

# SOUTH GATE CITY COUNCIL SPECIAL MEETING AGENDA

# Tuesday, May 29, 2018 at 5:30 p.m.

## I. Call To Order/Roll Call

CALL TO ORDER	Maria Belen Bernal, Mayor
ROLL CALL	Carmen Avalos, City Clerk

## II. City Officials

MAYOR Maria Belen Bernal **CITY CLERK Carmen Avalos** 

**VICE MAYOR** Jorge Morales **CITY TREASURER Gregory Martinez** 

**COUNCIL MEMBERS Denise Diaz** 

**CITY MANAGER** Michael Flad

Maria Davila Al Rios

**CITY ATTORNEY** Raul F. Salinas

#### III. Meeting Compensation Disclosure

Pursuant to Government Code Section 54952.3: Disclosure of compensation for meeting attendance by City Council Members is <u>\$650</u> monthly 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: 6233-003-902

Property Address: 10120 Miller Way, South Gate, CA 90280 City Negotiator: Michael Flad, City Manager Negotiating with: Green Wise Soil Technologies, LLC Under Negotiation: Terms of Lease

b) Property APN: 6233-003-903
Property Address: 10120 Miller Way, South Gate, CA 90280
City Negotiator: Michael Flad, City Manager
Negotiating with: Green Wise Soil Technologies, LLC
Under Negotiation: Terms of Lease

c) Property APN: 6233-002-900 Property Address: 10120 Miller Way, South Gate, CA 90280 City Negotiator: Michael Flad, City Manager Negotiating with: Green Wise Soil Technologies, LLC Under Negotiation: Terms of Lease

d) Property APN: 6233-002-901 Property Address: 10120 Miller Way, South Gate, CA 90280 City Negotiator: Michael Flad, City Manager Negotiating with: Green Wise Soil Technologies, LLC Under Negotiation: Terms of Lease

e) Property APN: 6233-002-903 Property Address: 10120 Miller Way, South Gate, CA 90280 City Negotiator: Michael Flad, City Manager Negotiating with: Green Wise Soil Technologies, LLC Under Negotiation: Terms of Lease

f) Property APN: 6233-001-902
 Property Address: 10120 Miller Way, South Gate, CA 90280
 City Negotiator: Michael Flad, City Manager
 Negotiating with: Green Wise Soil Technologies, LLC
 Under Negotiation: Terms of Lease

g) Property APN: 6233-001-903
Property Address: 10120 Miller Way, South Gate, CA 90280
City Negotiator: Michael Flad, City Manager
Negotiating with: Green Wise Soil Technologies, LLC
Under Negotiation: Terms of Lease

#### V. Special Meeting Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on May 24, 2018 at 3:05 p.m., as required by law.

Carmen Avalos, City Clerk

#### 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.