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

TUESDAY, MARCH 27, 2018

CALL TO ORDER

The regular meeting of the Successor Agency of the City of South Gate

was called to order by Chairwoman Davila at 5:31 p.m.

ROLL CALL

Carmen Avalos, Recording Secretary

PRESENT

Chairwoman Maria Davila, Agency Member Denise Diaz, Agency Member Jorge Morales and Agency Member Rios; Executive Director Michael Flad, Special Legal Counsel Ruben Smith, Secretary Joe Perez

LATE

Vice Chairwoman María Belén Bernal arrived during closed session

ABSENT

Authority Counsel Raul F. Salinas

CLOSED SESSION

The Successor Agency recessed into Closed Session at 5:33 p.m. and reconvened at 6:00 p.m. with all Agency Members present. Special Legal Counsel Smith reported the following:

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

Pursuant to Government Code Section 54956.8

a) Property APN:

6202-010-900

Property Address:

7916 Long Beach Blvd., South Gate, CA

90280

City Negotiator:

Michael Flad, Executive Director

Negotiating with:

To be determined

Under Negotiation:

Terms of Sale

On item 1(a), the Agency Members received a presentation by City staff and upon completion of that report; no reportable action was taken.

Chairwoman Davila asked if anyone in the audience wished to speak on this item. Seeing no one step forward; Chairwoman Davila closed the audience portion.

1 MINUTES

The Successor Agency unanimously approved the Regular Meeting minutes of January 23, 2018 by motion of Chairwoman Davila and seconded by Vice Chairwoman Bernal.

2 COMMENTS FROM THE AUDIENCE

None

3 COMMENTS FROM

THE BOARD MEMBERS

None

ADJOURNMENT

Chairwoman Davila unanimously adjourned the meeting at 6:02 p.m., and

seconded by Vice Mayor Bernal.

PASSED and APPROVED this 26th day of June, 2018.

María Belén Bernal, Chairweman

Carmen Avalos, City Clerk