



**CITY COUNCIL, HOUSING AUTHORITY
& SUCCESSOR AGENCY TO THE COMMUNITY
DEVELOPMENT COMMISSION OF THE CITY OF
SOUTH GATE**

SPECIAL JOINT MEETING AGENDA

Tuesday, March 13, 2018 at 5:30 p.m.

I. Call To Order/Roll Call

CALL TO ORDER Maria Davila, Chairperson/Mayor
ROLL CALL Carmen Avalos, Recording Secretary/City Clerk

II. City Officials

CHAIRPERSON/MAYOR Maria Davila	EXECUTIVE DIRECTOR/CITY MANAGER Michael Flad
VICE CHAIRPERSON/VICE MAYOR Maria Belen Bernal	RECORDING SECRETARY/CITY CLERK Carmen Avalos
AGENCY MEMBERS Denise Diaz Jorge Morales Al Rios	SECRETARY Joe Perez
	AUTHORITY COUNSEL/CITY ATTORNEY Raul F. Salinas

**III. Meeting Compensation Disclosure (Joint City Council,
Housing Authority And Successor Agency)**

Pursuant to Government Code Section 54952.3: Disclosure of compensation for meeting attendance by City Council Members is \$650 monthly, the Housing Authority Commissioners is \$75 per meeting and the Successor Agency is \$0 per meeting regardless of the amount of meetings.

IV. Closed Session: (ATTY)

1. CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

a) Property APN: 6234-006-901 & 6234-006-903
Property Address: 10920 Garfield Place, South Gate, CA 90280
City Negotiator: Michael Flad, City Manager
Negotiating with: Jim Hughes, Hughes Brother's Aircrafters, Inc
Under Negotiation: Lease Agreement

b) Property APN: 6232-004-907
Property Address: 5821 Firestone Boulevard, South Gate, CA 90280
City Negotiator: Michael Flad, City Manager
Negotiating with: Primestor Development, Inc.
Under Negotiation: Terms of Sale

c) Property APN: 6204-025-039
Property Address: 9019 Long Beach Boulevard, South Gate, CA 90280
City Negotiator: Michael Flad, City Manager
Negotiating with: Jon Ungvari Co. Trust
Under Negotiation: Terms of Purchase

V. Open Session Agenda

1. Report On Properties Transferred From The Former Community Development Commission

The City Council/Successor Agency/Housing Authority Members will consider receiving and filing an update on the status and development potential for opportunity sites owned by the City of South Gate, the Successor Agency to the South Gate Community Development Commission, and the South Gate Housing Authority. (CD)

Documents:

ITEM 1 REPORT 03132018 SPECIAL.PDF

VI. Adjournment

I, Carmen Avalos, Secretary, certify that a true and correct copy of the foregoing Meeting Agenda was posted on March 8, 2018 at 8:00 a.m., as required by law.

Carmen Avalos,
City Clerk

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In compliance with the American with Disabilities Act, if you need special assistance to participate in the meeting, please contact the Office of the City Clerk.

Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility.