

**CITY OF SOUTH GATE
SPECIAL CITY COUNCIL MEETING
MINUTES
TUESDAY, JUNE 10, 2008**

CALL TO ORDER Mayor Gil Hurtado called a special City Council meeting to order at 5:56 p.m.

ROLL CALL Carmen Avalos, City Clerk

PRESENT Mayor Gil Hurtado, Vice Mayor Henry C. Gonzalez, Council Member Gregory Martinez, Council Member Maria Davila and Council Member Bill De Witt; City Manager Ronald Bates and City Attorney Raul Salinas

ABSENT City Attorney Raul Salinas and City Treasurer Rudy Navarro

CLOSED SESSION The City Council recessed into Closed Session at 5:57 p.m. and reconvened at 6:42 p.m., with all Members of Council present. City Manager Bates reported the following:

1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION
Pursuant to Government Code Section 54956.9(a)
 - a) Katherine Simpson v. City of South Gate
 - b) Steve Moomey v. City of South Gate
 - c) Michael Flanagan v. City of South Gate

On item 1(a), the City Council authorized settlement of that claim for \$18,000 dollars.

On items 1(b) and 1(c), the City Council authorized to settle the claims.

Item 2(a) was unanimously continued after the regular city council meeting at 6:43 p.m., by motion of Mayor Hurtado and seconded by Council Member De Witt.

The City Council recessed into Closed Session at 10:37 p.m. and reconvened at 11:12 p.m., with all Members of Council present. City Attorney Salinas reported the following:

SPECIAL CITY COUNCIL MEETING MINUTES OF JUNE 10, 2008

**CLOSED SESSION
CONTINUED**

2. CONSIDER THE EVALUATION OF PERFORMANCE OF A PUBLIC EMPLOYEE

Pursuant to Government Code Section 54957 and 54957.6

a. City Manager

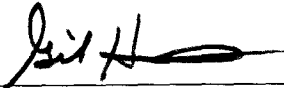
There was no reportable action taken on item 2(a).

ADJOURNMENT

Vice Mayor Gonzalez adjourned the meeting at 11:13 p.m., and seconded by Council Member Martinez.

PASSED and **APPROVED** this 24th day of June, 2008.

ATTEST:



Gil Hurtado, Chairperson



Carmen Avalos, City Clerk