



## SOUTH GATE CITY COUNCIL SPECIAL MEETING AGENDA

Tuesday, May 14, 2019 at 5:30 p.m.

### I. Call To Order/Roll Call

<b>CALL TO ORDER</b>	Jorge Morales, Mayor
<b>ROLL CALL</b>	Carmen Avalos, City Clerk

### II. City Officials

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

### III. Meeting Compensation Disclosure

Pursuant to Government Code Section 54952.3: Disclosure of compensation for meeting attendance by City Council Members is \$650 monthly regardless of the amount of meetings.

### IV. Closed Session: (ATTY)

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

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

- a. City of South Gate v. Trimming Land Company
- b. Jerry and Dolores Torrez v. City of South Gate

- c. Trimming Land Company v. City of South Gate
- d. State Farm Insurance v. Trimming Land Company

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

Pursuant to Government Code Section 54956.9(c)

Two (2) - Potential Cases

## **3. CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION**

Pursuant to Government Code Section 54956.9(b)(3)(D)&(E)

One (1) - Potential Case

## **4. CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS**

Pursuant to Government Code Section 54956.8

Property APN: 6232-003-015

Property: 8618 Garfield Ave., South Gate, California 90280

City Negotiator: Michael Flad, City Manager

Negotiating with: El Paseo Center, SPE LLC

Under Negotiation: Terms of Lease

Property APN: 6204-025-039

Property: 9019 Long Beach Boulevard, South Gate, California 90280

City Negotiator: Michael Flad, City Manager

Negotiating with: Jon Ungvari Co. Trust

Under Negotiation: Terms of Sale

## **V. Special Meeting Adjournment**

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on May 9, 2019 at 12:00 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

In compliance with the American with Disabilities Act, if you need special assistance to participate in the City Council Meetings, please contact the Office of the City Clerk.

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