



## SOUTH GATE CITY COUNCIL SPECIAL MEETING AGENDA

Tuesday, May 29, 2018 at 5:30 p.m.

### I. Call To Order/Roll Call

<b>CALL TO ORDER</b>	Maria Belen Bernal, Mayor
<b>ROLL CALL</b>	Carmen Avalos, City Clerk

### II. City Officials

<b>MAYOR</b> Maria Belen Bernal	<b>CITY CLERK</b> Carmen Avalos
<b>VICE MAYOR</b> Jorge Morales	<b>CITY TREASURER</b> Gregory Martinez
<b>COUNCIL MEMBERS</b> Denise Diaz Maria Davila Al Rios	<b>CITY MANAGER</b> Michael Flad  <b>CITY ATTORNEY</b> Raul F. Salinas

### III. Meeting Compensation Disclosure

Pursuant to Government Code Section 54952.3: Disclosure of compensation for meeting attendance by City Council Members is \$650 monthly 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: 6233-003-902

Property Address: 10120 Miller Way, South Gate, CA 90280  
City Negotiator: Michael Flad, City Manager  
Negotiating with: Green Wise Soil Technologies, LLC  
Under Negotiation: Terms of Lease

b) Property APN: 6233-003-903  
Property Address: 10120 Miller Way, South Gate, CA 90280  
City Negotiator: Michael Flad, City Manager  
Negotiating with: Green Wise Soil Technologies, LLC  
Under Negotiation: Terms of Lease

c) Property APN: 6233-002-900  
Property Address: 10120 Miller Way, South Gate, CA 90280  
City Negotiator: Michael Flad, City Manager  
Negotiating with: Green Wise Soil Technologies, LLC  
Under Negotiation: Terms of Lease

d) Property APN: 6233-002-901  
Property Address: 10120 Miller Way, South Gate, CA 90280  
City Negotiator: Michael Flad, City Manager  
Negotiating with: Green Wise Soil Technologies, LLC  
Under Negotiation: Terms of Lease

e) Property APN: 6233-002-903  
Property Address: 10120 Miller Way, South Gate, CA 90280  
City Negotiator: Michael Flad, City Manager  
Negotiating with: Green Wise Soil Technologies, LLC  
Under Negotiation: Terms of Lease

f) Property APN: 6233-001-902  
Property Address: 10120 Miller Way, South Gate, CA 90280  
City Negotiator: Michael Flad, City Manager  
Negotiating with: Green Wise Soil Technologies, LLC  
Under Negotiation: Terms of Lease

g) Property APN: 6233-001-903  
Property Address: 10120 Miller Way, South Gate, CA 90280  
City Negotiator: Michael Flad, City Manager  
Negotiating with: Green Wise Soil Technologies, LLC  
Under Negotiation: Terms of Lease

## **V. Special Meeting Adjournment**

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on May 24, 2018 at 3:05 p.m., as required by law.

Carmen Avalos,  
City Clerk

8650 California Avenue, South Gate, California 90280  
(323) 563-9510 \* fax (323) 563-5411 \* [www.cityofsouthgate.org](http://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.