

SOUTH GATE CITY COUNCIL SPECIAL MEETING AGENDA

Tuesday, January 12, 2010 at 5:35 p.m.

**CALL TO ORDER:
ROLL CALL:**

Henry C. Gonzalez, Mayor
Carmen Avalos, City Clerk

MAYOR
Henry C. Gonzalez

CITY CLERK
Carmen Avalos

VICE MAYOR
Gregory Martinez

CITY TREASURER
Maria Belen Bernal

COUNCIL MEMBERS
Bill De Witt
Gil Hurtado
Maria Davila

CITY MANAGER
Ronald Bates

CITY ATTORNEY
Raul F. Salinas


Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office
8650 California Avenue, South Gate, California 90280
(323) 563-9510 * fax (323) 563-5411 * www.cityofsouthgate.org

In compliance with the American with Disabilities Act, if you need special assistance to participate in the City Council Meetings, please contact the Office of the City Clerk. Notification 48 hours prior to the City Council Meeting will enable the City to make reasonable arrangements to assure accessibility.

<u>CLOSED SESSION: (ATTY)</u>	
1.	<p><u>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION</u> Pursuant to Government Code Section 54956.9(c)</p> <p>One (1) – Potential Case: City of South Gate v. Los Angeles Community College District</p> <p>Approval of a tolling agreement is requested to avoid initiation of litigation; and authority to initiate litigation against LACCD is also requested in the event LACCD does not execute tolling agreement.</p>
2.	<p><u>CONSIDER THE EMPLOYMENT AND EVALUATION OF PERFORMANCE OF PUBLIC EMPLOYEES</u> Pursuant to Government Code Section 54957 and 54957.6</p> <p>a. Chief of Police b. City Manager</p>
3.	<p><u>CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS</u> Pursuant to Government Code Section 54956.8</p> <p>a) Property APN: 6216-008-024 and 6216-008-027 Property Address: 4635 Firestone Boulevard, South Gate, CA 90280 City Negotiator: Ron Bates, City Manager Negotiating with: South Gate Gateway, LLC and its successors/assigns Under Negotiation: Terms of Sale</p>
4.	<p><u>CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION</u> Pursuant to Government Code Section 54956.9(a), 54954.9(b)(3)(C)</p> <p>a. Avina v. City of South Gate (settlement authority requested)</p>

Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on January 7, 2010 at 5:30 p.m., as required by law.




Carmen Avalos, City Clerk

JAN 07 2010

MEMORANDUM

TO: Ronald Bates, City Manager

FROM: Raul F. Salinas, City Attorney 

DATE: January 7, 2010

SUBJECT: **CLOSED SESSION ITEMS FOR THE SPECIAL CITY COUNCIL MEETING OF JANUARY 12, 2010**

The following items should be listed on the Closed Session Agenda for the Special City Council Meeting on January 12, 2010 at 5:³⁵~~30~~ p.m. in City Council Chambers:

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Pursuant to Government Code Section 54956.9(c)

One (1) - Potential Case: City of South Gate v. Los Angeles Community College District

Approval of a tolling agreement is requested to avoid initiation of litigation; and authority to initiate litigation against LACCD is also requested in the event LACCD does not execute tolling agreement.

2. **CONSIDER THE EMPLOYMENT AND EVALUATION OF PERFORMANCE OF PUBLIC EMPLOYEES**

Pursuant to Government Code Section 54957 and 54957.6

- a. Chief of Police
- b. City Manager

3. **CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS**

Pursuant to Government Code Section 54956.8

- a) Property APN: 6216-008-024 and 6216-008-027
- Property Address: 4635 Firestone Boulevard, South Gate, CA 90280
- City Negotiator: Ron Bates, City Manager
- Negotiating with: South Gate Gateway, LLC and its successors/assigns
- Under Negotiation: Terms of Sale

4. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**

Pursuant to Government Code Section 54956.9(a), 54954.9(b)(3)(C)

- a. Avina v. City of South Gate (settlement authority requested)

If you have any questions, please do not hesitate to contact this office immediately.