



**AMENDED  
SOUTH GATE HOUSING AUTHORITY  
SOUTH GATE CITY COUNCIL  
SPECIAL JOINT MEETING AGENDA**

Tuesday, December 11, 2018 at 5:30 p.m.

**I. Call To Order/Roll Call**

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

**II. City Officials (Joint City Council & Housing Authority)**

<b>CHAIRPERSON/MAYOR</b> Maria Belen Bernal	<b>EXECUTIVE DIRECTOR/CITY MANAGER</b> Michael Flad
<b>VICE CHAIRPERSON/VICE MAYOR</b> Jorge Morales	<b>RECORDING SECRETARY/CITY CLERK</b> Carmen Avalos
<b>HOUSING AUTHORITY MEMBERS/ COUNCIL MEMBERS</b> Denise Diaz Maria Davila Al Rios	<b>DIRECTOR OF COMMUNITY DEVELOPMENT</b> Joe Perez  <b>LEGAL COUNSEL/CITY ATTORNEY</b> Raul F. Salinas

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

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

#### **IV. Closed Session: (ATTY)**

##### **1. CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS**

Pursuant to Government Code Section 54956.8

a) 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 and Susan Ungvari, Trustees of the Ungvari Family Trust

Under Negotiation: Terms of Purchase

#### **V. Open Session Agenda**

##### **1. RESOLUTION APPROVING THE PURCHASE AND SALE AGREEMENT FOR 9019 LONG BEACH BOULEVARD**

The City Council and Housing Authority will conduct a Public Hearing to consider: (CD)

a. Adopting a Resolution approving the Purchase and Sale Agreement for 9019 Long Beach Boulevard (APN 6204-025-039) between the South Gate Housing Authority, and Jon Ungvari and Susan Ungvari, Trustees of the Ungvari Family Trust;

b. Appropriating \$960,000 from the restricted Low & Moderate Income Housing Asset Fund balance to account number 322-630-43-9001 (Low & Moderate Income Housing Asset Fund Community Development-Purchase of Land) to fund the cost of the acquisition of 9019 Long Beach Boulevard;

c. Appropriating \$25,000 from the restricted Low & Moderate Income Housing Asset Fund balance to account number 322-630-43-6360 (Low & Moderate Income Housing Asset Fund Community Development-Relocation Costs) to fund costs associated with the relocation of the existing business at 9019 Long Beach Boulevard; and

d. Authorizing the Chairperson of the Housing Authority to execute the Purchase and Sale Agreement in a form acceptable to the City Attorney/Legal Counsel.

Documents:

[ITEM 1 REPORT 121118 SPECIAL.PDF](#)

#### **VI. Adjournment**

I, Carmen Avalos, Secretary, certify that a true and correct copy of the foregoing Meeting Agenda was posted on December 6, 2018, at 3:03 p.m., as required by law.

Carmen Avalos,  
City Clerk

Materials related to an item on this Agenda submitted to the Housing Authority after distribution of the agenda packet are available for public inspection in the City Clerk's Office

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(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 Housing Authority Meetings, please contact the Office of the City Clerk.

Notification 48 hours prior to the Housing Authority Meeting will enable the City to make reasonable arrangements to assure accessibility.