

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

**TUESDAY, APRIL 30, 2007**

**CALL TO ORDER**           The special meeting of the Community Development Commission of the City of South Gate was called to order by Chairperson De Witt at 5:40 p.m.

**PLEDGE OF ALLEGIANCE**       Vice Chairperson Hurtado led the Pledge of Allegiance.

**ROLL CALL**               Carmen Avalos, Recording Secretary

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

**ABSENT**                 Commission Board Member Martinez was absent.

**1**  
**DEVELOPMENT**           The Commission adopted (as amended) Resolution No. 2007-04-CDC entitled - A Resolution of the Community Development Commission of the City of South Gate conditionally granting a request to amend the March 13, 1985 Miller's Outpost Retail Center disposition and development agreement and temporarily waiving the restriction that the tenant mix be composed of retail clothing operations and permitting the operation of a fresh & easy neighborhood market retail grocery store in the space previously occupied by Miller's Outpost, by motion of Chairperson De Witt and seconded by Vice Chairperson Hurtado.

**RECESS**                 Prior to the conclusion of item 1, the Commission recessed at 6:40 p.m., and reconvened at 7:24 p.m., with four (4) Members of the Commission present.

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

**COMMENTS FROM THE AUDIENCE**       None

**ADJOURNMENT**

At 7:42 p.m., Commission Board Member Gonzalez moved, Commission Board Member Davila seconded and the motion carried (4-0) to adjourn the Community Development Commission meeting. Commission Board Member Martinez was absent.

**PASSED** and **APPROVED** this 8<sup>th</sup> day of May, 2007.

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W.H. (Bill) De Witt, Chairperson

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Steven A. Lefever, Secretary