

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

**Tuesday, May 22, 2018**

5/22/2018 - Minutes

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

**CALL TO ORDER** Mayor María Belén called a Special City Council meeting to order at 5:32 p.m.

**ROLL CALL** Carmen Avalos, City Clerk

**II. City Officials**

**PRESENT** Mayor María Belén Bernal, Vice Mayor Jorge Morales, Council Member Denise Diaz, and Council Member Al Rios; City Manager Michael Flad, City Attorney Raul Salinas

**ABSENT** Council Member Maria Davila and City Treasurer Gregory Martinez

**III. Meeting Compensation Disclosure**

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

The Council Members recessed into Closed Session at 5:34 p.m. and reconvened at 6:35 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. H.J., a minor, by and through his Guardian ad Litem, Elitania Pulido v. City of South Gate, et al.

b. John Doe v. City of South Gate

On Item 1a the City Council received a report by the City Attorney with respect to a lawsuit entitled H.J., a minor, by and through his Guardian ad Litem which is a claim for personal injuries. The City received a report with regard to that lawsuit, but there was no vote requested or action taken in closed session.

Item 1b is a lawsuit filed in Federal Court challenging the constitutionality of one of our ordinances. On a motion made by Vice Mayor Morales and seconded by Council Member Rios and on a vote of 4 to 0 the City Council authorized the City Attorney's Office to defend the interest of the City in that case. Council Member Davila was absent.

**2. CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS**

Pursuant to Government Code Section 54956.8

a) Property APN: 6210-017-900  
Property Address: 8640 California Ave., South Gate, CA 90280  
City Negotiator: Michael Flad, City Manager  
Negotiating with: Workforce Development, Aging and Community Services  
Under Negotiation: Terms of Lease

On Item 2a the City Council received a very brief report from City Manager with regards to the Court House building. Upon completion of the presentation there was no reportable action or vote taken.

## **V. Special Meeting Adjournment**

Mayor Bernal adjourned the meeting at 6:37 p.m. and seconded by Council Member Morales.

**PASSED** and **APPROVED** this 26th day of June, 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](http://www.cityofsouthgate.org)