

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

Tuesday, June 12, 2018

6/12/2018 - Minutes

I. Call To Order/Roll Call

CALL TO ORDER Mayor María Belén 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, Vice Mayor Jorge Morales, Council Member Denise Diaz, Council Member Maria Davila and Council Member Al Rios; City Manager Michael Flad, City Attorney Raul Salinas

ABSENT City Treasurer Gregory Martinez

The City Attorney introduced Andres Reyes-Martinez who is a guest of the City Attorney and just finished his sophomore year at Cal Poly Pomona. He is interested in City government and would like to possibly be a City Attorney or City Manager one day.

III. Meeting Compensation Disclosure

IV. Closed Session: (ATTY)

The Council Members recessed into Closed Session at 5:33 p.m. and reconvened at 6:32 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. John Doe v. City of South Gate
- b. Hano v. Path Villas South Gate, LP, et al.
- c. South Gate adv. Dhani, Inc.

Item 1a is a lawsuit brought against the City of South Gate. In Closed Session the City Council received a report regarding pending litigation over one of the City's Ordinances involving a registered sex offender statute part of the City's Municipal Code. On a motion made by Council Member Rios with a second by Council Member Davila, and on a vote of 5 to 0 the City Council approved a settlement of this matter which resolves all the pending litigation. The settlement is not being disclosed at this time because the agreement itself is still subject to final negotiation and has not yet been fully executed.

Item 1b is a lawsuit involving an injured police officer from another city. The City Council received a report in regards to city's litigation posture in that matter. There was no action taken in this matter upon completion of this report.

Item 1c is a lawsuit in which the City is attempting to recover its attorney's fees. The City Council received an offer in order to resolve the matter and the City Council rejected the offer. The motion to reject was made by Council Member Rios with a second by Mayor Bernal, the vote was 5 to 0.

V. Special Meeting Adjournment

Council Member Davila unanimously motioned to adjourn the meeting at 6:34 p.m. and seconded by Mayor Bernal.

PASSED and APPROVED this 10th day of July, 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