



**CITY COUNCIL, HOUSING AUTHORITY &
SUCCESSOR
AGENCY TO THE COMMUNITY DEVELOPMENT
COMMISSION OF THE CITY OF SOUTH GATE
SPECIAL JOINT MEETING AGENDA**

Tuesday, March 13, 2018 at 5:30 p.m.

I. Call To Order/Roll Call Joint Meeting

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

II. City Officials Joint Meeting

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

III. Meeting Compensation Disclosure (Joint City Council, Housing Authority And Successor Agency)

Pursuant to Government Code Section 54952.3: Disclosure of compensation for meeting attendance by City Council Members is \$650 monthly, the Housing Authority Commissioners is \$75 per meeting and the Successor Agency 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: 6234-006-901 & 6234-006-903
Property Address: 10920 Garfield Place, South Gate, CA 90280
City Negotiator: Michael Flad, City Manager
Negotiating with: Jim Hughes, Hughes Brother's Aircrafters, Inc
Under Negotiation: Lease Agreement

b) Property APN: 6232-004-907
Property Address: 5821 Firestone Boulevard, South Gate, CA 90280
City Negotiator: Michael Flad, City Manager
Negotiating with: Primestor Development, Inc.
Under Negotiation: Terms of Sale

c) 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 Co. Trust
Under Negotiation: Terms of Purchase

V. Reports, Recommendations And Requests

1. Report On Properties Transferred From The Former Community Development Commission

The City Council/Successor Agency/Housing Authority Members will consider receiving and filing an update on the status and development potential for opportunity sites owned by the City of South Gate, the Successor Agency to the South Gate Community Development Commission, and the South Gate Housing Authority. (CD)

Documents:

[ITEM 1 REPORT 03132018 SPECIAL.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 March 8, 2018 at 8:00 a.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.