

**CITY OF SOUTH GATE
SPECIAL CITY COUNCIL MEETING
MINUTES
TUESDAY, APRIL 18, 2006**

CALL TO ORDER Mayor Maria Davila called a Special Meeting of the City Council to order at 6:12 p.m.

PLEDGE OF ALLEGIANCE Raul F. Salinas, City Attorney, led the Pledge of Allegiance.

ROLL CALL Carmen Avalos, City Clerk

PRESENT Mayor Maria Davila, Vice Mayor Bill De Witt (by teleconference), Council Member Henry C. Gonzalez, Council Member Gregory Martinez, and Council Member Gil Hurtado; City Manager Gary Milliman and City Attorney Raul F. Salinas

ABSENT City Treasurer Rudy Navarro

CLOSED SESSION The City Council recessed into Closed Session at 6:18 p.m., and reconvened at 7:30 p.m., with all Members of Council present. City Attorney Salinas reported the following:

1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION
Pursuant to Government Code Section 54956.9(a)
 - a. City of South Gate v. Southland
 - b. In Re Southland (Receivership Proceedings)
 - c. Silvestre Gonzalez v. City of South Gate

There was no reportable action taken on items 1(a) and 1(b).

On item 1(c), the City Council received a report with respect to pending litigation brought by Silvestre Gonzalez against the City of South Gate. On a motion made by Vice Mayor De Witt and seconded by Council Member Martinez, and on a vote of 5-0, the City Council approved the execution of a tolling agreement (Contract No. 2283) in that case, which would result in a dismissal of a lawsuit by the Gonzalez parties without prejudice while the Gonzalez parties and the City met to discuss their respective differences with one another. The motion also authorized the mayor to execute on behalf of the City Council the tolling agreement.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Government Code Section 54956.9(b)

One (1) – Potential Case

There was no reportable action taken on this matter.

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CLOSED SESSION
CONTINUED

3. CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

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

Property: 8417 Victoria Avenue, South Gate, California 90280
City Negotiator: Gary Milliman, City Manager
Negotiating with: W.I. Investments, Inc.

There was no reportable action taken on these matters.

1 SCHOOLS/EDUCATION

The City Council unanimously approved 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 (Contract No. 2284) - with ARM, by motion of Mayor Davila and seconded by Council Member Hurtado.

2 REDEVELOPMENT

The City Council unanimously approved the Purchase Agreements for CRA/City Residential Properties at the following addresses, by motion of Council Member Hurtado and seconded by Council Member Gonzalez;

:

- a) (Contract No. 2285) - 9237 San Antonio Avenue, South Gate, CA 90280
- b) (Contract No. 2286) - 8417 Victoria Avenue, South Gate, CA 90280
- c) (Contract No. 2287) - 9229 San Antonio Avenue, South Gate, CA 90280
- d) (Contract No. 2288) - 10032 San Antonio Avenue, South Gate, CA 90280
- e) (Contract No. 2289) - 9726 San Vicente Avenue, South Gate, CA 90280

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ADJOURNMENT

Council Member Gonzalez adjourned the meeting at 8:08 p.m., and seconded by Council Member Hurtado.

PASSED and **APPROVED** this 9th day of May, 2006.

ATTEST:

Maria Davila, Mayor

Carmen Avalos, City Clerk