

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

**Tuesday, March 26, 2019**

3/26/2019 - Minutes

**I. Call To Order/Roll Call**

CALL TO ORDER Mayor María Belén Bernal called a Special City Council meeting to order at 5:31 p.m.

ROLL CALL Carmen Avalos, City Clerk

**II. City Officials**

PRESENT Mayor María Belén Bernal, Council Member Maria Davila and Council Member Al Rios; City Manager Michael Flad, City Attorney Raul F. Salinas

ABSENT Vice Mayor Jorge Morales, Council Member Denise Diaz, City Treasurer Greg Martinez

**III. Meeting Compensation Disclosure**

**IV. Closed Session: (ATTY)**

The Council Members recessed into Closed Session at 5:34 p.m. and reconvened at 6:41 p.m. with three 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. Daniel Canizales v. City of South Gate, et al.
- b. Dalila Castillo v. City of South Gate

Item 1a is a claim against the City of South Gate Police Department. The City Council received a presentation on the Item and on a motion made by Council Member Davila and seconded by Mayor Bernal the City Council voted to deny the claim and to authorize the retention of outside Council.

Item 2b is a claim against the City involving a traffic collision. The City Council received a report by the City Attorney and, upon completion of that report, the City Council denied the claim by motion of Council Member Davila and seconded by Council Member Rios.

**2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9 (b) and (c)

Two (2) - Potential Cases

The City Council received a presentation from the City Attorney and there was no reportable action.

### **3. CONFERENCE WITH LABOR NEGOTIATOR**

Pursuant to Government Code Section 54957.6

Agency Representation: City Manager, Michael Flad  
Unrepresented Employees: Hourly Employees

The City Council received a report from City Staff regarding the calculation of hourly wages and increases. Upon completion of the presentation, guidance was given but no reportable action was taken.

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

Pursuant to Government Code Section 54956.8

a. Property APN: 6210-017-900  
Property Address: 8640 California Avenue, South Gate, California 90280  
City Negotiator: Arturo Cervantes, Public Works Director, and Jim Simon, RSG  
Negotiating with: County of Los Angeles and HUB Cities Consortium  
Under Negotiation: Terms of Lease

For Item 4a there was an initial presentation by the City Manager but in the interest of time to start our City Council meeting as scheduled we terminated that discussion.

## **V. Special Meeting Adjournment**

Council Member Davila motioned to adjourn the meeting at 6:44 p.m. and seconded by Council Member Rios.

**PASSED** and **APPROVED** this 23rd day of April, 2019.

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](http://www.cityofsouthgate.org)