

SOUTH GATE CITY COUNCIL SPECIAL MEETING AGENDA

Tuesday, June 26, 2018 at 5:35 p.m.

I. Call To Order/Roll Call

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

II. City Officials

Maria Davila

MAYOR CITY CLERK

Maria Belen Bernal Carmen Avalos

VICE MAYOR CITY TREASURER

Jorge Morales Gregory Martinez

COUNCIL MEMBERSCITY MANAGERDenise DiazMichael Flad

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 \$650 monthly regardless of the amount of meetings.

IV. Closed Session: (ATTY)

1. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section 54957.6

Agency Representation: Michael Flad, City Manager

Employee Organizations: SGPMMA

2. CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

a) 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

b) 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

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: 6233-003-902

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

g) 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

V. Special Meeting Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on June 20, 2018 at 2:05 p.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.