

**MINUTES FOR THE REGULAR MEETING OF THE
COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF SOUTH GATE**

Tuesday, June 27, 2006

Call to Order At the hour of 5:37 p.m. the regular meeting of the Community Development Commission of the City of South Gate was called to order by Chairperson Davila.

Roll Call Present: Chairperson Davila, Commission Board Members Gonzalez, Hurtado and Martinez

 Absent/
Excused: Vice Chairperson De Witt

 Staff: Executive Director Milliman, Legal Counsel Salinas and Director of Community Development Lefever

Consent Calendar

CONSENT CALENDAR ITEMS

Agenda Item 1 was approved during the adoption of the Consent Calendar, by motion of Commission Member Hurtado and seconded by Chairperson Davila with a vote of (4-0), with Vice Chairperson De Witt absent.

1. The Commission considered approving the minutes for the Regular Community Development Commission meeting of June 13, 2006.

Staff's recommendation was approved during consideration of the Consent Calendar.

2. There was no audience comments received.
3. At 5:38 p.m., Chairperson Davila recessed the Community Development Commission meeting to Closed Session.

CLOSED SESSION:

Closed Session:

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)

At 6:33 p.m., the Community Development Commission meeting reconvened with Chairperson Davila, and Commission Members Gonzalez, Hurtado and Martinez present.

Legal Counsel Salinas stated that there was no reportable action taken.

4. At 6:35 p.m., Commission Member Gonzalez moved, Commission Member Hurtado seconded and the motion carried (4-0), with Vice Chairperson De Witt absent, to adjourn the Community Development Commission meeting.

Steven A. Lefever, Secretary

Maria Davila, Chairperson