



COMMUNITY DEVELOPMENT COMMISSION REGULAR MEETING AGENDA

Tuesday, February 10, 2009 at 5:30 p.m.

CALL TO ORDER:

Gil Hurtado, Chairperson

ROLL CALL:

Carmen Avalos, City Clerk

CHAIRPERSON

Gil Hurtado

VICE CHAIRPERSON

Henry C. Gonzalez

COMMISSION BOARD MEMBERS

Maria Davila

Gregory Martinez

Bill De Witt

EXECUTIVE DIRECTOR

Ronald Bates

LEGAL COUNSEL

Raul F. Salinas

DIRECTOR OF COMMUNITY DEVELOPMENT

Steve Lefever

RECORDING SECRETARY

Carmen Avalos

Materials related to an item on the Agenda submitted to the Community Development Commission after distribution of the agenda packet are available for public inspection in the City Clerk's office.
8650 California Avenue, South Gate, CA 90280 (323) 563-9510 * fax (323) 563-5411 *
www.cityofsouthgate.org

CONSENT CALENDAR ITEMS

Agenda Item 1 is a Consent Calendar Item. All items including Resolutions and Contracts, may be approved by adoption of the Consent Calendar, individually and collectively by one (1) motion. There will be no separate discussion of these items unless Members of the Commission, the public, or staff request that specific items be removed from the Consent Calendar for separate discussion and action.

1. Approval of Minutes for the Regular Meeting of January 27, 2009 of the Community Development Commission.
Staff Recommendation: Approve
2. Receive and Approve “Report To Council” concerning Amendment No. 13, South Gate Redevelopment Project No. 1, pursuant to California Community Redevelopment Law and authorize transmission to the City Council, the affected Taxing Agencies, and Department of Finance, State of California.
Staff Recommendation: Approve
3. Resolution adopting Participation Rules and Business Reentry Preferences and adopting Relocation Assistance and Real Property Acquisition Guidelines.
Staff Recommendation: Approve
4. Communications concerning the proposed Redevelopment Project Area.
Staff Recommendation: Receive and File
5. Resolution accepting the interest in certain real property conveyed by Grant Deed from The Village at South Gate, LLC and authorizing the Executive Director to execute said Grant Deed accepting said interest on behalf of the Commission.
Staff Recommendation: Approve
6. Comments from the Audience.
7. Closed Session:
 1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Pursuant to Government Code Section 54956.9(c)

One (1) - Potential Case
8. Adjournment