



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

**REGULAR MEETING AGENDA**

Tuesday, December 8, 2020 at 5:30 p.m.

**TELECONFERENCE**

**DIAL-IN-NUMBER: 1 (669) 900-6833  
MEETING ID: 834 8160 6219  
<https://us02web.zoom.us/j/83481606219>**

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

**CALL TO ORDER**

Denise Diaz, Vice Chairperson

**ROLL CALL**

Carmen Avalos, Recording Secretary

**II. City Officials**

**CHAIRPERSON**

**INTERIM EXECUTIVE DIRECTOR**

Chris Jeffers

**VICE CHAIRPERSON**

**RECORDING SECRETARY**

Denise Diaz

Carmen Avalos

**AGENCY MEMBERS**

**INTERIM SECRETARY**

Maria del Pilar Avalos

Paul Adams

Maria Davila

Gil Hurtado

**AGENCY COUNSEL**

Al Rios

Raul F. Salinas

**COVID 19 Meeting Procedures**

Pursuant to Governor Newsom's Executive Order N-29-20, dated March 17, 2020, members of the South Gate City Council, staff, and the public will participate in the December 8, 2020 meeting via a teleconference. To avoid exposure to COVID-19 this meeting will be held with City Council Members participating via teleconference by calling Dial-in-Number: 1 (669) 900-6833 and Meeting ID: 834 8160 6219 and <https://us02web.zoom.us/j/83481606219>

Additionally, you may submit your comments electronically by emailing the City Clerk at [cavalos@sogate.org](mailto:cavalos@sogate.org).

**Procedure for Participation:**

Any person wanting to participate may request to "speak" on an agenda item. Once acknowledged and authorized by the Mayor the person may speak. Alternatively, any person may submit comments on an item electronically by emailing [cavalos@sogate.org](mailto:cavalos@sogate.org). Submissions by email must be received 30 minutes prior to the posted start time of the meeting if emailing subject.

Subject line should read: COMMENTS FOR ITEM \_\_\_\_\_, MEETING OF DECEMBER 8, 2020.

Please note, you will enter the meeting muted, but if you want to comment on an Agenda Item or during the public comment portion of the Agenda, raise your hand or press \*9 at the appropriate time indicated by the Mayor. When you are selected to speak, you will hear that you are unmuted, this is the time to make your public comments. Your patience with these changes is appreciated as the City adjusts to new ways of conducting business during the COVID-19 pandemic. Thank you.

**Accessibility:** Reasonable accommodations for individuals with disabilities will be handled on a case-by-case basis and in accordance with the Americans with Disabilities Act and Governor Newsom's Executive Order N-29-20. Please call the Office of the City Clerk at 323.563.9510.

### **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 - REAL PROPERTY NEGOTIATIONS**

Pursuant to Government Code Section 54956.8

Property APN: 6202-010-900

Property Address: 7916 Long Beach Blvd., South Gate, CA 90280

City Negotiator: Chris Jeffers, Interim City Manager

Negotiating with: GDS, Inc.

Under Negotiation: Terms of Sale

Documents:

[CLOSED SESSION SUCCESSOR MEMO 120820.PDF](#)

## **V. Open Session Agenda**

### **1. Re-Organization And Required Appointments**

The Successor Agency will consider re-organizing and making the following appointments: (ADMIN)

- a. Appointing Mayor Maria Davila as Chairperson;
- b. Appointing Vice Mayor Al Rios as Vice Chairperson;
- c. Appointing Council Members Denise Diaz, Maria del Pilar Avalos and Gil Hurtado as Agency Members;
- d. Appointing Interim City Manager Chris Jeffers as Interim Executive Director;
- e. Appointing City Clerk Carmen Avalos as Recording Secretary;
- f. Appointing Interim Director of Community Development Paul Adams as Interim Secretary;
- g. Appointing Director of Administrative Services Jackie Acosta as Treasurer; and
- h. Appointing City Attorney Raul F. Salinas as Authority Counsel.

Documents:

[ITEM 1 SUCCESSOR REPORT 120820.PDF](#)

### **2. Recognized Obligation Payment Schedule**

The Successor Agency will consider: (ADMIN SRVS)

- a. Adopting a Successor Agency **Resolution** approving: (1) the Recognized Obligation Payment Schedule for the 21-22 fiscal period of July 1, 2021 to June 30, 2022, including the Administrative Budget included therewith, and (2) the **Fourth Amendment** to the Agreement for Professional Services with Tetra Tech, Inc. for Remediation Activities at 3500-3506 Tweedy Boulevard, subject to submittal to, and review by, the County of Los Angeles First District Oversight Board and then the State of California, Department of Finance, pursuant to the Dissolution Law, and authorizing transmittal and posting thereof; and
- b. Authorizing the Chairperson to execute the Fourth Amendment in a

form acceptable to the Agency Counsel.

Documents:

[ITEM 2 SUCCESSOR REPORT 120820.PDF](#)

### **3. Minutes**

The Successor Agency will consider approving the regular City Council minutes of March 10, 2020. (CLERK)

Documents:

[ITEM 3 SUCCESSOR REPORT 120820.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 December 3, 2020 at 9:55 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

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.