



CITY OF SOUTH GATE  
SERVING AS THE SUCCESSOR AGENCY TO THE  
COMMUNITY DEVELOPMENT COMMISSION OF THE  
CITY OF SOUTH GATE

REGULAR MEETING AGENDA

Tuesday, August 14, 2018 at 5:30 p.m.

**I. Call To Order/Roll Call**

<b>CALL TO ORDER</b>	Maria Belen Bernal, Chairperson
<b>ROLL CALL</b>	Carmen Avalos, Recording Secretary

**II. City Officials**

<b>CHAIRPERSON</b> Maria Belen Bernal	<b>EXECUTIVE DIRECTOR</b> Michael Flad
<b>VICE CHAIRPERSON</b> Jorge Morales	<b>RECORDING SECRETARY</b> Carmen Avalos
<b>AGENCY MEMBERS</b> Denise Diaz Maria Davila Al Rios	<b>SECRETARY</b> Joe Perez
	<b>AUTHORITY COUNSEL</b> Raul F. Salinas

**III. Meeting Compensation Disclosure**

Pursuant to Government Code Section 54952.3: Disclosure of compensation for meeting attendance by Agency Members is \$0 per meeting regardless of the amount of meetings.

**IV. Closed Session: (ATTY)**

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

Pursuant to Government Code Section 54956.8

- a) Property APN: 6202-010-900  
Property Address: 7916 Long Beach Blvd., South Gate, CA 90280  
City Negotiator: Michael Flad, Executive Director  
Negotiating with: TBD  
Under Negotiation: Terms of Sale

## **V. Open Session Agenda**

### **1. Minutes**

The Agency Members will consider approving the Regular Meeting minutes of June 26, 2018. (CLERK)

Documents:

[ITEM 1 REPORT 081418 SA.PDF](#)

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

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

## **VIII. Adjournment**

I, Carmen Avalos, Secretary, certify that a true and correct copy of the foregoing Meeting Agenda was posted on August 8, 2018 at 4:40 p.m., as required by law.

Carmen Avalos,  
City Clerk

Materials related to an item on this Agenda 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 meeting, please contact the Office of the City Clerk.

Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility.

**MINUTES FOR THE REGULAR MEETING OF THE  
SUCCESSOR AGENCY OF THE CITY OF SOUTH GATE**

**TUESDAY, JUNE 26, 2018**

- CALL TO ORDER** The regular meeting of the Successor Agency of the City of South Gate was called to order by Chairwoman Bernal at 5:30 p.m.
- ROLL CALL** Sonia Guerrero, Recording Secretary
- PRESENT** Chairwoman María Belén Bernal, Agency Member Denise Diaz, Agency Member Maria Davila and; Executive Director Michael Flad, Authority Counsel Raul F. Salinas, Secretary Joe Perez
- ABSENT** Vice Chairman Jorge Morales
- LATE** Agency Member Al Rios arrived at the dais at 5:31 p.m.
- CLOSED SESSION** The Successor Agency recessed into Closed Session at 5:37 p.m. and reconvened at 6:42 p.m. with all Agency Members present. Authority Counsel Salinas reported the following:

1. CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

- a) Property APN: 6202-010-900  
Property Address: 7916 Long Beach Blvd., South Gate, CA 90280  
City Negotiator: Michael Flad, Executive Director  
Negotiating with:  
Under Negotiation: Terms of Sale

Authority Council Salinas reported that the Commission had conferred with City staff to discuss about the property at 7916 Long Beach Boulevard. They received a presentation in Closed Session regarding various offers that the City had received in connection with the sale of that property. After receiving the report by staff in Closed Session the Commission gave guidance to the negotiating team but there was no one bid that was selected in connection of the sale of the property.

**1  
MINUTES**

The Agency Members approved A and B by motion of Agency Member Davila and seconded by Agency Member Rios.

- a. Approving the Special Joint Meeting minutes of March 13, 2018;  
and  
b. Approving the Regular Meeting minutes of March 27, 2018.

2  
COMMENTS FROM  
THE AUDIENCE

There were no comments from the audience.

3  
COMMENTS FROM  
THE BOARD MEMBERS

There were no comments from the Board Member.

ADJOURNMENT

Council Member Davila motioned to adjourn the meeting at 6:45 p.m. and seconded by Mayor Bernal.

**PASSED** and **APPROVED** this 14<sup>th</sup> day of August, 2018.

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María Belén Bernal, Chairwoman

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Carmen Avalos, City Clerk