

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

TUESDAY, AUGUST 28, 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; Interim Executive Director Mary Strenn, Interim Legal Counsel Rick Navarette, Director of Community Development Steve Lefever
- ABSENT** Legal Counsel Raul Salinas
- CONSENT CALENDAR** Agenda Item 1 was unanimously approved during the adoption of the Consent Calendar, by motion of Commission Board Member Davila and seconded by Vice Chairperson Hurtado.
- 1**
MINUTES The Commission approved the minutes for the Regular Community Development Commission meeting of August 14, 2007, during consideration of the Consent Calendar.
- COMMENTS FROM
THE AUDIENCE** None
- CLOSED SESSION** The Commission Board Members recessed into Closed Session at 5:37 p.m. and reconvened at 6:28 p.m. with all Board Members present. Interim Legal Counsel Navarette reported the following:
1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Pursuant to Government Code Section 54956.8
 - a) Property: 9711 & 9711 ½ San Gabriel Avenue
Agency Negotiator: Mary Strenn, Interim Executive Director
Steven A. Lefever, Director of Community Development
Negotiating with: Oldtimers Housing Development Corp.
Under Negotiations: Terms of Sale
- There was no reportable action taken on item 1(a).

ADJOURNMENT

At 6:29 p.m., Commission Board Member Gonzalez moved, Commission Board Member Davila seconded and the motioned carried (5-0) to adjourn the Community Development Commission meeting.

PASSED and **APPROVED** this 11th day of September, 2007.

W.H. (Bill) De Witt, Chairperson

Steven A. Lefever, Secretary