



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

Tuesday, November 12, 2019 at 5:31 p.m.

I. Call To Order/Roll Call Joint Meeting

CALL TO ORDER Maria Belen Bernal, Mayor/Chairperson
ROLL CALL Carmen Avalos, City Clerk/Recording Secretary

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

MAYOR/CHAIRPERSON	CITY CLERK/RECORDING SECRETARY
Maria Belen Bernal	Carmen Avalos
VICE MAYOR/VICE CHAIRPERSON	CITY TREASURER
	Gregory Martinez
COUNCIL MEMBERS/HOUSING AUTHORITY MEMBERS	CITY MANAGER/EXECUTIVE DIRECTOR
Denise Diaz	Michael Flad
Maria Davila	
Al Rios	CITY ATTORNEY/LEGAL COUNSEL
Bill De Witt	Raul F. Salinas

III. 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.

IV. Closed Session: (ATTY)

1. CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

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

Documents:

[ITEM 1 REPORT 111219 JOINT CLOSED SESSION.PDF](#)

V. Open Session Agenda

1. Resolution Approving The Purchase And Sale Agreement

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

a. Adopting a **Resolution** _____ approving the Purchase and Sale Agreement for 9019 Long Beach Boulevard (APN 6204-025-039) between the South Gate Public Housing Authority and Jon Ungvari and Susan Ungvari, Trustees of the Ungvari Family Trust; and

b. Authorizing the Chairperson of the South Gate Public Housing Authority to execute the Purchase and Sale Agreement in a form acceptable to the City Attorney/Legal Counsel.

Documents:

[ITEM 1 REPORT 111219 JOINT.PDF](#)

2. Minutes

The City Council and South Gate Public Housing Authority will consider approving the Joint Special Meeting minutes of December 11, 2018. (CLERK)

Documents:

[ITEM 2 REPORT 111219 JOINT.PDF](#)

VI. Special Meeting Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on November 7, 2019 at 5:00

p.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

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.