



## SOUTH GATE HOUSING AUTHORITY REGULAR MEETING AGENDA

Tuesday, February 28, 2017 at 5:00 p.m.

### I. Call To Order/Roll Call

**CALL TO ORDER**

W.H. (Bill) De Witt, Chairperson

**ROLL CALL**

Carmen Avalos, Secretary

### II. City Officials

**CHAIRPERSON**

W.H. (Bill) De Witt

**EXECUTIVE DIRECTOR**

Michael Flad

**VICE CHAIRPERSON**

Maria Davila

**RECORDING SECRETARY**

Carmen Avalos

**HOUSING AUTHORITY  
MEMBERS**

Maria Belen Bernal

Gil Hurtado

Jorge Morales

**DIRECTOR OF COMMUNITY  
DEVELOPMENT**

Joe Perez

**LEGAL COUNSEL**

Raul F. Salinas

### III. Meeting Compensation Disclosure

Pursuant to Government Code Section 54952.3: Disclosure of compensation for meeting attendance by 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: 6205-015-906  
Property Address: 2703 Tweedy Boulevard, South Gate, California  
90280  
City Negotiator: Michael Flad, City Manager  
Negotiating with:  
Under Negotiation: Terms of Sale

## **V. Open Session Agenda**

### **1. Minutes**

The Housing Authority will consider approving the meeting minutes of November 22, 2016. (CLERKS)

Documents:

[ITEM 1 HOUSING REPORT 02282017.PDF](#)

## **VI. Comments From The Audience**

## **VII. Comments From The Authority Members**

## **VIII. Adjournment**

I, Carmen Avalos, Secretary, certify that a true and correct copy of the foregoing Meeting Agenda was posted on February 22, 2017, at 5:45 p.m., as required by law.

Carmen Avalos,  
City Clerk

Materials related to an item on this Agenda submitted to the Housing Authority 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 Housing Authority Meetings, please contact the Office of the City Clerk.

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

**MINUTES FOR THE MEETING OF THE  
HOUSING AUTHORITY OF THE CITY OF SOUTH GATE**

**TUESDAY, NOVEMBER 22, 2016**

**CALL TO ORDER** The meeting of the South Gate Housing Authority was called to order by Chairman De Witt at 5:30 p.m.

**ROLL CALL** Carmen Avalos, Secretary

**PRESENT** Chairman W.H. (Bill) De Witt, Vice Chairwoman Maria Davila, Authority Member Maria Belen Bernal, Authority Member Gil Hurtado and Authority Member Jorge Morales; Executive Director Michael Flad, Legal Counsel Raul F. Salinas and Director of Community Development Joe Perez

**1  
COMMUNITY DEV/  
HOUSING**

The Housing Authority unanimously approved an Agreement (Contract No. 2016-02) with the County of Los Angeles Housing Authority to administer project-based housing vouchers for the PATH Villas at South Gate housing development at 5610 Imperial Highway, by motion of Authority Member Hurtado and seconded by Authority Member Morales; and

- a. Authorized the Chairperson to execute the Agreement in a form acceptable to the Housing Authority's legal counsel.

Chairman De Witt stated their residences are at least 500 feet away from the housing development.

Joe Perez, Director of Community Development stated this item is an agreement that would enable PATH Ventures to use federal vouchers from the County for 39 veteran homeless residents.

Authority Member Hurtado stated certain locations were identified through-out the City of where homeless facilities can be set-up, and asked if this is one of those locations.

Mr. Perez stated that this is an area that allows this type of housing.

Chairman De Witt asked if anyone in the audience wished to speak on the item.

Virginia Johnson, 5751 McKinley Avenue does not understand why anyone would want to put a homeless housing project on this site when other spaces have been suggested. Ms. Johnson is also concerned about the traffic on Imperial Highway.

Amy Anderson, Executive Director of PATH Ventures, Santa Monica thanked the Authority Members for considering this item. Ms. Anderson stated four different counties across the state of California supported measures to address homelessness.

Meredith Berkson, Regional Director for South County for PATH assisting the homeless, 455 E. Artesia, Long Beach. Ms. Berkson stated that PATH is a 30-year old non-profit organization and its headquarters is in East Hollywood and PATH Ventures is a non-profit affiliate of PATH that has been just under 10-years.

Jeff Barber, Executive Director of Health Plan Youth Counseling, 331 N. Pine Street, San Gabriel stated that of the 300 homeless people in South Gate their organization has housed 63 people.

Christina Montalvo, 9815 Virginia Avenue is concerned for the safety of the people that will be living in that facility and asked if there are any other locations.

Having no one else come forward, Chairman De Witt closed the audience portion.

**2  
MINUTES**

The Housing Authority unanimously approved the meeting minutes of October 11, 2016, by motion of Vice Chairwoman Davila and seconded by Authority Member Hurtado.

**3  
COMMENTS FROM  
THE AUDIENCE**

None

**4  
COMMENTS FROM THE  
AUTHORITY MEMBERS**

None

**ADJOURNMENT**

Chairman De Witt unanimously adjourned the meeting at 6:16 p.m. and seconded by Vice Chairwoman Davila.

**PASSED and APPROVED** this 28<sup>th</sup> day of February, 2017.

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W.H. (Bill) De Witt, Chairman

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Joseph Perez, Secretary