

CITY OF SOUTH GATE SERVING AS THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF SOUTH GATE

REGULAR MEETING AGENDA

Tuesday, September 28, 2021 at 5:31 p.m.

SOUTH GATE COUNCIL CHAMBERS OR TELECONFERENCE

DIAL-IN-NUMBER: 1 (669) 900-6833

MEETING ID: 822 6559 2419

https://us02web.zoom.us/j/82265592419

I. Call To Order/Roll Call

CALL TO ORDER	Al Rios, Chairperson
ROLL CALL	Carmen Avalos, Recording Secretary

II. City Officials

CHAIRPERSON	INTERIM EXECUTIVE DIRECTOR
AI Rios	Chris Jeffers
VICE CHAIRPERSON	RECORDING SECRETARY
Maria del Pilar Avalos	Carmen Avalos
AGENCY MEMBERS	INTERIM SECRETARY

Maria Davila	William Campana
Denise Diaz	
Gil Hurtado	AGENCY COUNSEL
	Raul F. Salinas

III. Meeting Compensation Disclosure

Pursuant to Government Code Section 54952.3: Disclosure of compensation for meeting attendance by Agency Members is <u>\$0 per</u> <u>meeting</u> 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

Property APN: 6202-010-900 and 6202-010-901

Property Address: 7916 Long Beach Boulevard, South Gate, California 90280

City Negotiator: Chris Jeffers, Interim City Manager

Negotiating with: TBA

Under Negotiation: Terms of Sale

Documents:

SA CLOSED SESSION MEETING 09-28-2021.PDF

V. Open Session Agenda

1. Minutes

The Successor Agency will consider approving the regular meeting minutes of July 27, 2021. (CLERK)

Documents:

SA ITEM 1 REPORT 09282021.PDF

VI. Comments From The Audience

VII. Comments From The Board Members

VIII. Adjournment

I, Carmen Avalos, Secretary, certify that a true and correct copy of the foregoing Meeting Agenda was posted on September 23, 2021 at 11:30 a.m., as required by law.

Carmen Avalos,

City Clerk

Materials related to an item on this Agenda 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 * <u>www.cityofsouthgate.org</u>

In compliance with the American with Disabilities Act, if you need special assistance to participate in the meeting, please contact the Office of the City Clerk.

Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility.

MEMORANDUM

TO: Chris Jeffers, Interim City Manager

FROM: Carmen Avalos, City Clerk

DATE: September 23, 2021

SUBJECT: CLOSED SESSION ITEM FOR THE SUCCESSOR AGENCY MEETING OF SEPTEMBER 28, 2021

The following item should be listed on the Closed Session Agenda for the Successor Agency Meeting on September 28, 2021, at 5:31 p.m.:

1. <u>CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY</u> <u>NEGOTIATIONS</u>

Pursuant to Government Code Section 54956.8

Property APN:	6202-010-900 and 6202-010-901
Property Address:	7916 Long Beach Boulevard, South Gate, California 90280
City Negotiator:	Chris Jeffers, Interim City Manager
Negotiating with:	ТВА
Under Negotiation:	Terms of Sale

If you have any questions, please do not hesitate to contact this office immediately.

Item No. 1

MINUTES FOR THE REGULAR MEETING OF THE SUCCESSOR AGENCY OF THE CITY OF SOUTH GATE

TUESDAY, JULY 27, 2021

CALL TO ORDER	The regular meeting of the Successor Agency of the City of South Gate was called to order by Chairperson Rios at 5:38 p.m.	
ROLL CALL	Carmen Avalos, City Clerk	
PRESENT	Chairperson Al Rios, Vice Chairperson Maria del Pilar Avalos, Agency Member Maria Davila, Agency Member Denise Diaz and Agency Member Gil Hurtado; Interim Secretary Grace Martin, Interim Executive Director Chris Jeffers, Agency Counsel Raul F. Salinas	
CLOSED SESSION	The Successor Agency recessed into Closed Session at 5:42 p.m. and reconvened at 6:35 p.m. with all Members of the Successor Agency present. Agency Counsel Salinas reported the following:	
	 <u>CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY</u> <u>NEGOTIATIONS</u> Pursuant to Government Code Section 54956.8 	
	 Property APN: 6202-010-900 and 6202-010-901 Property Address: 7916 Long Beach Boulevard, South Gate, California 90280 City Negotiator: Chris Jeffers, Interim City Manager Negotiating with: TBA 	
	Under Negotiation: Terms of Sale	
	On item 1, City Council received a staff report with respect to that particular property and how to proceed forward with its disposition. Upon conclusion of the staff report, there was no reportable action taken.	
1		
MINUTES	The Successor Agency unanimously approved the regular meeting minutes of May 25, 2021, by motion of Agency Member Davila and seconded by Agency Member Diaz.	
	ROLL CALL: Agency Member Davila, yes; Agency Member Diaz, yes; Agency Member Hurtado, yes; Vice Chairperson Avalos, yes; Chairperson Rios, yes	
2 COMMENTS FROM	х.	
THE AUDIENCE	None.	

3 COMMENTS FROM THE BOARD MEMBERS None.

ADJOURNMENT Agency Member Davila unanimously motioned to adjourn the meeting at 6:36 p.m. and seconded by Agency Member Diaz.

PASSED and **APPROVED** this 28th day of September 2021.

ATTEST:

Al Rios, Chairperson

Carmen Avalos, City Clerk