



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

Monday, January 30, 2017 at 10:00 a.m.

I. Call To Order/Roll Call

| | |
|-----------------------------|----------------------------------|
| CALL TO ORDER | W.H. (Bill) De Witt, Chairperson |
| PLEDGE OF ALLEGIANCE | Mitchell Liday, Vice Chairperson |
| ROLL CALL | Carmen Avalos, City Clerk |

II. City Officials

| | |
|---------------------|--|
| CHAIRPERSON | DIRECTOR OF ADMINISTRATIVE SERVICES |
| W.H. (Bill) De Witt | Jackie Acosta |

| | |
|-------------------------|------------------|
| VICE CHAIRPERSON | SECRETARY |
| Mitchell Liday | Carmen Avalos |

BOARD MEMBERS

| | |
|---------------|-------------------|
| Alina Bokde | Wally G. Shidler |
| Abel Torres | Noorali Delawalla |
| Myrna Morales | |

III. Meeting Compensation Disclosure

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

IV. Open Session Agenda

1. Oversight Board Oath Of Office

The Oversight Board will administer the Oath of Office to Mitchell Liday as Vice-Chairperson. (CLERK)

Documents:

[ITEM 1 REPORT 01302017.PDF](#)

2. Resolution Approving The Recognized Obligation Payment Schedule

The Oversight Board 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 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:

[ITEM 2 REPORT 01302017.PDF](#)

3. Professional Services Agreement With Tetra Tech

The Oversight Board will consider adopting a **Resolution** _____ approving a Professional Services Agreement (**Contract No.** _____) with Tetra Tech related to environmental conditions at 3500-3506 Tweedy Boulevard, subject to submittal to, and review by, the State Department of Finance under the Dissolution Law, California Health and Safety Code, Division 24, Part 1.85, as amended, and authorizing the posting and transmittal thereof. (ADMIN SERVICES)

Documents:

[ITEM 3 REPORT 01302017.PDF](#)

V. Adjournment

I, Carmen Avalos, Secretary, certify that a true and correct copy of the foregoing Meeting Agenda was posted on January 26, 2017, at 11:00 a.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 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.