Oversight Board of the Successor Agency
for South Gate Community Development Commission
Regular Meeting Agenda

Monday, August 13, 2012 at 10:00 a.m.

CALL TO ORDER: W.H. (Bill) De Witt, Chair
PLEDGE OF ALLEGIANCE: Mitchell D. Liday, Board Member
ROLL CALL: Carmen Avalos, Secretary

CHAIR
W.H. (Bill) De Witt

VICE CHAIR
R. Suzie Payne

BOARD MEMBERS
Abel Torres
Wally G. Shidler
Alina Bokde
David Verdugo
Mitchell D. Liday

SECRETARY
Carmen Avalos

ASSISTANT CITY MANAGER/FINANCE DIRECTOR
Bryan Cook

Materials related to an item on this Agenda submitted to the Oversight Board after distribution of the agenda packet are available for public inspection in the City Clerk's Office
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(323) 563-9510 * fax (323) 563-5411 * www.cityofsouthgate.org
In compliance with the American with Disabilities Act, if you need special assistance to participate in the Oversight Board Meetings, please contact the Office of the City Clerk. Notification 48 hours prior to the Oversight Board Meeting will enable the City to make reasonable arrangements to assure accessibility.

MEETING COMPENSATION DISCLOSURE

Government Code Section 54952.3: Disclosure of compensation for meeting attendance by (Oversight Board Members) is $0 monthly regardless of the amount of meetings.

CLOSED SESSION: (ATTY)

1. **CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIAITIONS**
   Pursuant to Government Code Section 54956.8

   a. Property APN: 6202-010-900
   Property Address: 7916 Long Beach Boulevard, South Gate, California 90280
   City Negotiator: George Troxcil, City Manager
   Steve Lefever, Community Development Director
   Negotiating with: GDS Institute / Salvador Franco
   Under Negotiation: Terms of Lease/Sale

OPEN SESSION AGENDA

1. Minutes

The Board Members will consider approving the minutes from the Special Oversight Board Meeting of July 9, 2012.

2. Comments from the Audience

At this time if any member of the audience wishes to address the Board, they may do so as long as the matter is not listed on this agenda.

3. Reports and Comments from the Oversight Board Members

During this time, members of the Oversight Board will have an opportunity to comment on matters not on the agenda.

4. Adjournment

I, Carmen Avalos, Secretary, certify that a true and correct copy of the foregoing Meeting Agenda was posted on August 9, 2012 at 10:45 a.m., as required by law.

Carmen Avalos, Secretary

Item No. 1

CITY OF SOUTH GATE
OVERSIGHT BOARD MEETING
MINUTES
MONDAY, JULY 9, 2012

CALL TO ORDER	Chairman W. H. (Bill) De Witt called an Oversight Board meeting to order at 10:04 a.m.
PLEDGE OF ALLEGIANCE	R. Suzie Payne, Board Member led the Pledge of Allegiance.
ROLL CALL	Carmen Avalos, Secretary
PRESENT	W. H. (Bill) De Witt, Chairman, R. Suzie Payne, Vice Chairwoman, Abel Torres, Board Member, and Wally G. Shidler, Board Member
EXCUSED/ABSENT	Mitchell D. Liday, Board Member, David Verdugo, Board Member and Alina Bokde, Board Member
1 ASSEMBY BILL 1484	The Board Members received and filed the overview report of the Redevlopment Trailer Bill Assembly Bill 1482 by motion of Chairman De Witt and seconded by Board Member Shidler.
2 MINUTES	The Board Members approved the minutes from the Special Oversight Board Meeting of May 29, 2012 by motion of Board Member Torres and seconded by Board Member Shidler.
COMMENTS FROM THE AUDIENCE	None.
COMMENTS FROM BOARD MEMBERS	Chairman De Witt expressed his concerns regarding money collected by the state and distribution amongst the various school districts.
ADJOURNMENT	Chairman De Witt adjourned the meeting at 10:45 a.m. and seconded by Board Member Torres.

PASSED and **APPROVED** this 13th day of August, 2012.

ATTEST:

W.H. (Bill) De Witt, Chairman

Carmen Avalos, Secretary