

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

Tuesday, April 9, 2019

4/9/2019 - 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, Vice Mayor Jorge Morales, Council Member Denise Diaz, Council Member Maria Davila and Council Member Al Rios; City Manager Michael Flad, City Attorney Raul F. Salinas

ABSENT 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 6:31 p.m. with all 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. Andre Tupua; Nicholas Rodriguez; Ashley Anderson v. City of South Gate
- b. Lucila Magana v. City of South Gate

Item 1a, is a claim wherein the property owner asserts that that the City improperly seized a controlled substance from the plaintiffs and the City Council received a report from the City Attorney with respect to that case and was joined by the Chief of Police. At the conclusion of that report there was a motion made by Councilwoman Davila and seconded by Mayor Bernal and, on a vote of 5-0, the City Council authorized the defense of that matter by the City Attorney.

Item 1b is a lawsuit alleging that a resident was injured in connection with a sidewalk. The City Council received a report by the City Attorney and the Director of Public Works. Upon completion of that report a motion was made by Mayor Bernal and seconded by Councilwoman Davila and on a vote of 5-0, the City Council voted to deny that claim. That claim has not yet materialized into a lawsuit.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(c)

One (1) - Potential Case

Item 2 was pulled from the agenda and not discussed in closed session.

3. CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

a. Property APN: 6204-025-039

Property Address: 9019 Long Beach Boulevard, South Gate, CA 90280

City Negotiator: Michael Flad, City Manager

Negotiating with: Jon Ungvari Co. Trust

Under Negotiation: Terms of Purchase

b. Property APN: 6210-017-900

Property Address: 8640 California Avenue, South Gate, CA 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

On item 3(a), the City Council received a presentation with respect to a property the City is acquiring with an agreement by the City Manager's Office and by the City's outside consultants. There was no action taken after the completion of that report.

On item 3(b), the City Council had a brief discussion on the property across from us and upon completion of a very brief staff report headed by the outside consultant there was no action taken by City Council on that item.

V. Special Meeting Adjournment

Mayor Bernal motioned to unanimously adjourn the meeting at 6:35 p.m. and seconded by Council Member Davila.

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