

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

Tuesday, July 9, 2019

7/9/2019 - Minutes

I. Call To Order/Roll Call

CALL TO ORDER Jorge Morales, Mayor called a Special City Council meeting to order at 5:32 p.m.

ROLL CALL Sonia Guerrero, Recording Secretary

II. City Officials

PRESENT Mayor Jorge Morales, Vice Mayor Denise Diaz, Council Member Al Rios and Council Member Maria Davila; City Manager Mike Flad, City Attorney Raul F. Salinas

LATE Council Member María Belén Bernal arrived at the dais at 5:32 p.m.
Carmen Avalos, City Clerk

ABSENT 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 6:36 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. Mercury Insurance on behalf of Alfonso Romero v. City of South Gate

b. Path Villas v. City of South Gate

Item 1a concerned a claim for damages by a fallen tree. After reviewing the facts claim there was a motion made to deny the claim by Council Member Davila and seconded by Mayor Morales. The vote was 5 to 0.

Item 1b involved a cross claim filed by Path Villas against the City of South Gate. Path Villas notified the City that it was withdrawing its cross compliant if the City would agree to waive its fees. After considering the matter in Closed Session, the City Council voted to grant the request by motion of Council Member Davila and seconded by Council Member Bernal. The vote was 5 to 0.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(c)

One (1) - Potential Case

Item 2 was pulled by the City Attorney and was not discussed in Closed Session.

3. CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION

Pursuant to Government Code Section 54956.9(b)(3)(D)&(E)

One (1) - Potential Case

For Item 3 the City Council received a report from the City Attorney's Office aided by staff. The City Council took no action on this item.

4. CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

Property APN: 6204-025-039

Property: 9019 Long Beach Boulevard, South Gate, CA 90280

City Negotiator: Michael Flad, City Manager

Negotiating with: Jon Ungvari Co. Trust

Under Negotiation: Terms of Sale

For Item 4 the City Council received a report from an outside consultant. Upon completion of the report the City Council gave guidance to the negotiating team. There was no reportable action taken.

V. Special Meeting Adjournment

Mayor Morales adjourned the meeting at 6:37 p.m. by motion of Council Member Davila and seconded by Vice Mayor Diaz.

PASSED and APPROVED this 23rd day of July, 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

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