

CITY OF SOUTH GATE
JOINT SPECIAL CITY COUNCIL/HOUSING AUTHORITY MEETING
MINUTES
TUESDAY, NOVEMBER 12, 2019

CALL TO ORDER Mayor/Chairperson M. Belén Bernal called a Joint Special City Council/Housing Authority to order at 5:35 p.m.

ROLL CALL Sonia Guerrero, Recording Secretary

PRESENT Mayor/Chairperson M. Belén Bernal, Vice Chairperson Member Denise Diaz, Council/Authority Member Maria Davila, Council/Authority Member Al Rios and Council/Authority Member Bill De Witt; City Manager/Executive Director Michael Flad, Director of Community Development/Director of the South Gate Housing Authority Joe Perez, City Attorney/Legal Counsel Raul Salinas

ABSENT Carmen Avalos, City Clerk/Recording Secretary and City Treasurer Greg Martinez

CLOSED SESSION The Council/Authority Members recessed into Closed Session at 5:37 p.m. and reconvened at 5:53 p.m. with all Members of Council/Authority present. City Attorney/Legal Counsel Salinas reported the following:

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

Staff provided an update to Council/Authority Members. Direction was provided, but there was no reportable action taken.

RECESS The City Council/Authority Members recessed at 5:53 p.m., and reconvened at 6:00 p.m., with all Members of Council/Authority present.

1
DEVELOPMENT

The City Council and South Gate Public Housing Authority unanimously approved A and B by motion of Mayor/Chairperson Bernal seconded by Council/Authority Member Rios.

- a. Adopted Resolution Nos. 7891/2019-01-HA entitled - Joint Resolution of the City Council of the City of South Gate and the South Gate Public Housing Authority approving the Purchase and Sale Agreement (Contract No. 2019-02-HA) 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. Authorized 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.

Mayor/Chairperson Bernal asked if anyone in the audience wished to speak on this item. Seeing no one step forward; Mayor/Chairperson Bernal closed the audience portion.

Joe Perez, Director of Community Development/Public Housing Authority stated that this is an agreement that lapsed due to potential environmental issues.

2
MINUTES

The City Council and South Gate Public Housing Authority approved the Joint Special Meeting minutes of December 11, 2018 by motion of Council/Authority Member Davila and seconded by Council/Authority Member Rios. Council/Authority Member De Witt abstained.

ADJOURNMENT

Council/Authority Member Davila motioned to adjourn the meeting at 6:03 p.m. and seconded by Council/Authority Member Rios.

PASSED and **APPROVED** this 28th day of April, 2020.

ATTEST:



Maria Davila, Mayor



Joseph Perez, Secretary