

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

Tuesday, August 14, 2018

8/14/2018 - Minutes

I. Call To Order/Roll Call

CALL TO ORDER Mayor María Belén called a Special City Council meeting to order at 5:40 p.m.

ROLL CALL Sonia Guerrero, Recording Secretary

II. City Officials

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

LATE Council Member Denise Diaz arrived during Closed Session
City Treasurer Gregory Martinez arrived at 6:35 p.m.

ABSENT Carmen Avalos, City Clerk

III. Meeting Compensation Disclosure

IV. Closed Session: (ATTY)

The Council Members recessed into Closed Session at 5:32 p.m. and reconvened at 6:38 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. Dalila Castillo v. City of South Gate
- b. Mariana Rolf v. City of South Gate (WCAB)
- c. Saul Padilla v. City of South Gate

On Item 1a the City Attorney reported that this claim is related to a traffic accident involving a City employee. After receiving a report by the City Attorney's Office there was a motion made by Council Member Davila and seconded by Vice Mayor Morales. On a vote of 4 to 0, the City Council voted to deny that claim.

On Item 1b the City received a Workers Compensation Claim associated with this and was discussed in closed session. After completing the discussion there was no vote taken. No reportable action.

On Item 1c this claim is based upon a dog bite of an individual. The dog was not owned or controlled by the City of South Gate or it's police department. After receiving

a report by City Staff and the City Attorney's Office there was a motion made by Council Member Davila and seconded by Mayor Bernal. On a vote of 5 to 0, the City Council voted to deny that claim.

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 Avenue, South Gate, California 90280

City Negotiator: Arturo Cervantes, Public Works Director, and Jim Simon, RSG

Negotiating with: County of Los Angeles and HUB Cities Consortium

Under Negotiation: Terms of Lease

The City Council received a report on ongoing negotiations involving the County of Los Angeles and after receiving a report in Closed Session guidance was given but no vote was taken. No reportable action.

V. Special Meeting Adjournment

Council Member Davila unanimously motioned to adjourn the meeting at 6:44 p.m. and seconded by Mayor Bernal.

PASSED and **APPROVED** this 28th 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