CITY OF SOUTH GATE JOINT SPECIAL CITY COUNCIL/SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION MEETING MINUTES

TUESDAY, OCTOBER 23, 2018

CALL TO ORDER Vice Mayor/ Vice Chairperson Jorge Morales called a Joint Special City

Council/Successor Agency to the Community Development Commission

to order at 5:30 p.m.

ROLL CALL Carmen Avalos, City Clerk/Recording Secretary

PRESENT Vice Mayor/Vice Chairperson Jorge Morales, Council/Authority Member

Maria Davila and Council/Authority Member Al Rios; City

Manager/Executive Director Michael Flad, Special Legal Counsel Jerry

Ruiz

ABSENT Mayor/Chairperson María Belén Bernal, Council/Authority Member

Denise Diaz, City Treasurer Greg Martinez, City Attorney/Authority

Counsel Raul Salinas

CLOSED SESSION The Council/Authority Members recessed into Closed Session at 5:32 p.m.

and reconvened at 6:27 p.m. with three (3) Members of Council/Authority

present. Special Legal Counsel Ruiz reported the following:

1. CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY

NEGOTIATIONS

Pursuant to Government Code Section 54956.8

Property APN: 6202-010-900

Property Address: 7916 Long Beach Blvd., South Gate, CA

90280

City Negotiator: Michael Flad, City Manager

Negotiating with: TBD

Under Negotiation: Terms of Sale

In the matter of Item No. 1 the City Council/Authority Members

provided guidance but there was no reportable action taken.

ADJOURNMENT Council Member/Agency Member Davila motioned to adjourn the

meeting at 6:29 p.m. and seconded by Council Member/Agency

Member Rios.

PASSED and APPROVED this 22nd day of January, 2019.

María Belén Bernal, Mayor/Chairperson

ATTEST:

Carmen Avalos, City Clerk