

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

Tuesday, June 26, 2018

6/26/2018 - 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 Bernal at 5:30 p.m.

ROLL CALL Sonia Guerrero, Recording Secretary

II. City Officials

PRESENT Chairwoman María Belén Bernal, Agency Member Denise Diaz, Agency Member Maria Davila and; Executive Director Michael Flad, Authority Counsel Raul F. Salinas, Secretary Joe Perez

ABSENT Vice Chairman Jorge Morales

LATE Agency Member Al Rios arrived at the dais at 5:31 p.m.

III. Meeting Compensation Disclosure

IV. Closed Session: (ATTY)

The Successor Agency recessed into Closed Session at 5:37 p.m. and reconvened at 6:42 p.m. with all Agency Members present. Authority Counsel Salinas 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: TBD

Under Negotiation: Terms of Sale

Authority Council Salinas reported that the Commission had conferred with City staff to discuss about the property at 7916 Long Beach Boulevard. They received a presentation in Closed Session regarding various offers that the City had received in connection with the sale of that property. After receiving the report by staff in Closed Session the Commission gave guidance to the negotiating team but there was no one bid that was selected in connection of the sale of the property.

V. Open Session Agenda

1. Minutes

The Agency Members approved A and B by motion of Agency Member Davila and seconded by Agency Member Rios.

- a. Approving the Special Joint Meeting minutes of March 13, 2018; and
- b. Approving the Regular Meeting minutes of March 27, 2018.

VI. Comments From The Audience

There were no comments from the audience.

VII. Comments From The Board Members

There were no comments from the Board Member.

VIII. Adjournment

Agency Member Davila motioned to adjourn the meeting at 6:45 p.m. and seconded by Chairwoman Bernal.

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