

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

TUESDAY, JULY 24, 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 5:33 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; Interim Executive Director Mary Strenn, 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 Vice Chairperson Gil Hurtado and seconded by Commission Board Member Gregory.
- 1**
MINUTES The Commission unanimously approved the minutes for the Regular Community Development Commission meeting of July 10, 2007, during consideration of the Consent Calendar.
- 2**
LEGAL OPERATIONS The Commission unanimously approved an agreement (Contract No. 2007-06-CDC) to retain William M. Russ, Jr. to provide professional services to the Community Development Commission of the City of South Gate in such matters as may be designated by the City Attorney, by motion of Commission Board Member Gonzalez and seconded by Commission Board Member Davila; and
- a) Authorized the Chair to execute the Retainer Agreement.
- COMMENTS FROM
THE AUDIENCE** None
- CLOSED SESSION** The Commission Board Members recessed into Closed Session at 5:37 p.m. and reconvened at 6:36 p.m. with all Board Members present. Legal Counsel Raul Salinas reported the following:
1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION
Pursuant to Government Code Section 54956.9(a)
- a) City of South Gate v. El Paseo
b) In Re GWS (Bankruptcy Proceedings)

There was no reportable action taken on items 1(a) & 1(b).

ADJOURNMENT

At 6:37 p.m., Vice Chairperson Hurtado moved, Commission Board Member Davila seconded and the motion carried (5-0) to adjourn the Community Development Commission meeting.

PASSED and **APPROVED** this 14th day of July, 2007.

W.H. (Bill) De Witt, Chairperson

Steven A. Lefever, Secretary