

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

Tuesday, December 11, 2018 at 5:31 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 Meeting

MAYOR/CHAIRPERSON CITY CLERK/RECORDING SECRETARY

Maria Belen Bernal Carmen Avalos

VICE MAYOR/VICE CHAIRPERSON CITY TREASURER

Jorge Morales Gregory Martinez

COUNCIL MEMBERS/AGENCY
MEMBERS
CITY MANAGER/EXECUTIVE DIRECTOR

Denise Diaz Michael Flad

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Al Rios CITY ATTORNEY/AUTHORITY COUNSEL

Raul F. Salinas

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

Pursuant to Government Code Section 54952.3: Disclosure of compensation for meeting attendance by City Council Members is \$650 monthly and the Successor Agency is \$0 per meeting regardless of the amount of meetings.

IV. Closed Session: (ATTY)

Maria Davila

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 Boulevard, South Gate, CA

90280

City Negotiator: Michael Flad, City Manager

Negotiating with: GDS Institute Under Negotiation: Terms of Sale

V. Open Session Agenda

1. RESOLUTION APPROVING THE PURCHASE AND SALE AGREEMENT FOR 7916 LONG BEACH BOULEVARD

The City Council and Successor Agency will consider: (CD)

- a. Adopting a **Resolution** _____ approving the Purchase and Sale Agreement by which the Successor Agency will sell certain property located at 7916 Long Beach Boulevard (APNs 6202-010-900 and 6202-010-901), to Graduates Do Succeed, Inc., a California Corporation DBA GDS Institute in accordance with the Department of Finance-Approved Long Range Property Management Plan and the Dissolution Law;
- b. Authorizing the Chairperson of the Successor Agency to execute the Purchase and Sale Agreement in a form acceptable to the City Attorney/General Counsel; and
- c. Authorizing the transmittal of the Purchase and Sale Agreement to the Oversight Board.

Documents:

ITEM 1 REPORT 121118 JOINT.PDF

2. Minutes

The City Council and Successor Agency will consider approving the Special Joint Meeting Minutes of October 23, 2018. (CLERK)

Documents:

ITEM 2 REPORT 121118 JOINT.PDF

VI. Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted December 6, 2018 at 2:30 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.