

# **SOUTH GATE HOUSING AUTHORITY REGULAR MEETING AGENDA**

**Tuesday, March 22, 2022 at 5:30 p.m.**

**NO IN-PERSON MEETING  
ZOOM & TELECONFERENCE ONLY**

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

**MEETING ID: 878 5411 4110**

**<https://us02web.zoom.us/j/87854114110>**

**CALL TO ORDER:**

Al Rios, Mayor

**ROLL CALL:**

Carmen Avalos, City Clerk

**MAYOR**

Al Rios

**CITY CLERK**

Carmen Avalos

**VICE MAYOR**

Maria del Pilar Avalos

**CITY TREASURER**

Gregory Martinez

**COUNCIL MEMBERS**

Maria Davila

Denise Diaz

Gil Hurtado

**INTERIM CITY MANAGER**

Chris Jeffers

**CITY ATTORNEY**

Raul F. Salinas

**DIRECTOR OF THE  
HOUSING AUTHORITY**

Meredith Elguira

**MEETING COMPENSATION DISCLOSURE**

Pursuant to Government Code Section 54952.3: Disclosure of compensation for meeting attendance by City Council Members is \$650 monthly regardless of the amount of meetings.

**CLOSED SESSION: (ATTY)**

1. **CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS**

Pursuant to Government Code Section 54956.8

Property APN: 6264-004-900  
Property Address: 13050 Paramount Boulevard, South Gate, CA 90280  
City Negotiator: Chris Jeffers, Interim City Manager  
Negotiating with: To Be Determined  
Under Negotiation: Terms of Sale

**OPEN SESSION:**

1. **Minutes**


The South Gate Public Housing Authority will consider approving the Regular Meeting Minutes of January 11, 2022. (CLERK)

2. **Comments from the audience**

3. **Comments from the Authority Members**

**Adjournment**

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on March 17, 2022, at 10:00 a.m., as required by law.

  
Carmen Avalos, 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.

## MEMORANDUM

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**TO:** Chris Jeffers, Interim City Manager

**FROM:** Meredith Elguira, Community Development Director

**DATE:** March 16, 2022

**SUBJECT: CLOSED SESSION ITEM FOR THE SOUTH GATE HOUSING  
AUTHORITY MEETING OF MARCH 22, 2022**

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The following item should be listed on the Closed Session Agenda for the South Gate Housing Authority Meeting of the City of South Gate on March 22, 2022, at 5:30 p.m.:

**1. CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY  
NEGOTIATIONS**

Pursuant to Government Code Section 54956.8

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If you have any questions, please do not hesitate to contact this office immediately.

## MINUTES FOR THE REGULAR MEETING OF THE HOUSING AUTHORITY OF THE CITY OF SOUTH GATE

**TUESDAY, JANUARY 11, 2022**

- CALL TO ORDER** The meeting of the South Gate Housing Authority was called to order by Chairperson Al Rios at 5:33 p.m.
- ROLL CALL** Carmen Avalos, Recording Secretary
- PRESENT** Chairperson Al Rios, Vice Chairperson Maria del Pilar Avalos, Authority Member Maria Davila, yes; Authority Member Denise Diaz and Authority Member Gil Hurtado; Interim Executive Director Chris Jeffers, Authority Counsel Raul F. Salinas, Director of the Housing Authority Meredith Elguira
- CLOSED SESSION** The Authority Members recessed into Closed Session at 5:37 p.m. and reconvened at 6:43 p.m. with all Members of the Housing Authority present. Authority Counsel Salinas reported the following:

1. CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

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On item 1, the Housing Authority heard a presentation by the City Negotiator and staff. At the conclusion of that report, there was no reportable action taken.

Chairperson Rios asked if anyone in the audience wished to speak on this item.

Joe Pacheco asked if this item pertains to homeless.

Having no one else come forward, Chairperson Rios closed the audience portion.

Authority Council Salinas stated this item is related to the city's consideration of who would be interested in purchasing that property. The Housing Authority did not get into any issues of homelessness at this point in time.

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**MINUTES**

The South Gate Public Housing Authority approved the Regular Meeting Minutes of December 14, 2021, by motion of Authority Member Hurtado and seconded by Mayor Rios.

**ROLL CALL:** Mayor Rios, yes; Authority Member Davila, yes; Authority Member Diaz, yes; Authority Member Hurtado, yes; Vice Mayor Avalos,

2

**COMMENTS FROM  
THE AUDIENCE**

None

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**COMMENTS FROM THE  
AUTHORITY MEMBERS**

None

**ADJOURNMENT**

Authority Member Hurtado adjourned the meeting at 6:48 p.m. and seconded by Council Member Diaz.

**PASSED and APPROVED** this 22<sup>nd</sup> day of March 2022.

**ATTEST:**

\_\_\_\_\_  
Al Rios, Chairperson

\_\_\_\_\_  
Carmen Avalos, Recording Secretary