



COMMUNITY DEVELOPMENT COMMISSION REGULAR MEETING AGENDA

Tuesday, January 22, 2008 at 5:30 p.m.

CALL TO ORDER:

Bill De Witt, Chairperson

ROLL CALL:

Carmen Avalos, City Clerk

CHAIRPERSON

Bill De Witt

VICE CHAIRPERSON

Gil Hurtado

COMMISSION BOARD MEMBERS

Maria Davila

Henry C. Gonzalez

Gregory Martinez

EXECUTIVE DIRECTOR

Ronald Bates

LEGAL COUNSEL

Raul Salinas

DIRECTOR OF COMMUNITY DEVELOPMENT

Steve Lefever

RECORDING SECRETARY

Carmen Avalos

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 11, 2008 of the Community Development Commission.

Staff Recommendation: Approve

2. Payment of Deposit on Purchase of Ameron Site.

Staff Recommendation: Approve

3. Comments from the Audience.

4. **CLOSED SESSION:**

Closed Session:

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Pursuant to Government Code Section 54956.8

- a. Property: 9019 Long Beach Boulevard
Under Negotiations: Terms of Sale
Agency Negotiator: Ronald Bates, Executive Director/ Steven A. Lefever, Director of Community Development
Negotiating with: Jon Ungvari

- b. Property: 9715 San Gabriel Avenue
Under Negotiations: Terms of Sale
Agency Negotiator: Ronald Bates, Executive Director/ Steven A. Lefever, Director of Community Development
Negotiating with: California Reconveyance Company

2. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**

Pursuant to Government Code Section 54956.9(a)

- a. City of South Gate vs. Southland
- b. In Re Southland (Receivership Proceedings)
- c. In Re GWS Nursery (Bankruptcy)

5. Adjournment