



**AMENDED
SOUTH GATE CITY COUNCIL
SOUTH GATE HOUSING AUTHORITY
SPECIAL JOINT MEETING AGENDA**

Tuesday, December 11, 2018 at 5:30 p.m.

I. Call To Order/Roll Call Joint Meeting

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

II. City Officials (Joint City Council & Housing Authority)

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

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

Pursuant to Government Code Section 54952.3: Disclosure of compensation for meeting attendance by City Council Members is \$650 monthly and the 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

- a) 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 and Susan Ungvari, Trustees of the Ungvari Family Trust
- Under Negotiation: Terms of Purchase

V. Public Hearings

1. RESOLUTION APPROVING THE PURCHASE AND SALE AGREEMENT FOR 9019 LONG BEACH BOULEVARD

The City Council and Housing Authority will conduct a Public Hearing to consider: (CD)

- a. Adopting a **Resolution** _____ approving the Purchase and Sale Agreement for 9019 Long Beach Boulevard (APN 6204-025-039) between the South Gate Housing Authority, and Jon Ungvari and Susan Ungvari, Trustees of the Ungvari Family Trust;
- b. Appropriating \$960,000 from the restricted Low & Moderate Income Housing Asset Fund balance to account number 322-630-43-9001 (Low & Moderate Income Housing Asset Fund Community Development-Purchase of Land) to fund the cost of the acquisition of 9019 Long Beach Boulevard;
- c. Appropriating \$25,000 from the restricted Low & Moderate Income Housing Asset Fund balance to account number 322-630-43-6360 (Low & Moderate Income Housing Asset Fund Community Development-Relocation Costs) to fund costs associated with the relocation of the existing business at 9019 Long Beach Boulevard; and
- d. Authorizing the Chairperson of the Housing Authority to execute the Purchase and Sale Agreement in a form acceptable to the City Attorney/Legal Counsel.

Documents:

[ITEM 1 REPORT 121118 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 December 6, 2018 at 2:57 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.