

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

**TUESDAY, AUGUST 14, 2018**

**CALL TO ORDER** The regular meeting of the Successor Agency of the City of South Gate was called to order by Chairwoman Bernal at 5:30 p.m.

**ROLL CALL** Sonia Guerrero, Recording Secretary

**PRESENT** Chairwoman María Belén Bernal, Vice Chairman Jorge Morales, Agency Member Maria Davila and Agency Member Al Rios; Executive Director Michael Flad, Authority Counsel Raul F. Salinas, Secretary Joe Perez

**LATE** Agency Member Denise Diaz

**ABSENT** Carmen Avalos, City Clerk

**CLOSED SESSION** The Successor Agency recessed into Closed Session at 5:42 p.m. and reconvened at 6:39 p.m. with all Agency Members present. Authority Counsel Salinas reported the following:

1. CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

- a) Property APN: 6202-010-90  
Property Address: 7916 Long Beach Blvd., South Gate, CA 90280  
City Negotiator: Michael Flad, Executive Director  
Negotiating with: TBD  
Under Negotiation: Terms of Sale

On item 1(a) the agency members received a report by City staff and there was discussion regarding ongoing negotiations involving the property. At the conclusion of the discussion there was no action taken on this particular property.

1  
**MINUTES**

The Agency Members unanimously approved the Regular Meeting minutes of June 26, 2018 by motion of Agency Member Davila and seconded by Chairwoman Bernal.

2  
**COMMENTS FROM  
THE AUDIENCE**

There were no comments from the audience.

**3**  
**COMMENTS FROM**  
**THE BOARD MEMBERS**

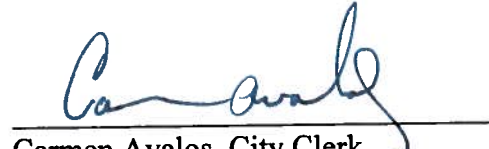
There were no comments from the Board Member.

**ADJOURNMENT**

Agency Member Davila unanimously motioned to adjourn the meeting at 6:44 p.m. and seconded by Chairwoman Bernal.

**PASSED and APPROVED** this 11<sup>th</sup> day of September, 2018.

  
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María Belén Bernal, Chairwoman

  
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Carmen Avalos, City Clerk