



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 24, 2017 at 5:30 p.m.

I. Call To Order/Roll Call

CALL TO ORDER	W.H. (Bill) De Witt, Chairperson
ROLL CALL	Carmen Avalos, Recording Secretary

II. City Officials

CHAIRPERSON W.H. (Bill) De Witt	EXECUTIVE DIRECTOR Michael Flad
VICE CHAIRPERSON Maria Davila	RECORDING SECRETARY Carmen Avalos
AGENCY MEMBERS Maria Belen Bernal Gil Hurtado Jorge Morales	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. Open Session Agenda

1. Resolution Approving The Recognized Obligation Payment Schedule For July 1, 2017 To June 30, 2018

The Successor Agency will consider adopting a **Resolution** _____ approving the Recognized Obligation Payment Schedule for the 17-18 Fiscal Period of July 1, 2017 to June 30, 2018, 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 SERVICES)

Documents:

[SA ITEM 1 REPORT 012417.PDF](#)

2. Resolution Approving An Agreement With Tetra Tech Related To Environmental Conditions At 3500-3506 Tweedy Boulevard

The Successor Agency will consider adopting a **Resolution** _____ approving a Professional Services Agreement with Tetra Tech related to environmental conditions at 3500-3506 Tweedy Boulevard, 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 SERVICES)

Documents:

[SA ITEM 2 REPORT 012417.PDF](#)

3. Minutes

The Successor Agency will consider approving the Regular Meeting minutes of August 23, 2016. (CLERKS)

Documents:

[SA ITEM 3 REPORT 012417.PDF](#)

V. Comments From The Audience

VI. Comments From The Board Members

VII. Adjournment

I, Carmen Avalos, Secretary, certify that a true and correct copy of the foregoing Meeting Agenda was posted on January 18, 2017, at 3:50 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

8650 California Avenue, South Gate, California 90280
(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 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.