

**CITY OF SOUTH GATE
SPECIAL CITY COUNCIL MEETING MINUTES**

Tuesday, April 24, 2018

4/24/2018 - Minutes

I. Call To Order/Roll Call

CALL TO ORDER Mayor María Belén called a Special City Council meeting to order at 5:30 p.m.

ROLL CALL Carmen Avalos, City Clerk

II. City Officials

PRESENT Mayor María Belén Bernal, Vice Mayor Jorge Morales, Council Member Denise Diaz, Council Member Maria Davila and Council Member Al Rios; City Manager Michael Flad, Special Legal Counsel Jerry Ruiz

ABSENT City Treasurer Gregory Martinez, City Attorney Raul Salinas

III. Meeting Compensation Disclosure

IV. Closed Session: (ATTY)

The Council Members recessed into Closed Session at 5:32 p.m. and reconvened at 6:30 p.m. with all Members of Council present. Special Legal Counsel Ruiz reported the following:

1. CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

a) 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

Jerry Ruiz, Special Legal Counsel stated that on Item 1a guidance was given but no reportable action was taken.

V. Special Meeting Adjournment

Council Member Davila unanimously adjourned the meeting at 6:31 p.m. and seconded by Vice Mayor Morales.

PASSED and APPROVED this 22nd day of May, 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

