

**CITY OF SOUTH GATE
JOINT SPECIAL CITY COUNCIL/PUBLIC HOUSING AUTHORITY
MEETING MINUTES
TUESDAY, DECEMBER 11, 2018**

CALL TO ORDER Mayor/Chairperson María Belén Bernal called a Joint Special City Council/Public Housing Authority to order at 5:30 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/Legal 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: 6204-025-039
- Property Address: 9019 Long Beach Boulevard, South Gate, CA 90280
- City Negotiator: Michael Flad, City Manager
- Negotiating with: Jon Ungvari and Susan Ungvari, Trustees of the Ungvari Family Trust
- Under Negotiation: Terms of Purchase

ADJOURN Prior to the conclusion of item 1(a), the Council/Authority Members adjourned at 5:33 p.m.

**CLOSED SESSION
CONT'D**

The Council/Authority Members recessed into Closed Session at 5:37 p.m. and reconvened at 6:39 p.m. with four (4) Members of Council/Authority present. City Attorney/Legal 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 reportable action taken in closed session.

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DEVELOPMENT


The City Council and Housing Authority conducted a Public Hearing and approved A, B, C and D by motion of Council/Authority Member Davila and seconded by Mayor/Chairperson Bernal.

- a. Adopted Resolution No. 7836/2018-01-HA entitled – Joint Resolution of the City Council of the City of South Gate, California, and the South Gate Housing Authority approving the Purchase and Sale Agreement for 9019 Long Beach Boulevard (APN 6204-025-039) between the South Gate Housing Authority, and Jon Ungvari and Susan Ungvari, Trustees of the Ungvari Family Trust;
- b. Appropriated \$960,000 from the restricted Low & Moderate Income Housing Asset Fund balance to account number 322-630-43-9001 (Low & Moderate Income Housing Asset Fund Community Development-Purchase of Land) to fund the cost of the acquisition of 9019 Long Beach Boulevard;
- c. Appropriated \$25,000 from the restricted Low & Moderate Income Housing Asset Fund balance to account number 322-630-43-6360 (Low & Moderate Income Housing Asset Fund Community Development-Relocation Costs) to fund costs associated with the relocation of the existing business at 9019 Long Beach Boulevard; and
- d. Authorized the Chairperson of the Housing Authority to execute the Purchase and Sale Agreement in a form acceptable to the City Attorney/Legal Counsel.

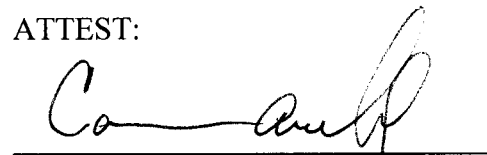
ADJOURNMENT

Council/Authority Member Davila motioned to adjourn the meeting at 6:45 p.m. and seconded by Council/Authority Member Rios.

PASSED and **APPROVED** this 12th day of November, 2019.


M. Belén Bernal, Mayor

ATTEST:


Carmen Avalos, City Clerk