

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

Tuesday, September 22, 2020

9/22/2020 - Minutes

I. Call To Order/Roll Call

CALL TO ORDER Maria Davila, Mayor called a Special City Council meeting to order at 5:31 p.m.

ROLL CALL Carmen Avalos, City Clerk

II. City Officials

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

COVID 19 Meeting Procedures

III. Meeting Compensation Disclosure

IV. Closed Session: (ATTY)

The Council Members recessed into Closed Session at 5:31 p.m. and reconvened at 6:31 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. Jose Zamora v. City of South Gate
- b. David Scott v. City of South Gate (WCAB)
- c. Jesus Barriga v. City of South Gate (WCAB)

Item 1(a) is a slip that occurred on a city sidewalk. The City Council received a presentation by the City Attorney and City staff and on motion made by Vice Mayor Rios and seconded by Mayor Davila and on a vote of 5-0, moved to deny that claim.

Item 1(b) is Workers' Compensation matter. The City Council received a report by outside counsel representing the city in that matter and after receiving the presentation there was a motion made by Councilwoman Avalos and seconded by Vice Mayor Rios and on a vote of 5-0, moved to authorize a settlement to resolve that matter. In further to that same case there was a subsequent motion made by Vice Mayor Rios and seconded by Mayor Davila and on a vote of 5-0, there was a motion to approve an alternative settlement. Guidance was given to outside counsel with respect to the alternative settlement. The amount of the settlement that was the subject of the two motions is not being disclosed at this time because negotiations are ongoing but will be disclosed in accordance with the Brown Act.

Item 1(c) is Workers' Compensation matter. The City Council received a presentation by outside counsel and upon conclusion with that presentation there was a motion made by Vice Mayor Rios and seconded by Councilwoman Avalos and on a vote of 5-0, authorized a settlement of that case. Again as with the other case the amount is not being disclosed at this time because the matter is still the subject of further negotiations.

2. CONSIDER THE EVALUATION OF PERFORMANCE OF A PUBLIC EMPLOYEE

Pursuant to Government Code Section 54957 and 54957.6

a. City Manager

On item 2(a), the City Council received a presentation. Guidance was given from and by and to the City Manager and upon completion of that discussion there was no further action taken by the City Council on that item.

V. Special Meeting Adjournment

Mayor Davila unanimously adjourned the meeting at 6:34 p.m. by motion of Vice Mayor Rios and seconded by Council Member Avalos.

PASSED and **APPROVED** this 13th day of October 2020.

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