



CITY OF SOUTH GATE
SERVING AS THE SUCCESSOR AGENCY TO THE
COMMUNITY DEVELOPMENT COMMISSION OF THE
CITY OF SOUTH GATE

REGULAR MEETING AGENDA

Tuesday, January 23, 2018 at 5:30 p.m.

I. Call To Order/Roll Call

CALL TO ORDER

Maria Davila, Vice Chairperson

ROLL CALL

Carmen Avalos, Recording Secretary

II. City Officials

CHAIRPERSON

EXECUTIVE DIRECTOR

Michael Flad

VICE CHAIRPERSON

Maria Davila

RECORDING SECRETARY

Carmen Avalos

AGENCY MEMBERS

Maria Belen Bernal

Denise Diaz

Jorge Morales

Al Rios

SECRETARY

Joe Perez

AUTHORITY COUNSEL

Raul F. Salinas

III. Meeting Compensation Disclosure

Pursuant to Government Code Section 54952.3: Disclosure of compensation for meeting attendance by Agency Members is \$0 per meeting regardless of the amount of meetings.

IV. Closed Session: (ATTY)

1. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

Pursuant to Government Code Section 54956.9(a), 54954.9(b)(3)(C)

a. Silvia Lainez v. City of South Gate

V. Open Session Agenda

1. Successor Agency Re-Organization

The Successor Agency will appoint a Chairperson and Vice Chairperson and ratify the re-organization. (CLERK)

Documents:

[ITEM 1 REPORT 01232018SA.PDF](#)

2. Appointment To The Oversight Board To The Successor Agency

The Successor Agency will make an appointment to fill the City of South Gate seat on the Oversight Board of the Successor Agency; the appointment will be ratified by a majority vote of the Successor Agency. (ADMIN SVCS)

Documents:

[ITEM 2 REPORT 01232018SA.PDF](#)

3. Resolution Approving The ROPS

The Successor Agency will consider adopting a **Resolution** _____ approving the Recognized Obligation Payment Schedule for the 18-19 Fiscal Period of July 1, 2018 to June 30, 2019, including the Administrative Budget included therewith, subject to submittal to, and review by, the Oversight Board and the State Department of Finance under the Dissolution Law, California Health and Safety Code, Division 24, Part 1.85, as amended, and authorizing posting and transmittal thereof. (ADMIN SVCS)

Documents:

[ITEM 3 REPORT 01232018.PDF](#)

4. Minutes

The Successor Agency will consider approving the Regular Meeting minutes of January 24, 2017. (CLERKS)

Documents:

[ITEM 4 REPORT 01232018SA.PDF](#)

VI. Comments From The Audience

VII. Comments From The Board Members

VIII. Adjournment

I, Carmen Avalos, Secretary, certify that a true and correct copy of the foregoing Meeting Agenda was posted on January 17, 2018, at 5:35 p.m., as required by law.

Carmen Avalos,
City Clerk

Materials related to an item on this Agenda after distribution of the agenda packet are available for public inspection in the City Clerk's Office

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In compliance with the American with Disabilities Act, if you need special assistance to participate in the meeting, please contact the Office of the City Clerk.

Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility.