

**CITY OF SOUTH GATE  
SOUTH GATE CITY COUNCIL  
SOUTH GATE HOUSING AUTHORITY  
SPECIAL JOINT MEETING AGENDA**

Tuesday, April 28, 2020 at 5:30 p.m.

**TELECONFERENCE**

**DIAL-IN-NUMBER: 1-669-900-6833**

**MEETING ID: 961 5021 0709 #**

**<https://zoom.us/j/96150210709>**

**I. Call To Order/Roll Call Joint Meeting**

<b>CALL TO ORDER</b>	Denise Diaz, Vice Mayor/Vice Chairperson
<b>ROLL CALL</b>	Carmen Avalos, City Clerk/Recording Secretary

**II. City Officials (Joint City Council & Housing Authority)**

<b>MAYOR/CHAIRPERSON</b>	<b>CITY CLERK/RECORDING SECRETARY</b> Carmen Avalos
<b>VICE MAYOR/VICE CHAIRPERSON</b> Denise Diaz	<b>CITY TREASURER</b> Gregory Martinez
<b>COUNCIL MEMBERS/HOUSING AUTHORITY MEMBERS</b> Maria del Pilar Avalos Maria Davila Gil Hurtado Al Rios	<b>CITY MANAGER/EXECUTIVE DIRECTOR</b> Michael Flad  <b>CITY ATTORNEY/LEGAL COUNSEL</b> Raul F. Salinas  <b>DIRECTOR OF COMMUNITY DEVELOPMENT/DIRECTOR OF THE SOUTH GATE HOUSING AUTHORITY</b> Joe Perez

### **III. COVID 19 Meeting Procedures**

Pursuant to Governor Newsom's Executive Order N-29-20, dated March 17, 2020, members of the South Gate City Council, staff, and the public will participate in the April 28, 2020 meeting via a teleconference. To avoid exposure to COVID-19 this meeting will be held with City Council Members participating via teleconference by calling Dial-in-Number: 1-669-900-6833 and Meeting ID: 961 5021 0709 # and <http://zoom.us/j/96150210709>

Additionally, you may submit your comments electronically by emailing the City Clerk at [cavalos@sogate.org](mailto:cavalos@sogate.org).

#### **Procedure for Participation:**

Any person wanting to participate may request to "speak" on an agenda item. Once acknowledged and authorized by the Mayor the person may speak. Alternatively, any person may submit comments on an item electronically by emailing [cavalos@sogate.org](mailto:cavalos@sogate.org). Submissions by email must be received 30 minutes prior to the posted start time of the meeting if emailing subject.

Subject line should read: **COMMENTS FOR ITEM \_\_\_\_\_, MEETING OF APRIL 28, 2020.**

**Accessibility:** Reasonable accommodations for individuals with disabilities will be handled on a case-by-case basis and in accordance with the Americans with Disabilities Act and Governor Newsom's Executive Order N-29-20. Please call the Office of the City Clerk at 323.563.9510.

### **IV. Meeting Compensation Disclosure (Joint City Council And Housing Authority)**

Pursuant to Government Code Section 54952.3: Disclosure of compensation for meeting attendance by City Council Members is \$650 monthly and the Housing Authority Commissioners is \$75 per meeting.

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

#### **1. CONFERENCE WITH LEGAL COUNCIL - REAL PROPERTY NEGOTIATIONS**

Pursuant to Government Code Section 54956.8

Property APN: 6264-004-900  
Property: 13050 Paramount Boulevard, South Gate,  
California 90280  
City Negotiator: Michael Flad, City Manager  
Negotiating with: Los Angeles County Office of Education  
Under Negotiation: Terms of Sale

Documents:

## **VI. Open Session Agenda**

### **1. South Gate Public Housing Authority Re-Organization**

The South Gate Public Housing Authority will re-organize and make the following appointments: (ADMIN)

- a. Appoint Mayor Maria Davila as Chairperson;
- b. Appoint Vice Mayor Al Rios as Vice Chairperson;
- c. Appoint Council Members Maria del Pilar Avalos, Denise Diaz and Gil Hurtado as Housing Authority Members;
- d. Appoint City Manager Michael Flad as Executive Director;
- e. Appoint City Clerk Carmen Avalos as Recording Secretary;
- f. Appoint Director of Administrative Services Jackie Acosta as Treasurer/Chief of Financial Officer;
- g. Appoint Director of Community Development Joe Perez as Director of the Housing Authority; and
- h. Appoint City Attorney Raul F. Salinas as Authority Counsel.

Documents:

ITEM 1 REPORT 04282020 CC HA.PDF

### **2. Resolution Approving The City And Housing Authority Cooperation Agreement**

The City Council and South Gate Housing Authority will consider: (CD)

- a. Adopting a Joint **Resolution** \_\_\_\_\_ approving the Cooperation Agreement (Loan Agreement) between the City of South Gate and Housing Authority for the purchase of real property located at 13050 Paramount Boulevard, South Gate (APN 6264-004-900), former Rancho Market Site; and
- b. Authorizing the Mayor/Chairperson to execute the Cooperation Agreement in a form acceptable to the City Attorney/Authority Counsel.

Documents:

ITEM 2 REPORT 04282020 CC HA.PDF

### **3. Minutes**

The City Council and South Gate Housing Authority will consider approving the Joint Special Meeting minutes of November 12, 2019. (CLERK)

Documents:

ITEM 3 REPORT 04282020 CC HA.PDF

#### **4. Minutes**

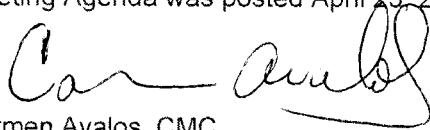
The South Gate Housing Authority will consider approving the meeting minutes of March 24, 2020. (CLERK)

Documents:

ITEM 4 REPORT 04282020 CC HA.PDF

### **VII. Adjournment**

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted April 23, 2020 at 8:40 p.m., as required by law.



Carmen Avalos, CMC  
City Clerk

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in 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)

In compliance with the American with Disabilities Act, if you need special assistance to participate in the City Council Meetings, please contact the Office of the City Clerk.

Notification 48 hours prior to the City Council Meeting will enable the City to make reasonable arrangements to assure accessibility.