

SOUTH GATE CITY COUNCIL SPECIAL MEETING AGENDA

Tuesday, June 22, 2010 at 5:35 p.m.

CALL TO ORDER:

Gregory Martinez, Mayor

ROLL CALL:

Carmen Avalos, City Clerk

MAYOR

Gregory Martinez

CITY CLERK

Carmen Avalos

VICE MAYOR

Maria Davila

CITY TREASURER

Maria Belen Bernal

COUNCIL MEMBERS

Bill De Witt

Gil Hurtado

Henry C. Gonzalez

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

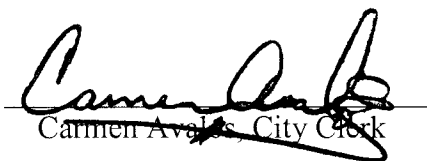
(323) 563-9510 * fax (323) 563-5411 * www.cityofsouthgate.org

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.

<i>CLOSED SESSION: (ATTY)</i>	
1.	<u>CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION</u> Pursuant to Government Code Section 54956.9(a), 54954.9(b)(3)(C) a. TST Brothers v. City of South Gate
2.	<u>CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION</u> Pursuant to Government Code Section 54956.9(b)(3)(D)&(E) One (1) – Potential Case The City Council will consider executing Amendment No. 1 to Tolling Agreement with South Gate Gateway, LLC to extend time to file a claim to and including July 27, 2010.
3.	<u>CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS</u> Pursuant to Government Code Section 54956.8 Property APN: 6216-008-027 Property: 4635 Firestone Boulevard, South Gate, California 90280 City Negotiator: Ronald Bates, City Manager Negotiating with: South Gate Gateway LLC and Its Lender Under Negotiation: Terms of Sale

Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on June 16, 2010 at 10:30 a.m., as required by law.


Carmen Avalos, City Clerk

JUN 16 2010

MEMORANDUM

TO: Ronald Bates, City Manager

FROM: Raul F. Salinas, City Attorney *RS* ⁰²

DATE: June 16, 2010

SUBJECT: **CLOSED SESSION ITEMS FOR THE SPECIAL CITY COUNCIL MEETING OF JUNE 22, 2010**

The following items should be listed on the Closed Session Agenda for the Special City Council Meeting on June 22, 2010 at 5:35 p.m. in City Council Chambers:

1. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**
Pursuant to Government Code Section 54956.9(a), 54954.9(b)(3)(C)
 - a. TST Brothers v. City of South Gate

2. **CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION**
Pursuant to Government Code Section 54956.9(b)(3)(D)&(E)

One (1) - Potential Case

The City Council will consider executing Amendment No. 1 to Tolling Agreement with South Gate Gateway, LLC to extend time to file a claim to and including July 27, 2010.

3. **CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS**
Pursuant to Government Code Section 54956.8

Property APN: 6216-008-027
Property: 4635 Firestone Boulevard, South Gate, California 90280
City Negotiator: Ronald Bates, City Manager
Negotiating with: South Gate Gateway LLC and Its Lender
Under Negotiation: Terms of Sale

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