

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

**Tuesday, September 25, 2018**

9/25/2018 - Minutes

**I. Call To Order/Roll Call**

**CALL TO ORDER** Mayor María Belén Bernal called a Special City Council meeting to order at 5:30 p.m.

**ROLL CALL** Sonia Guerrero, Recording Secretary

**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; Director of Community Development Joe Perez, City Attorney Raul Salinas

**LATE** City Clerk Carmen Avalos arrived at the dais at 5:32 p.m.

**ABSENT** City Manager Michael Flad (Joe Perez, Director of Community Development in for Mr. Flad), City Treasurer Gregory Martinez

**III. Meeting Compensation Disclosure**

**IV. Closed Session: (ATTY)**

The Council Members recessed into Closed Session at 5:36 p.m. and reconvened at 6:35 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 Jesus Barragan v. City of South Gate

For Item 1 the issue has been referred to ICRMA for proper handling. The City Council received a report on the settlement demand. The settlement demand is being handled by the risk management pool and no further action is required.

**2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9(c)

One (1) - Potential Case

For Item 2 the City Council received a report and guidance was provided. Upon conclusion of this report the City Council did not take any formal action. The City Attorney did not participate on this matter.

**3. CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY NEGOTIATIONS**

Pursuant to Government Code Section 54956.8

Property APN: 6204-025-039  
Property Address: 9019 Long Beach Boulevard, South Gate, CA 90280  
City Negotiator: Michael Flad, City Manager  
Negotiating with: Jon Ungvari Co. Trust  
Under Negotiation: Terms of Purchase

Property APN: 6216-032-900  
Property Address: 4909 Mason St., South Gate, CA 90280  
City Negotiator: Michael Flad, City Manager  
Negotiating with: TBD  
Under Negotiation: Terms of Sale

For Item 3 the City Council received a report regarding the sale of the property. Upon conclusion of this report no further action was taken.

## **V. Special Meeting Adjournment**

Council Member Davila unanimously motioned to adjourn the meeting at 6:38 p.m. and seconded by Mayor Bernal.

**PASSED** and **APPROVED** this 9th day of October, 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](http://www.cityofsouthgate.org)