- d. U.S. ex rel Hood v. LexisNexis

Raul Salinas, City Attorney reported that in Closed Session the City Council received a report by the City Attorney with respect to pending litigation.

Item 1a which is a lawsuit for a trip and fall on a City sidewalk on a motion made by Mayor Davila and seconded by Vice Mayor Bernal the City Council authorized the defense of the lawsuit by the City Attorney's Office.

Item 1b the City Council received a presentation with respect to a proposed settlement to that matter and on a motion made by Council Member Morales and seconded by Mayor Davila the City Council approved the settlement. The amount of that sum will be disclosed according to the Brown Act after the settlement agreement has been fully executed.

Item 1c this is an employment claim arising due to HUB Cities on a motion made by

Mayor Davila and seconded by Council Member Morales the City Council moved to deny the claim.

Item 1d reported that this is qui tam litigation and after a presentation from the City Attorney's Office, the City Council determined not to intervene in that action in its own capacity based by a motion made by Council Member Rios and seconded by Mayor Davila.

Council Member Diaz was not present; she has been excused from this meeting and did not participate in any discussion.

V. Special Meeting Adjournment

Mayor Davila adjourned the meeting at 10:35 p.m. and seconded by Council Member Rios.

PASSED and APPROVED this 24th day of April, 2018.

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