



SOUTH GATE CITY COUNCIL SPECIAL MEETING AGENDA

Tuesday, February 11, 2020 at 5:30 p.m.

I. Call To Order/Roll Call

CALL TO ORDER M. Belen Bernal, Mayor
ROLL CALL Carmen Avalos, City Clerk

II. City Officials

MAYOR M. Belen Bernal	CITY CLERK Carmen Avalos
VICE MAYOR Denise Diaz	CITY TREASURER Gregory Martinez
COUNCIL MEMBERS Al Rios Maria Davila Bill De Witt	CITY MANAGER Michael Flad CITY ATTORNEY 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. Maria Guadalupe Morales v. City of South Gate
- b. Riley (George) Schrader v. City of South Gate (WCAB)

Documents:

[MEMORANDUM.PDF](#)

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(c)

One (1) - Potential Case

3. CONSIDER THE EVALUATION OF PERFORMANCE OF A PUBLIC EMPLOYEE

Pursuant to Government Code Section 54957 and 54957.6

City Manager

4. CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

Property APN: 6264-004-900

Property: 13050 Paramount Boulevard, South Gate, California 90280

City Negotiator: Michael Flad, City Manager

Negotiating with: Los Angeles County Office of Education

Under Negotiation: Terms of Sale

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 February 6, 2020 at 11:17 a.m., as required by law.

Carmen Avalos, CMC
City Clerk

8650 California Avenue, South Gate, California 90280
(323) 563-9510 * fax (323) 563-5411 * www.cityofsouthgate.org


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.

FEB 05 2020

MEMORANDUM

TO: Michael Flad, City Manager

FROM: Raul F. Salinas, City Attorney 

DATE: February 5, 2020

SUBJECT: **CLOSED SESSION ITEMS FOR THE SPECIAL CITY COUNCIL MEETING OF FEBRUARY 11, 2020**

The following items should be listed on the Closed Session Agenda for the Special City Council Meeting of the City of South Gate on February 11, 2020 at 5:30 p.m. at City Council Chambers:

1. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**
Pursuant to Government Code Section 54956.9(a), 54954.9(b)(3)(C)
 - a. Maria Guadalupe Morales v. City of South Gate
 - b. Riley (George) Schrader v. City of South Gate (WCAB)

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Pursuant to Government Code Section 54956.9(c)

One (1) - Potential Case

3. **CONSIDER THE EVALUATION OF PERFORMANCE OF A PUBLIC EMPLOYEE**
Pursuant to Government Code Section 54957 and 54957.6

City Manager

4. **CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS**
Pursuant to Government Code Section 54956.8

Property APN: 6264-004-900
Property: 13050 Paramount Boulevard, South Gate, California 90280
City Negotiator: Michael Flad, City Manager
Negotiating with: Los Angeles County Office of Education
Under Negotiation: Terms of Sale

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

If you have any questions, please do not hesitate to contact this office immediately.