



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

REGULAR MEETING AGENDA

Tuesday, September 11, 2018 at 5:30 p.m.

**I. Call To Order/Roll Call**

<b>CALL TO ORDER</b>	Maria Belen Bernal, Chairperson
<b>ROLL CALL</b>	Carmen Avalos, Recording Secretary

**II. City Officials**

<b>CHAIRPERSON</b> Maria Belen Bernal	<b>EXECUTIVE DIRECTOR</b> Michael Flad
<b>VICE CHAIRPERSON</b> Jorge Morales	<b>RECORDING SECRETARY</b> Carmen Avalos
<b>AGENCY MEMBERS</b> Denise Diaz Maria Davila Al Rios	<b>SECRETARY</b> Joe Perez
	<b>AUTHORITY COUNSEL</b> 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 First Amendment To The Agreement With Tetra Tech, Inc., And An Amendment To ROPS 18-19 For The**

**"B" Fiscal Period Of July 1, 2018 To June 30, 2019; And  
Authorizing Transmittal Of Both To The First District Oversight  
Board And Then To The State Department Of Finance**

The Successor Agency will consider adopting a **Resolution \_\_\_\_\_**  
\_ approving (i) the First Amendment to the Agreement for professional  
services between the Successor Agency and Tetra Tech, Inc., and (ii)  
an Amendment to Recognized Obligation Payment Schedule 18-19 for  
the "B" fiscal period of July 1, 2018 to June 30, 2019 related to such  
First Amendment; and authorizing the transmittal of the First  
Amendment and Amendment to ROPS 18-19B to the First District  
Oversight Board and then to the State Department of Finance pursuant  
to the Dissolution Law, and authorizing posting thereof. (ADMIN SVCS)

Documents:

[ITEM 1 REPORT 091118 SA.PDF](#)

**2. Minutes**

The Agency Members will consider approving the Regular Meeting  
minutes of August 14, 2018. (CLERK)

Documents:

[ITEM 2 REPORT 091118 SA.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 September 5, 2018 at 5:25  
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](http://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.

