

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

Tuesday, June 26, 2018

6/26/2018 - Minutes

I. Call To Order/Roll Call

CALL TO ORDER Mayor María Belén called a Special City Council meeting to order at 5:35 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 Vice Mayor Jorge Morales and City Clerk Carmen Avalos

LATE City Treasurer Gregory Martinez

III. Meeting Compensation Disclosure

IV. Closed Session: (ATTY)

The Council Members recessed into Closed Session at 5:37 p.m. and reconvened at 6:42 p.m. with four (4) Members of Council present. City Attorney Salinas reported the following:

1. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section 54957.6

Agency Representation: Michael Flad, City Manager

Employee Organizations: SGPMMA

For Item 1 the City Council had a very brief discussion in respect to labor negotiations and there was a presentation made by the city manager. This item will be discussed in a future City Council meeting.

2. CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

a) Property APN: 6233-001-902

Property Address: 10120 Miller Way, South Gate, CA 90280

City Negotiator: Michael Flad, City Manager

Negotiating with: Green Wise Soil Technologies, LLC

Under Negotiation: Terms of Lease

b) Property APN: 6233-001-903
Property Address: 10120 Miller Way, South Gate, CA 90280
City Negotiator: Michael Flad, City Manager
Negotiating with: Green Wise Soil Technologies, LLC
Under Negotiation: Terms of Lease

c) Property APN: 6233-002-900
Property Address: 10120 Miller Way, South Gate, CA 90280
City Negotiator: Michael Flad, City Manager
Negotiating with: Green Wise Soil Technologies, LLC
Under Negotiation: Terms of Lease

d) Property APN: 6233-002-901
Property Address: 10120 Miller Way, South Gate, CA 90280
City Negotiator: Michael Flad, City Manager
Negotiating with: Green Wise Soil Technologies, LLC
Under Negotiation: Terms of Lease

e) Property APN: 6233-002-903
Property Address: 10120 Miller Way, South Gate, CA 90280
City Negotiator: Michael Flad, City Manager
Negotiating with: Green Wise Soil Technologies, LLC
Under Negotiation: Terms of Lease

f) Property APN: 6233-003-902
Property Address: 10120 Miller Way, South Gate, CA 90280
City Negotiator: Michael Flad, City Manager
Negotiating with: Green Wise Soil Technologies, LLC
Under Negotiation: Terms of Lease

g) Property APN: 233-003-903
Property Address: 10120 Miller Way, South Gate, CA90280
City Negotiator: Michael Flad, City Manager
Negotiating with: Green Wise Soil Technologies, LLC
Under Negotiation: Terms of Lease

For Item 2 the City owns property at 10120 Miller Way and is in negotiations with the current tenant to consider the expansion to bring in natural gas. There was no action taken upon completion of this presentation. This matter will be brought back before City Council sometime in the future.

Raul Salinas, City Attorney stated that we have a practice here of inviting students to sit at the City Attorney's desk and at the very last minute we were able to find a future lawyer among the Boy Scout's that are here tonight. Nathan Carrasco will be starting at Thatcher School, which is a boarding school in Ojai this fall.

V. Special Meeting Adjournment

Council Member Davila motioned to adjourn the meeting at 6:47 p.m. and seconded by Mayor Bernal.

PASSED and **APPROVED** this 24th 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