

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

**TUESDAY, FEBRUARY 27, 2007**

**CALL TO ORDER** The regular meeting of the Community Development Commission of the City of South Gate was called to order by Chairperson Davila at 5:46 p.m.

**ROLL CALL** Sonia Guerrero, Recording Secretary

**PRESENT** Chairperson Davila, Vice Chairperson De Witt, Commission Board Member Gonzalez, Commission Board Member Hurtado and Commission Board Member Martinez; Legal Counsel Salinas and Director of Community Development Lefever, Interim Executive Director Dickey

**EXCUSED** Executive Director Milliman was excused.

**CONSENT CALENDAR** Agenda Item 1 was unanimously approved during the adoption of the Consent Calendar, by motion of Chairperson Davila and seconded by Commission Board Member Hurtado.

**1**  
**MINUTES** The Commission unanimously approved the minutes for the Regular Community Development Commission meeting of February 13, 2007, during consideration of the Consent Calendar.

**2**  
**DEVELOPMENT** The Commission considered the request by property owner to modify term in Disposition and Development Agreement relating to 3848 Tweedy Boulevard requiring that tenant mix consist of clothing-oriented retail stores and to permit in lieu thereof retail grocery store tenant in space once occupied by Miller's Outpost.

**EXCUSED FROM MEETING** Prior to the conclusion of item 2, Commission Board Member Martinez, was excused from the meeting and departed from the Council Chambers.

Item 2 was continued to the next Community Development Commission meeting of March 13, 2007, due to concerns raised by the Commissioners.

3  
CITY COMMISSIONS &  
CMTE ORGANIZATION  
RECORDS

The Commission adopted Resolution No. 2007-02 entitled – A Resolution of the Community Development Commission of the City of South Gate amending the bylaws of the Community Development Commission amending position of Secretary and Treasure, creating new position of Recording Secretary, deleting Executive Directors authority to authorize others to execute documents, and amending dates of regular meetings of the Commission, by motion of Chairperson Davila and seconded by Commission Board Member Hurtado.

**ROLL CALL:** Chairperson Davila, yes; Vice Chairperson De Witt, yes; Commission Board Member Gonzalez, yes; Commission Board Member Hurtado, yes; Commission Board Member Martinez, absent.

4  
CITY COMMISSIONS &  
CMTE ORGANIZATION  
RECORDS

The Commission adopted Resolution No. 2007-03 entitled - A Resolution of the Community Development Commission of the City of South Gate approving amendments to the Joint Exercise of Powers Agreement amending positions of the Secretary and Treasurer, creating new position of Recording Secretary and amending reference from Redevelopment Agency to Community Development Commission, motion of Commission Board Member Hurtado and seconded by Commission Board Member Gonzalez.

**ROLL CALL:** Chairperson Davila, yes; Vice Chairperson De Witt, yes; Commission Board Member Gonzalez, yes; Commission Board Member Hurtado, yes; Commission Board Member Martinez, absent.

COMMENTS FROM  
THE AUDIENCE

None

ADJOURNMENT

At 6:23 p.m., Commission Board Member Hurtado moved, Chairperson Davila seconded and the motion carried (4-0) to adjourn the Community Development Commission meeting.

**PASSED** and **APPROVED** this 27<sup>th</sup> day of March, 2007.

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Steven A. Lefever, Secretary

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Maria Davila, Chairperson