

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

Tuesday, July 10, 2018

7/10/2018 - Minutes

I. Call To Order/Roll Call

CALL TO ORDER Mayor María Belén called a Special City Council meeting to order at 5:30 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

III. Meeting Compensation Disclosure

IV. Closed Session: (ATTY)

The Council Members recessed into Closed Session at 5:33 p.m. and reconvened at 6:33 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. Path Villas South Gate, LP; PV South Gate GP LLC; Path Ventures; and Amy Anderson v. City of South Gate

On Item 1a the City Council received a presentation by the City Attorney's Office with insight to the nature of the claim and upon completion of that presentation and on a motion made by Council Member Davila and seconded by Vice Mayor Morales on a vote of 5 to 0 the City Council denied the claim.

V. Special Meeting Adjournment

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

PASSED and APPROVED this 14th day of August, 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