

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

Tuesday, May 29, 2018

5/29/2018 - 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 Sonia Guerrero, Recording Secretary

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 Clerk Carmen Avalos and City Attorney Raul Salinas

LATE City Treasurer Gregory Martinez

III. Meeting Compensation Disclosure

IV. Closed Session: (ATTY)

The Council Members recessed into Closed Session at 5:34 p.m. and reconvened at 6:29 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: 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

On item 1a-g guidance was given to City Council but there was no reportable action taken.

V. Special Meeting Adjournment

Mayor Bernal unanimously adjourned the meeting at 6:30 p.m. and seconded by Council Member Davila.

PASSED and **APPROVED** this 14th day of August, 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