

**CITY OF SOUTH GATE
SPECIAL CITY COUNCIL MEETING
MINUTES
TUESDAY, MAY 12, 2009**

- CALL TO ORDER** Mayor Henry C. Gonzalez called a special City Council meeting to order at 6:20 p.m.
- ROLL CALL** Carmen Avalos, City Clerk
- PRESENT** Mayor Henry C. Gonzalez, Vice Mayor Gregory Martinez, Council Member Maria Davila, Council Member Bill De Witt and Council Member Gil Hurtado; City Manager Ronald Bates, City Attorney Raul F. Salinas
- ABSENT** City Treasurer Maria Belen Beltran
- CLOSED SESSION** The City Council recessed into Closed Session at 6:22 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. Alfredo Munoz v. City of South Gate
 - b. Claudia P. Izabal Figueroa v. City of South Gate
 - c. City of South Gate v. Towne Center Plaza, LLC

On item 1(a), the City Council on a motion made by Council Member De Witt and seconded by Council Member Hurtado and on a vote of 5-0, instructed City Attorney's Office to take all steps necessary to represent the City and individuals named in that claim.

On item 1(b), the City Council on a motion made by Council Member De Witt and seconded by Council Member Hurtado and on a vote of 5-0, authorized the City Attorney's Office to defend the City's interest in that claim and to deny that claim.

On item 1(c), the City Council received a report by the City Attorney with respect to the on-going status of litigation. On completion of the report there was no reportable action taken.

2. CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

Property APN: 6209-001-900

Property: 9200 State Street, South Gate, California 90280

SPECIAL CITY COUNCIL MEETING MINUTES OF MAY 12, 2009

**CLOSED SESSION
CONTINUED**

City Negotiator: Ronald Bates, City Manager
Paul Adams, Director of Parks & Recreation
Negotiating with: Human Services Association (HSA)
Under Negotiation: Terms of Lease

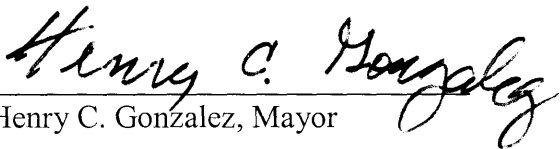
The City Council received a report with respect to on-going negotiations affecting property at 9200 State Street, South Gate, California. On completion of the report made in closed session, the City Council took no action otherwise no reportable action taken on that matter.

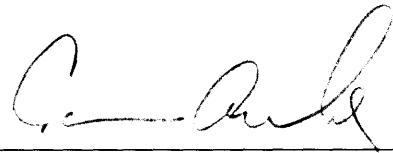
ADJOURNMENT

Mayor Gonzalez unanimously adjourned the meeting at 7:01 p.m. and seconded by Council Member De Witt.

PASSED and **APPROVED** this 26th day of May, 2009.

ATTEST:


Henry C. Gonzalez, Mayor


Carmen Avalos, City Clerk