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Item No. 1

JAN 14 2019

City of South Gate

CITY COUNCIL AND SUCCESSOR AGENCY

**CITY OF SOUTH GATE
OFFICE OF THE CITY MANAGER**

8:35am

AGENDA BILL

For the Special Meeting of: January 22, 2019

Originating Department: Office of the City Clerk

City Clerk: 
Carmen Avalos

City Manager: 
Michael Flad

SUBJECT: APPROVAL OF SPECIAL JOINT CITY COUNCIL AND SUCCESSOR AGENCY MEETING MINUTES.

PURPOSE: To historically preserve the events of the City Council Meetings.

RECOMMENDED ACTION: Approving the Special Joint Meeting minutes of October 23, 2018 and December 11, 2018.

FISCAL IMPACT: None.

ANALYSIS: The minutes are provided to the City Council on the Wednesday prior to their regular business meeting. Amendments should be provided to the City Clerk's Office within 24 hours of a City Council Meeting so that verification of the record and corrections are made accordingly. A revised document will be provided to the City Council prior to the Meeting.

BACKGROUND: The minutes typically describe the events of the meeting and may include a list of attendees, a statement of the issues considered by the participants, and related responses or decisions for the issues.

ATTACHMENT(S): Special Joint Meeting minutes

CITY OF SOUTH GATE
JOINT SPECIAL CITY COUNCIL/SUCCESSOR AGENCY TO THE
COMMUNITY DEVELOPMENT COMMISSION MEETING
MINUTES
TUESDAY, OCTOBER 23, 2018

CALL TO ORDER Vice Mayor/ Vice Chairperson Jorge Morales called a Joint Special City Council/Successor Agency to the Community Development Commission to order at 5:30 p.m.

ROLL CALL Carmen Avalos, City Clerk/Recording Secretary

PRESENT Vice Mayor/Vice Chairperson Jorge Morales, Council/Authority Member Maria Davila and Council/Authority Member Al Rios; City Manager/Executive Director Michael Flad, Special Legal Counsel Jerry Ruiz

ABSENT Mayor/Chairperson María Belén Bernal, Council/Authority Member Denise Diaz, City Treasurer Greg Martinez, City Attorney/Authority Counsel Raul Salinas

CLOSED SESSION The Council/Authority Members recessed into Closed Session at 5:32 p.m. and reconvened at 6:27 p.m. with three (3) Members of Council/Authority present. Special Legal Counsel Ruiz reported the following:

1. CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

Property APN:6202-010-900

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

City Negotiator: Michael Flad, City Manager

Negotiating with: TBD

Under Negotiation: Terms of Sale

In the matter of Item No. 1 the City Council/Authority Members provided guidance but there was no reportable action taken.

ADJOURNMENT Council Member/Agency Member Davila motioned to adjourn the meeting at 6:29 p.m. and seconded by Council Member/Agency Member Rios.

PASSED and APPROVED this 22nd day of January, 2019.

ATTEST:

María Belén Bernal, Mayor/Chairperson

Carmen Avalos, City Clerk

CITY OF SOUTH GATE
JOINT SPECIAL CITY COUNCIL/SUCCESSOR AGENCY TO THE
COMMUNITY DEVELOPMENT COMMISSION MEETING
MINUTES
TUESDAY, DECEMBER 11, 2018

- CALL TO ORDER** Mayor/Chairperson María Belén Bernal called a Joint Special City Council/Successor Agency to the Community Development Commission to order at 5:33 p.m.
- ROLL CALL** Sonia Guerrero, Recording Secretary
- PRESENT** Mayor/Chairperson María Belén Bernal, Council/Authority Member Denise Diaz, Council/Authority Member Maria Davila and Council/Authority Member Al Rios; City Manager/Executive Director Michael Flad, City Attorney/Authority Counsel Raul Salinas
- ABSENT** Vice Mayor/Vice Chairperson Jorge Morales and Carmen Avalos. City Clerk/Recording Secretary
- LATE** City Treasurer Greg Martinez
- CLOSED SESSION**
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 Boulevard, South Gate, CA 9028
City Negotiator: Michael Flad, City Manager
Negotiating with: GDS Institute
Under Negotiation: Terms of Sale
- ADJOURN** Prior to the conclusion of item 1(a), the Council/Authority Members adjourned at 5:35 p.m.
- CLOSED SESSION** The Council/Authority Members recessed into Closed Session at 5:37 p.m. and reconvened at 6:45 p.m. with four (4) Members of Council/Authority present. City Attorney/Authority Counsel Salinas reported the following:
- On item 1(a) a report was given by City Staff and upon completion of that report there was no action taken in closed session.

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DEVELOPMENT

The City Council and Successor Agency approved A, B and C by motion of Mayor/Chairperson Bernal and seconded by Council/Authority Member Davila.

- a. Adopted Resolution No. 7837/34 entitled – Resolution of the City Council of the City of South Gate, California, and the Successor Agency to the Community Development Commission of the City of South Gate approving the Purchase and Sale Agreement by which the Successor Agency will sell certain property located at 7916 Long Beach Boulevard (APNs 6202-010-900 and 6202-010-901), to Graduates Do Succeed, Inc., a California Corporation DBA GDS Institute in accordance with the Department of Finance-Approved Long Range Property Management Plan and the Dissolution Law;
- b. Authorizing the Chairperson of the Successor Agency to execute the Purchase and Sale Agreement in a form acceptable to the City Attorney/General Counsel; and
- c. Authorizing the transmittal of the Purchase and Sale Agreement to the Oversight Board.

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MINUTES

The City Council and Successor Agency considered approving the Special Joint Meeting Minutes of October 23, 2018.

ROLL CALL: Mayor/Chairperson Bernal, abstained; Council/Authority Member Davila, yes; Council/Authority Member Rios, yes; Council/Authority Member Diaz, abstained.

Item 2 was tabled to a future meeting.

ADJOURNMENT

Council/Agency Member Davila motioned to adjourn the meeting at 6:51 p.m. and seconded by Council/Agency Member Rios.

PASSED and **APPROVED** this 22nd day of January, 2019.

ATTEST:

María Belén Bernal, Mayor/Chairperson

Carmen Avalos, City Clerk