

**CITY OF SOUTH GATE
SPECIAL CITY COUNCIL MEETING
MINUTES
MONDAY, JULY 2, 2007**

CALL TO ORDER Vice Mayor Gil Hurtado called a Special Meeting of the City Council to order at 7:03 p.m.

PLEDGE OF ALLIGANCE Gary Milliman, City Manager

ROLL CALL Carmen Avalos, City Clerk

PRESENT Vice Mayor Gil Hurtado, Council Member Henry C. Gonzalez, Council Member Greg Martinez and Council Member Maria Davila; City Treasurer Rudy Navarro, City Manager Gary Milliman and City Attorney Raul Salinas

LATE Mayor Bill De Witt arrived at 7:30 p.m., and Council Member Greg Martinez arrived at 7:15 p.m., during Closed Session

ABSENT City Treasurer Rudy Navarro

CLOSED SESSION The City Council recessed into Closed Session at 7:05 p.m. and reconvened at 9:26 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), (b)(3)(C)
 - a) Hal Nielson v. City of South Gate
 - b) Jason Gonzalez, et al v. City of South Gate (Governmental Claim)
 - c) Jason Gonzalez v. City of South Gate (DFEH and Governmental Claim)
 - d) Michael Flanagan, et al v. City of South Gate (Governmental Claim)
 - e) Michael Flanagan, et al v. City of South Gate (Supplemental Governmental Claim)
 - f) Ronald Corbet v. City of South Gate (DFEH Claim)
 - g) Richard Wade, et al v. City of South Gate (DFEH Claim)
 - h) Richard Wade v. City of South Gate (DFEH Claim)
 - i) Steven Moomey v. City of South Gate (DFEH Claim)

On item 1(a), Council Member Martinez moved, Mayor De Witt seconded and on a vote of 5-0, the City Council authorized a proposed settlement range to resolve the matter. The precise amount of the settlement will not be disclosed at this time pursuant to the Brown Act but the fact of settlement if the case dose settle will be disclosed at some point in time when the matter returns for further action.

There was no reportable action taken on items 1(b) through 1(i).

SPECIAL CITY COUNCIL MEETING MINUTES OF JULY 2, 2007

ADJOURNMENT Mayor De Witt unanimously adjourned the meeting at 9:30 p.m. and seconded by Vice Mayor Hurtado.

PASSED and **APPROVED**, this 10th day of July, 2007.

ATTEST:

W.H. (Bill) De Witt, Mayor

Carmen Avalos, City Clerk