

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

# REGULAR MEETING AGENDA

Tuesday, November 23, 2021 at 5:31 p.m.

# SOUTH GATE COUNCIL CHAMBERS OR TELECONFERENCE DIAL-IN-NUMBER: 1 (669) 900-6833

# MEETING ID: 850 0972 5217

## https://us02web.zoom.us/j/85009725217 <u>I. Call To Order/Roll Call</u>

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	SECRETARY	
Maria Davila	Meredith Elguira	

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 11-23-2021.PDF

## V. Open Session Agenda

#### 1. Minutes

The Successor Agency will consider approving the Regular Meeting Minutes of September 28 and Special Meeting Minutes of November 5, 2021. (CLERK)

Documents:

#### SA ITEM 1 REPORT 11232021.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 November 18, 2021 at 10:52 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:** November 18, 2021

#### SUBJECT: CLOSED SESSION ITEM FOR THE SUCCESSOR AGENCY MEETING OF NOVEMBER 23, 2021

The following item should be listed on the Closed Session Agenda for the Successor Agency Meeting on November 23, 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:	TBA
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, SEPTEMBER 28, 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	Sonia Guerrero, Records (	Sonia Guerrero, Records Coordinator		
PRESENT	Chairperson Al Rios, Vice Chairperson Maria del Pilar Avalos, Agency Member Maria Davila, Agency Member Denise Diaz and Agency Member Gil Hurtado; City Clerk Carmen Avalos, Interim Department Director Erika Soriano, Interim Executive Director Chris Jeffers, Agency Counsel Raul F. Salinas			
CLOSED SESSION	Agency Council Salinas will not be participating on this item as he is a volunteer on the Board of Directors.			
	reconvened at 6:27 p.m. w	cessed into Closed Session at 5:40 p.m. and with all Members of the Successor Agency Salinas reported the following:		
	<ol> <li><u>CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY</u> <u>NEGOTIATIONS</u> Pursuant to Government Code Section 54956.8</li> </ol>			
	Property APN: Property Address: City Negotiator: Negotiating with: Under Negotiation:	6202-010-900 and 6202-010-901 7916 Long Beach Boulevard, South Gate, California 90280 Chris Jeffers, Interim City Manager TBA Terms of Sale		
	On item 1, the Successor Agency received a presentation made by the Interim City Manager and upon conclusion of that presentation, there was no reportable action taken.			
1 MINUTES		animously approved the regular meeting minutes on of Agency Member Hurtado and seconded by		
	<b>ROLL CALL:</b> Agency Member Davila, yes; Agency Member Diaz, yes Agency Member Hurtado, yes; Vice Chairperson Avalos, yes; Chairpers Rios, yes			

2 COMMENTS FROM THE AUDIENCE None.

3 COMMENTS FROM THE BOARD MEMBERS None.

ADJOURNMENT Vice Chairperson Avalos unanimously motioned to adjourn the meeting at 6:29 p.m. and seconded by Agency Member Hurtado.

**PASSED** and **APPROVED** this 23<sup>rd</sup> day of November 2021.

#### ATTEST:

Al Rios, Chairperson

Carmen Avalos, City Clerk

# MINUTES FOR THE SPECIAL MEETING OF THE SUCCESSOR AGENCY OF THE CITY OF SOUTH GATE

### FRIDAY, NOVEMBER 5, 2021

CALL TO ORDER	The special meeting of the Successor Agency of the City of South Gate was called to order by Chairperson Rios at 4:15 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 Executive Director Chris Jeffers, Agency Counsel Raul F. Salinas		
CLOSED SESSION	The Successor Agency recessed into Closed Session at 4:16 p.m. and reconvened at 6:31 p.m. with all Members of the Successor Agency present. Agency Counsel Salinas reported the following:		
	<ol> <li><u>CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY</u> <u>NEGOTIATIONS</u> Pursuant to Government Code Section 54956.8</li> </ol>		
	Property APN: Property Address:	6202-010-900 and 6202-010-901 7916 Long Beach Boulevard, South Gate, California 90280	
	City Negotiator: Negotiating with: Under Negotiation:	Chris Jeffers, Interim City Manager TBA Terms of Sale	
	Item 1, guidance was given but no reportable action was taken.		
EXCUSED FROM MEETING	At this time, 5:45 p.m., Agency Member Hurtado was excused from the meeting.		
ADJOURNMENT	Agency Member Davila motioned to adjourn the meeting at 6:33 p.m. and seconded by Agency Member Diaz.		
PASSED and APPR	<b>COVED</b> this 23 <sup>rd</sup> day of Nover	nber 2021.	

#### ATTEST:

Al Rios, Chairperson

Carmen Avalos, City Clerk