

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

Tuesday, August 14, 2018

8/14/2018 - 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, Vice Chairman Jorge Morales, Agency Member Maria Davila and Agency Member Al Rios; Executive Director Michael Flad, Authority Counsel Raul F. Salinas, Secretary Joe Perez

**LATE** Agency Member Denise Diaz

**ABSENT** Carmen Avalos, City Clerk

## **III. Meeting Compensation Disclosure**

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

The Successor Agency recessed into Closed Session at 5:42 p.m. and reconvened at 6:39 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: 6202-010-90

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

City Negotiator: Michael Flad, Executive Director

Negotiating with: TBD

Under Negotiation: Terms of Sale

On item 1(a) the agency members received a report by City staff and there was discussion regarding ongoing negotiations involving the property. At the conclusion of the discussion there was no action taken on this particular property.

## **V. Open Session Agenda**

### **1. Minutes**

The Agency Members unanimously approved the Regular Meeting minutes of June 26, 2018 by motion of Agency Member Davila and seconded by Chairwoman Bernal.

## **VI. Comments From The Audience**

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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 unanimously motioned to adjourn the meeting at 6:44 p.m. and seconded by Chairwoman Bernal.

**PASSED** and **APPROVED** this 11th day of September, 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](http://www.cityofsouthgate.org)