

**MINUTES OF THE ADJOURNED MEETINGS OF THE
SANTA FE SPRINGS HOUSING SUCCESSOR,
SUCCESSOR AGENCY, AND CITY COUNCIL**

August 8, 2013

1. CALL TO ORDER

Mayor Moore called the meetings to order at 4:43 p.m.

2. ROLL CALL

Present: Councilmembers González, Rios, Rounds, Mayor Pro Tem Trujillo, Mayor Moore

Also present: Thaddeus McCormack, City Manager; Steve Skolnik, City Attorney; Cuong Nyugen, Planning; Frank Beach, Public Works; Travis Hickey, Finance; Anita Jimenez, Deputy City Clerk

Mayor Moore recessed the meetings at 4:44 p.m.

CITY COUNCIL

CLOSED SESSION

3. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (d)(2) of Section 54956.9

Number of cases: One

SUCCESSOR AGENCY

CLOSED SESSION

4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Section 54956.8

Properties: North and South sides of Telegraph Road, East of Bloomfield Avenue (9.87 net acres known as MC&C III and 8.49 net acres known as MC&C IV)

Negotiating Parties: City Council, City Staff, McGranahan Carlson & Co. and potential buyers/developers

Under Negotiation: Price

HOUSING SUCCESSOR

CLOSED SESSION

6. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Section 54956.8

Properties: Villages at Santa Fe Springs, between Telegraph Road and Clark Street, bounded by Bloomfield Avenue and Norwalk Boulevard

Negotiating Parties: City Staff and Comstock Homes

Under Negotiation: Price

Mayor Moore reconvened the meetings at 6:05 p.m.

NEW BUSINESS

5. Consideration of Listing Agreement with CBRE - (North and South sides of Telegraph Road, East of Bloomfield Avenue)

Recommendation: That the Successor Agency approve the attached Listing Agreement with CBRE.

The City Attorney stated that the recommendation did not include authorization for McGranahan Carlson & Co. to execute the agreement with CBRE and indicated that the motion should include this authorization.

Mayor Pro Tem Trujillo moved the approval of Item 5 as amended; Councilmember Rios seconded the motion which passed unanimously.

7. **ORAL COMMUNICATIONS**

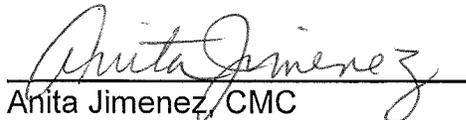
Mayor Moore opened Oral Communications at 6:08. There being no one wishing to speak, Oral Communications were closed at 6:09

8. **ADJOURNMENT**

Mayor Moore adjourned the meetings at 6:10 p.m.


Richard J. Moore, Mayor

ATTEST:


Anita Jimenez, CMC
Deputy City Clerk

8-8-13
Date