

MINUTES FOR THE REGULAR MEETING OF THE SUCCESSOR AGENCY OF THE CITY OF SOUTH GATE

Tuesday, March 27, 2018

3/27/2018 - Minutes

I. Call To Order/Roll Call

CALL TO ORDER The regular meeting of the Successor Agency of the City of South Gate was called to order by Chairwoman Davila at 5:31 p.m.

ROLL CALL Carmen Avalos, Recording Secretary

II. City Officials

PRESENT Chairwoman Maria Davila, Agency Member Denise Diaz, Agency Member Jorge Morales and Agency Member Rios; Executive Director Michael Flad, Special Legal Counsel Ruben Smith, Secretary Joe Perez

LATE Vice Chairwoman María Belén Bernal arrived during closed session

ABSENT Authority Counsel Raul F. Salinas

III. Meeting Compensation Disclosure

IV. Closed Session: (ATTY)

The Successor Agency recessed into Closed Session at 5:33 p.m. and reconvened at 6:00 p.m. with all Agency Members present. Special Legal Counsel Smith reported the following:

1. CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

a) Property APN: 6202-010-900

Property Address: 7916 Long Beach Blvd., South Gate, CA
90280

City Negotiator: Michael Flad, Executive Director

Negotiating with: To be determined

Under Negotiation: Terms of Sale

On item 1(a), the Agency Members received a presentation by City staff and upon completion of that report; no reportable action was taken.

Chairwoman Davila asked if anyone in the audience wished to speak on this item. Seeing no one step forward; Chairwoman Davila closed the audience portion.

V. Open Session Agenda

1. Minutes

The Successor Agency unanimously approved the Regular Meeting minutes of January 23, 2018 by motion of Chairwoman Davila and seconded by Vice Chairwoman Bernal.

VI. Comments From The Audience

None

VII. Comments From The Board Members

None

VIII. Adjournment

Chairwoman Davila unanimously adjourned the meeting at 6:02 p.m., and seconded by Vice Mayor Bernal.

PASSED and **APPROVED** this 26th day of June, 2018.

For a signed copy of the minutes for this meeting please contact the City Clerk's Office:
8650 California Avenue, South Gate, California 90280
(323) 563-9510 * fax (323) 563-5411 * www.cityofsouthgate.org