

**CITY OF SOUTH GATE
SPECIAL CITY COUNCIL MEETING
MINUTES
TUESDAY, AUGUST 25, 2020**

CALL TO ORDER: Maria Davila, Mayor called a Special City Council meeting to order at 5:30 p.m.

ROLL CALL Carmen Avalos, City Clerk

PRESENT Mayor Maria Davila, Vice Mayor Al Rios, Council Member Maria del Pilar Avalos, Council Member Denise Diaz and Council Member Gil Hurtado; City Manager Mike Flad, City Attorney Raul F. Salinas

ABSENT City Treasurer Gregory Martinez

CLOSED SESSION: City Attorney Salinas stated he will not be participating on item 2. The potential litigation involves a current client of his firm.

The Council Members recessed into Closed Session at 5:38 p.m. and reconvened at 6:37 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. Marco Alatorre v. City of South Gate
- b. Ana Navarro v. City of South Gate
- c. George Riley Schrader v. City of South (WCAB)
- d. Francis Arocha v. City of South Gate (WCAB)
- e. David Scott v. City of South Gate (WCAB)
- f. Jesus Barriga v. City of South Gate (WCAB)

Item 1(a) is a slip and fall on a city sidewalk and there is a petition to file a late claim. After receiving a presentation by the City Attorney's Office there was motion made by Councilwoman Avalos and seconded by Mayor Davila and on a vote of 4-1, Vice Mayor Rios abstaining, City Council voted to deny the filing of the petition for a late claim.

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Item 1(b) is an ongoing litigation. The City Council received a report by the City Attorney's Office. Upon completion of that report and on a motion made by Councilwoman Avalos and seconded by Council Member Hurtado and on a vote of 5-0, the City Council authorized the filing of a cross-complained in the action in that matter.

Item 1(c) is a workers' compensation matter. There was a presentation made by outside counsel representing the City. Upon completion of that presentation there was no action taken in that matter.

On item 1(d), the City Council received a presentation by outside counsel on that matter. There was a proposed settlement in that case which was discussed and upon completion on that discussion there was a motion made by Council Member Hurtado and seconded by Mayor Davila and on a vote of 4-1, Vice Mayor Rios abstaining, a settlement was approved by Council. The amount of that settlement is not being discussed at this time because it has not been finalized but it will be disclosed pursuant to the Brown Act.

Items 1(e) and (f) were not discussed and pulled from the agenda in the interest of time.

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(c)

One (1) Potential Case

On item 2, the City Council received a presentation from outside counsel. Upon completion of that report and we are now shifting from one case of potential litigation to the potential of initiating litigation. Direction was given to staff on a 5-0 vote by the City Council to proceed litigation. The party on that litigation will not be disclosed at this time in accordance with the Brown Act.

3. CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

- a. Property APN:6323-004-907
Property: 5821 Firestone Boulevard, South Gate, California 90280
City Negotiator: Michael Flad, City Manager
Negotiating with: Jerry Dicker
Under Negotiation: Terms of Sale

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- b. Property APN:N/A
Property: 9599 Pinehurst Avenue, South Gate, California 90280
City Negotiator: Michael Flad, City Manager
Negotiating with: Goals Soccer Centers, Inc.
Under Negotiation: Terms of Leases

On item 3(a), the City Council received a report by city staff regarding the sale of property and upon completion of that report there was no action taken.

Item 3(b) was not discussed in closed session in the interest of time and was differed to a future meeting.

ADJOURNMENT

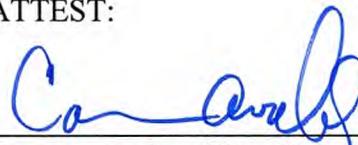
Mayor Davila unanimously adjourned the meeting at 6:42 p.m. and seconded by Council Member Hurtado.

PASSED and APPROVED this 22nd day of September 2020.

ATTEST:



Maria Davila, Mayor



Carmen Avalos, City Clerk