

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

Tuesday, June 11, 2019

6/11/2019 - Minutes

I. Call To Order/Roll Call

CALL TO ORDER Mayor Jorge Morales called a Special City Council meeting to order at 5:34 p.m.

ROLL CALL Carmen Avalos, City Clerk

II. City Officials

PRESENT Mayor Jorge Morales, Vice Mayor Denise Diaz, Council Member María Belén Bernal Al Rios, Council Member Maria Davila and Council Member; 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 5:35 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. Gerardo Arguello v. City of South Gate, et al.

The City Council received a report by the City Attorney on this case. A motion was made by Council Member Davila and seconded by Council Member Rios and on a vote of 5 to 0 the City Council authorized the defense of this law suit by the City Attorney's Office.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(c)

Two (2) - Potential Cases

For Item 2 there were two potential cases listed on the agenda. Only one was discussed before Council and upon completion of that one matter, there is no reportable action taken in Closed Session.

3. CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION

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

Two (2) - Potential Cases

No reportable action was taken in Closed Session for this matter.

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, CA 90280

City Negotiator: Michael Flad, City Manager

Negotiating with: El Paseo Center, SPE LLC

Under Negotiation: Terms of Lease

No reportable action was taken in Closed Session for this matter.

V. Special Meeting Adjournment

Mayor Morales adjourned the meeting at 6:33 by motion of Council Member Davila and seconded by Vice Mayor Diaz.

PASSED and **APPROVED** this 25th day of June, 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