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

## TUESDAY, NOVEMBER 23, 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 5:36 p.m.	
ROLL CALL	Carmen Avalos, City Clerk	
PRESENT	Chairperson Al Rios, Vice Chairperson Maria del Pilar Avalos, Agency Member Denise Diaz and Agency Member Gil Hurtado; Interim Executive Director Chris Jeffers, Agency Counsel Raul F. Salinas, Building Official William Campana	
ABSENT	Agency Member Maria Davila	
CLOSED SESSION	Agency Counsel Salinas did not participate in this item.	
	The Successor Agency recessed into Closed Session at 5:38 p.m. and reconvened at 6:49 p.m. with four (4) 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
	On item 1, the Successor Agency received a report by the Interim City Manager and upon completion of the report, there was no reportable action taken, but guidance was given.	
1 MINUTES	The Successor Agency approved the Regular Meeting Minutes of September 28 and Special Meeting Minutes of November 5, 2021, by motion of Vice Chairperson Avalos and seconded by Agency Member Hurtado.	
	<b>ROLL CALL:</b> Chairperson Rios, yes; Vice Chairperson Avalos, yes; Agency Member Diaz, yes; Agency Member Hurtado, yes; Agency Member Davila, absent.	

2 COMMENTS FROM THE AUDIENCE None

3 COMMENTS FROM THE AUTHORITY MEMBERS None

ADJOURNMENT

Agency Member Hurtado motioned to adjourn the meeting at 6:51 p.m. and seconded by Agency Member Diaz.

**PASSED** and **APPROVED** this 14<sup>th</sup> day of December 2021.

Al Rios, Chairperson

ATTEST:

Carmen Avalos, City Clerk