



SOUTH GATE PUBLIC FINANCING AUTHORITY MEETING AGENDA

Tuesday, June 13, 2017 at 5:35 p.m.

I. Call To Order/Roll Call

CALL TO ORDER

Maria Davila, Director

ROLL CALL

Carmen Avalos, Secretary

II. City Officials

CHAIRPERSON

EXECUTIVE DIRECTOR

Michael Flad

VICE CHAIRPERSON

SECRETARY

Carmen Avalos

**BOARD OF
DIRECTORS**

Maria Davila

**DIRECTOR OF ADMINISTRATIVE
SERVICES**

Maria Belen Bernal

Jackie Acosta

Denise Diaz

Jorge Morales

LEGAL COUNSEL

Al Rios

Raul F. Salinas

III. Meeting Compensation Disclosure

Pursuant to Government Code Section 54952.3: Disclosure of compensation for meeting attendance by Board Members is \$50 per meeting.

IV. Open Session Agenda

1. PUBLIC FINANCING AUTHORITY RE-ORGANIZATION

The Public Financing Authority will consider appointing a Chairperson

and Vice Chairperson and ratifying the re-organization. (CLERK)

Documents:

[ITEM 1 REPORT 06132017 PFA.PDF](#)

2. Minutes

The Public Financing Authority will consider approving the Joint Public Financing Authority Meeting Minutes of May 27, 2014. (CLERK)

Documents:

[ITEM 2 REPORT 06132017 PFA.PDF](#)

V. Comments From The Audience

VI. Comments From The Authority Members

VII. Adjournment

I, Carmen Avalos, Secretary, certify that a true and correct copy of the foregoing Meeting Agenda was posted on June 7, 2017, at 4:30 p.m., as required by law.

Carmen Avalos,
City Clerk

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

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City of South Gate

PUBLIC FINANCING AUTHORITY

Item No. 1

CITY OF SOUTH GATE
OFFICE OF THE CITY MANAGER

4:15pm

AGENDA BILL

For the Regular Meeting of June 13, 2017

Originating Department: Office of the City Clerk

City Clerk


Carmen Avatres

City Manager


Michael Flad

SUBJECT: PUBLIC FINANCING AUTHORITY RE-ORGANIZATION

PURPOSE: The Public Financing Authority needs to make appointments that reflect its current organizational structure and allow for the continuance of the Authority to adhere to its by-laws.

RECOMMENDED ACTION: The Public Financing Authority will appoint a Chairperson and Vice Chairperson and ratify the re-organization.

FISCAL IMPACT: None

ANALYSIS: None

BACKGROUND: The Public Financing Authority following traditional protocol re-organizes and selects a new Chairperson and Vice Chairperson. The selection corresponds and follows the selection of the Mayor and Vice Mayor. The City Council, at its meeting of April 11, 2017, voted to select Maria Davila as Mayor and Maria Belen Bernal as Vice Mayor.

ATTACHMENT: None

**CITY OF SOUTH GATE
PUBLIC FINANCING AUTHORITY AND CITY COUNCIL
JOINT MEETING MINUTES
TUESDAY, MAY 27, 2014**

CALL TO ORDER Vice Chairman/Vice Mayor Gil Hurtado called a Joint Public Financing Authority and City Council meeting to order at 5:33 p.m.

ROLL CALL Carmen Avalos, City Clerk

PRESENT Vice Chairman/Vice Mayor Gil Hurtado, Director/Council Member Henry C. Gonzalez, Director/Council Member Jorge Morales, Director/Council Member Maria Davila; Executive Director/City Manager Michael Flad, Legal Counsel/City Attorney Raul F. Salinas, Finance Director Bryan Cook

EXCUSED/ABSENT Chairman/Mayor W.H. (Bill) De Witt and City Treasurer Maria Belen Bernal

1

REORGANIZATION Director Gonzalez was appointed as Chair by motion of Vice Chairman Hurtado and seconded by Director Davila.

ROLL CALL: Chairman De Witt, absent; Vice Chairman Hurtado, yes; Director Gonzalez, abstained; Director Morales yes; Director Davila, yes.

Director Morales was appointed as Vice Chair by motion of Chairman Gonzalez and seconded by Vice Chairman Hurtado.

ROLL CALL: Chairman Gonzalez, yes; Director Morales, abstained; Director Davila, yes; Director Hurtado, yes; Director De Witt, absent.

2

BOND ADMIN

- a. The Public Financing Authority adopting Resolution No. 2014-01 entitled – A Resolution of the South Gate Public Finance Authority authorizing amendments to certain Agreements in connection with the issuance by the Successor Agency of its Successor Agency to the Community Development Commission of the City of South Gate tax allocation refunding bonds, in one or more series; and
- b. The City Council adopting Resolution No. 7600 entitled - A Resolution of the South Gate, authorizing amendments to certain Agreements in connection with the issuance by the Successor Agency of its Successor Agency to the Community Development Commission of the City of South Gate tax allocation refunding bonds, in one or more series.

Chairman/Mayor Gonzalez asked if there are any further details on item 8. Mike Flad, Executive Director/City Manager stated there was none.

**JOINT PUBLIC FINANCING AUTHORITY & CITY COUNCIL MEETING MINUTES
OF MAY 27, 2012**

**2
BOND ADMIN
CONTINUED**

Chairman/Mayor Gonzalez asked if anyone in the audience wishes to speak on this item. Seeing no one step forward; Chairman/Mayor Gonzalez closed the audience portion.

Items A and B were approved by motion of Director/Council Member Hurtado and seconded by Director/Council Member Davila.

ROLL CALL: Chairman/Mayor Gonzalez, yes; Vice Chairman/Vice Mayor Morales, yes; Director/Council Member Hurtado, yes; Director/Council Member Davila, yes; Director/Council Member De Witt, absent.

Bryan Cook, Director of Finance stated that this is a subsequent action based upon the approval that the Successor Agency took to refund all Redevelopment Agency Debt at the last meeting.

**3
MINUTES**

The Public Financing Authority approved the Public Financing Authority Meeting Minutes of August 28, 2012, by motion of Director Hurtado and seconded by Director Davila.

**4
COMMENTS FROM
THE AUDIENCE**

None

ADJOURNMENT

Chairman Gonzalez adjourned the meeting at 5:40 p.m. and seconded by Director Hurtado. Director De Witt was absent.

PASSED and APPROVED this 13th day of June, 2017.

ATTEST:

Maria Davila, Chairman

Carmen Avalos, City Clerk