

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

Tuesday, October 27, 2020

10/27/2020 - Minutes

I. Call To Order/Roll Call

CALL TO ORDER Maria Davila, Mayor called a Special City Council meeting to order at 5:37 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)

Raul F. Salinas, City Attorney stated that on Item 1b the City Attorney will be recusing himself as his firm represents the County of Los Angeles on unrelated and the City has retained outside counsel that will be present for the discussion of this matter.

The Council Members recessed into Closed Session at 5:39 p.m. and reconvened at 6:36 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. Suzy J. Brissette v. City of South Gate
- b. City of South Gate v. County of Los Angeles

Item 1a was not discussed in Closed Session and this item will be brought back in a future City Council Meeting.

Item 1b was not discussed in Closed Session and the City is being represented by outside counsel for this matter.

2. CONSIDER THE EVALUATION OF PERFORMANCE OF A PUBLIC EMPLOYEE

Pursuant to Government Code Section 54957 and 54957.6

- a. City Manager

For Item 2 the City Council received a presentation by the City Manager and an outside consultant. At the conclusion of the presentation the City Council provided guidance to the City Manager on a going forward process on the consideration on the hiring of an interim City Manager.

3. CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

a. 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

Item 3 was not discussed in Closed Session and this item will be brought back in a future City Council Meeting.

V. Adjournment

Mayor Davila unanimously adjourned the meeting at 6:39 p.m. by motion of Vice Mayor Rios and seconded by Councilmember Hurtado.

PASSED and **APPROVED** this 10th day of November 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