

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

TUESDAY, JUNE 26, 2007

CALL TO ORDER The regular meeting of the Community Development Commission of the City of South Gate was called to order by Chairperson De Witt at 5:35 p.m.

ROLL CALL Carmen Avalos, Recording Secretary

PRESENT Chairperson Bill De Witt, Vice Chairperson Gil Hurtado, Commission Board Member Henry C. Gonzalez, Commission Board Member Gregory Martinez and Commission Board Member Maria Davila; Executive Director Gary Milliman, Legal Counsel Raul Salinas, Director of Community Development Steve Lefever

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

1
MINUTES The Commission unanimously approved the minutes for the Regular Community Development Commission meeting of June 12, 2007, during consideration of the Consent Calendar.

2
**COMMUNITY DEVELOPMENT/
HOUSING**

The Commission considered:

- a) Granting or alternatively, deny request by SG Realty Group, Inc., to execute Subordination Agreement; and
- b) In the event of a granting of the request to subordinate, to authorize the Chair to execute the Subordination Agreement in a form acceptable to Commission Counsel.

Commission Board Member Gonzalez moved, Vice Chairperson Hurtado seconded, and the motion carried unanimously, to table the current discussion and recess into Closed Session.

Commission Board Member Martinez moved, Chairperson De Witt seconded and the motion carried 4-1, to grant the request to subordinate and authorize the Chair to execute the Subordination Agreement (Contract No. 2007-04-CDC) in a form acceptable to Commission Counsel.

ROLL CALL: Commission Board Member Davila, yes; Commission Board Member Gonzalez, no; Commission Board Member Martinez, yes; Vice Chairperson Hurtado, yes; Chairperson De Witt, yes.

**COMMUNITY DEVELOPMENT/
HOUSING**

The Commission unanimously approved commitment of HOME Program funds from fiscal year 2004 and 2005 funds in one approximate amount of \$1,042,131 to the Community Development Commission of City of South Gate, by motion of Commission Board Member Martinez and seconded by Vice Chairperson Hurtado; and

- a) Authorized the Chair to execute a HOME Fund Agency and Commitment Agreement (Contract No. 2007-05-CDC) in a form approved by the City Attorney.

CLOSED SESSION

The Commission Board Members recessed into Closed Session at 5:57 p.m. and reconvened at 6:18 p.m. with all Members of the Commission present. Legal Counsel Salinas reported the following:

- 1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Pursuant to Government Code Section 54956.8

- a) Property: 8931 Dudlext Avenue
Agency Negotiator: Gary Milliman, Executive Director/
Steven A. Lefever, Director of Community Development
Negotiating with: SG Realty Group, Inc.
Under Negotiations: Terms of Sale

There was no reportable action taken on item 1(a).

**COMMENTS FROM
THE AUDIENCE**

None

ADJOURNMENT

At 6:23 p.m., Commission Board Member Martinez moved, Commission Board Member Davila seconded and the motion carried (5-0) to adjourn the Community Development Commission meeting.

PASSED and **APPROVED** this 10th day of July, 2007.

W.H. (Bill) De Witt, Chairperson

Steven A. Lefever, Secretary