

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

Tuesday, December 11, 2018

12/11/2018 - Minutes

I. Meeting Compensation Disclosure (Joint City Council, Housing Authority And Successor Agency)

CALL TO ORDER Mayor/Chairperson María Belén Bernal called a Joint Special City Council/Successor Agency to the Community Development Commission to order at 5:33 p.m.

ROLL CALL Sonia Guerrero, Recording Secretary

PRESENT Mayor/Chairperson María Belén Bernal, Council/Authority Member Denise Diaz, Council/Authority Member Maria Davila and Council/Authority Member Al Rios; City Manager/Executive Director Michael Flad, City Attorney/Authority Counsel Raul Salinas

ABSENT Vice Mayor/Vice Chairperson Jorge Morales and Carmen Avalos, City Clerk/Recording Secretary

LATE City Treasurer Greg Martinez

II. Closed Session: (ATTY)

ADJOURN Prior to the conclusion of item 1(a), the Council/Authority Members adjourned at 5:35 p.m.

The Council/Authority Members recessed into Closed Session at 5:37 p.m. and reconvened at 6:45 p.m. with four (4) Members of Council/Authority present. City Attorney/Authority Counsel Salinas reported the following:

1. CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

a) Property APN: 6202-010-900

Property Address: 7916 Long Beach Boulevard, South Gate,
CA 9028

City Negotiator: Michael Flad, City Manager

Negotiating with: GDS Institute

Under Negotiation: Terms of Sale

On item 1(a) a report was given by City Staff and upon completion of that report there was no action taken in closed session.

III. Open Session Agenda

1. RESOLUTION APPROVING THE PURCHASE AND SALE AGREEMENT FOR 7916 LONG BEACH BOULEVARD

The City Council and Successor Agency approved A, B and C by motion of Mayor/Chairperson Bernal and seconded by Council/Authority Member Davila.

a. Adopted Resolution No. 7837/34 entitled – Resolution of the City Council of the City of South Gate, California, and the Successor Agency to the Community Development Commission of the City of South Gate approving the Purchase and Sale Agreement by which the Successor Agency will sell certain property located at 7916 Long Beach Boulevard (APNs 6202-010-900 and 6202-010-901), to Graduates Do Succeed, Inc., a California Corporation DBA GDS Institute in accordance with the Department of Finance-Approved Long Range Property Management Plan and the Dissolution Law;

b. Authorizing the Chairperson of the Successor Agency to execute the Purchase and Sale Agreement in a form acceptable to the City Attorney/General Counsel; and

c. Authorizing the transmittal of the Purchase and Sale Agreement to the Oversight Board.

2. MINUTES

The City Council and Successor Agency considered approving the Special Joint Meeting Minutes of October 23, 2018.

ROLL CALL: Mayor/Chairperson Bernal, abstained; Council/Authority Member Davila, yes; Council/Authority Member Rios, yes; Council/Authority Member Diaz, abstained.

Item 2 was tabled to a future meeting.

IV. Adjournment

Council/Agency Member Davila motioned to adjourn the meeting at 6:51 p.m. and seconded by Council/Agency Member Rios.

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

For a signed copy of the minutes for this meeting please contact the City Clerk's Office:
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