

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

TUESDAY, AUGUST 14, 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 5:38 p.m.
- ROLL CALL** Carmen Avalos, Recording Secretary
- PRESENT** Chairperson Bill De Witt, Vice Chairperson Gil Hurtado, 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
- LATE** Commission Board Member Henry C. Gonzalez arrived at the dais at 5:41 p.m.
- CONSENT CALENDAR** Agenda Item 1 was approved during the adoption of the Consent Calendar, by motion of Commission Board Member Davila and seconded by Vice Chairperson Hurtado. Commission Board Member Gonzalez was absent.
- 1**
MINUTES The Commission approved the minutes for the Regular Community Development Commission meeting of July 24, 2007, during consideration of the Consent Calendar. Commission Board Member Gonzalez was absent.
- DEVIATE FROM
THE AGENDA** At this time, there being no objections, Chairperson De Witt stated that item 3 would be considered out of its regular agenda order.
- 3**
**HOUSING PROGRAM
ADMIN** The Commission adopted Resolution No. 2007-05-CDC entitled - A Resolution of the Community Development Commission of the City of South Gate finding that the expenses incurred in the Low and Moderate Income Housing Fund during fiscal year 2006-07 were deemed necessary for the production, improvement, or preservation of Low-and-Moderate Income Housing, by motion of Commission Board Member Martinez and seconded by Commission Board Member Davila. Commission Board Member Gonzalez was absent.
- 2**
DEVELOPMENT The Commission denied the request by property owner of the shopping center located at 3848 Tweedy Boulevard to remove the land use covenants from Disposition and Development Agreement (Miller's Outpost Center), by motion of Commission Board Member Gonzalez and seconded by Commission Board Member Davila.

Commission Board Member Martinez abstained from participating on this item and removed himself from dais and departed from the Council Chambers.

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

**COMMENTS FROM
THE AUDIENCE**

None

RECESS

The Commission Board Members recessed at 6:04 p.m. and reconvened at 9:45 p.m., with four (4) Members of the Commission present.

CLOSED SESSION

The Commission Board Members recessed into Closed Session at 9:45 p.m. and reconvened at 10:14 p.m. with four (4) Board Members present. Commission Board Member Martinez was absent. 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 10:17 p.m., Commission Board Member Davila moved, Vice Chairperson Hurtado seconded and the motioned carried (4-0) to adjourn the Community Development Commission meeting. Commission Board Member Martinez was absent.

PASSED and **APPROVED** this 28th day of August, 2007.

W.H. (Bill) De Witt, Chairperson

Steven A. Lefever, Secretary