



SOUTH GATE CITY COUNCIL SPECIAL MEETING AGENDA

Tuesday, April 18, 2006 at 6:00 p.m.

**The meeting can also be accessed at a special
teleconference site located at the following address:**

Bill De Witt, Vice Mayor
584 Canyon Boulevard
Mammoth Lake, CA 93546

Pursuant to the Brown Act §54953 (b) Notwithstanding any other provision of law, the legislative body of a local agency may use teleconferencing for the benefit of the public and the legislative body of a local agency in connection with any meeting or proceeding shall comply with all requirements of this chapter and all otherwise applicable provisions of law relating to a specific type of meeting or proceeding.

CALL TO ORDER:

Maria Davila, Mayor

PLEDGE OF ALLEGIANCE:

Raul Salinas, City Attorney

ROLL CALL:

Carmen Avalos, City Clerk

MAYOR

Maria Davila

CITY CLERK

Carmen Avalos

VICE MAYOR

Bill De Witt

CITY TREASURER

Rudy Navarro

COUNCIL MEMBERS

Henry C. Gonzalez

Gregory Martinez

Gil Hurtado

CITY MANAGER

Gary Milliman

CITY ATTORNEY

Raul F. Salinas

City Council Chambers, 8650 California Avenue, South Gate, California 90280

(323) 563-9510 * fax (323) 563-5411 * www.cityofsouthgate.org

CLOSED SESSION AGENDA

Tuesday, April 18, 2006 @ 6:00 PM

CLOSED SESSION: (ATTY)	
1.	<p><u>CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION</u> Pursuant to Government Code Section 54956.9(a)</p> <ul style="list-style-type: none"> a. City of South Gate v. Southland b. In Re Southland (Receivership Proceedings) c. Silvestre Gonzalez v. City of South Gate
2.	<p><u>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION</u> Pursuant to Government Code Section 54956.9(b)</p> <p>One (1) – Potential Case</p>
3.	<p><u>CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS</u> Pursuant to Government Code Section 54956.8</p> <p>Property: 4635 Firestone Blvd., South Gate, California 90280 City Negotiator: Gary Milliman, City Manager Negotiating with: a) South Gate Gateway, LLC b) Los Angeles Community College District</p> <p>Property: 8417 Victoria Avenue, South Gate, California 90280 City Negotiator: Gary Milliman, City Manager Negotiating with: W.I. Investments, Inc.</p>

OPEN SESSION AGENDA

1. The City Council will consider approving the recommendation of the Administration and the City’s consultant (Lee-Kosmont Advisory Services) that the City/CRA select the team of Allied Retail Partners, LLC/Red Mountain Retail Group, Inc. (“ARM”) as its developer and that the City/CRA move forward with the negotiations of a Letter of Intent and Purchase and Sale Agreement with ARM. (ADMIN)

2. The City Council will consider approving the Purchase Agreements for CRA/City Residential Properties at the following addresses: (CD)
 - a. 9237 San Antonio Avenue, South Gate, CA 90280
 - b. 8417 Victoria Avenue, South Gate, CA 90280
 - c. 9229 San Antonio Avenue, South Gate, CA 90280
 - d. 10032 San Antonio Avenue, South Gate, CA 90280
 - e. 9726 San Vicente Avenue, South Gate, CA 90280

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on April 17, 2006 at 10:00 a.m., as required by law.

Carmen Avalos, City Clerk