

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

Tuesday, January 14, 2020

1/14/2020 - Minutes

I. Call To Order/Roll Call

CALL TO ORDER Vice Mayor Denise Diaz called a Special City Council meeting to order at 5:33 p.m.

ROLL CALL Sonia Guerrero, Recording Secretary

II. City Officials

PRESENT Vice Mayor Denise Diaz, Council Member Al Rios, Council Member Maria Davila and Council Member Bill De Witt; City Manager Mike Flad, City Attorney Raul F. Salinas

ABSENT City Treasurer Greg Martinez

LATE Mayor M. Belén Bernal and City Clerk Carmen Avalos

III. Meeting Compensation Disclosure

IV. Closed Session: (ATTY)

The Council Members recessed into Closed Session at 5:36 p.m. and reconvened at 6:37 p.m. with all Members of Council present. City Attorney Salinas reported the following:

The City Attorney reported that the Mayor joined Closed Session at 5:37 p.m. and participated in the entire Closed Session Conference.

1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

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

- a. Luz Marina Paz Canteros v. City of South Gate, et al.
- b. Nallely Rincon v. City of South Gate
- c. Gabriela Perez v. City of South Gate
- d. City of South Gate v. Jah Healing Kemetic Temple of the Divine Church, Inc.

For items 1a and 1b the City Council received a report from the City Attorney. On two separation motions the City Council moved to deny both of those claims. Each motion was made by Council Member Bill De Witt and seconded Council Member Davila. The vote was 5 to 0.

For item 1a the City Attorney stated that the motion included authorization for the City Attorney's office to defend the claim.

For item 1c there was a presentation and on a motion made by Council Member Davila and seconded by Council Member De Witt the City Council voted to deny the

claim. The vote was 5 to 0.

Item 1d is a case brought by the City of South Gate against a church that is engaged in the distribution of marijuana. The City has filed an action to seek an injunction preventing the church from continuing the sale of marijuana. The City did receive an order that was issued by the court. The City received a favorable ruling and the Council was apprised of such during Closed Session. There was no action taken on this item.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(c)

One (1) - Potential Case

Item 2 was not discussed in Closed Session.

3. CONSIDER THE EVALUATION OF PERFORMANCE OF A PUBLIC EMPLOYEE

Pursuant to Government Code Section 54957 and 54957.6

City Manager

For Item 3 the City Council received a presentation from the City Attorney. The City Manager and the Assistant City Manager were not present and there was no action taken upon completion of the presentation.

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, CA 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, CA 90280

City Negotiator: Michael Flad, City Manager

Negotiating with: Jon Ungvari Co. Trust

Under Negotiation: Terms of Sale

For the property at 13050 Paramount Boulevard the City Council received a report from the City Manager and Director of Community Development. Guidance was given but no reportable action was taken.

For the property at 9019 Long Beach Boulevard a brief update was given on this item lasting no more than 30 seconds. Other than that this item was not discussed in Closed Session.

V. Special Meeting Adjournment

Mayor Bernal unanimously adjourned the meeting at 6:40 p.m. and seconded by Council Member Rios.

PASSED and **APPROVED** this 28th day of January, 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