



## SOUTH GATE CITY COUNCIL SPECIAL MEETING AGENDA

Tuesday, February 12, 2019 at 5:31 p.m.

### I. Call To Order/Roll Call

<b>CALL TO ORDER</b>	Maria Belen Bernal, Mayor
<b>ROLL CALL</b>	Carmen Avalos, City Clerk

### II. City Officials

<b>MAYOR</b> Maria Belen Bernal	<b>CITY CLERK</b> Carmen Avalos
<b>VICE MAYOR</b> Jorge Morales	<b>CITY TREASURER</b> Gregory Martinez
<b>COUNCIL MEMBERS</b> Denise Diaz Maria Davila Al Rios	<b>CITY MANAGER</b> Michael Flad  <b>CITY ATTORNEY</b> Raul F. Salinas

### III. Closed Session: (ATTY)

#### **1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**

Pursuant to Government Code Section 54956.9(a), 54954.9(b)(3)(C)

a. U.S. ex rel. Hood v. LexisNexis Risk Solutions, Inc.

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

Pursuant to Government Code Section 54956.9(c)

One (1) - Potential Case

### **3. CONSIDER THE EVALUATION/RETIREMENT OF A PUBLIC EMPLOYEE**

Pursuant to Government Code Section 54957 and 54957.6

a. Police Officers (2)

### **4. CONFERENCE WITH LABOR NEGOTIATOR**

Pursuant to Government Code Section 54957.6

Agency Representation: Michael Flad, City Manager

Unrepresented Employees: Top Management/Department Directors  
Hourly Employees

Employee Organizations: SGPMMA, SGMEA, SGPOA, SGPMA

### **IV. Special Meeting Adjournment**

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on February 6, 2019 at 1:30 p.m., as required by law.

Carmen Avalos,  
City Clerk

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office

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Notification 48 hours prior to the City Council Meeting will enable the City to make reasonable arrangements to assure accessibility.