

**CITY OF SOUTH GATE
SPECIAL CITY COUNCIL MEETING
MINUTES
TUESDAY, JULY 22, 2008**

CALL TO ORDER Mayor Gil Hurtado called a special City Council meeting to order at 5:58 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 Treasurer Rudy Navarro

CLOSED SESSION The City Council recessed into Closed Session at 6:00 p.m. and reconvened at 6:58 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)
 - a. Lowinger v. City of South Gate
 - b. Affeld v. City of South Gate
 - c. Daniel Bernabe v. City of South Gate
 - d. Elam v. City of South Gate
 - e. Imelda Chavez v. City of South Gate, James Teeples

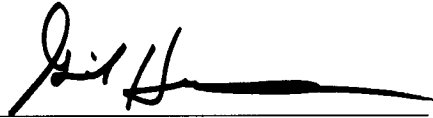
There was no reportable action on items 1(a), 1(b), 1(d) and 1(e).

On item 1(c), the City Council on a motion made by Council Member De Witt and seconded by Mayor Hurtado and on a vote of 5-0, authorized the defense of the matter and forwarding the case to the Manning & Marder, Kass, Ellrod, Ramirez law firm.

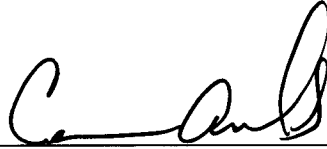
ADJOURNMENT Council Member Davila unanimously adjourned the meeting at 6:59 p.m., and seconded by Mayor Hurtado.

PASSED and APPROVED this 12th day of August, 2008.

ATTEST:



Gil Hurtado, Chairperson



Carmen Avalos, City Clerk