



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 10, 2019 at 5:30 p.m.

I. Call To Order/Roll Call

CALL TO ORDER	M. Belen Bernal, Chairperson
ROLL CALL	Carmen Avalos, Recording Secretary

II. City Officials

CHAIRPERSON M. Belen Bernal	EXECUTIVE DIRECTOR Michael Flad
VICE CHAIRPERSON	RECORDING SECRETARY Carmen Avalos
AGENCY MEMBERS Denise Diaz Maria Davila Al Rios Bill De Witt	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. Re-Organization

The Successor Agency to the Community Development Commission of the City of South Gate will re-organize and make the following appointments: (ADMIN)

- a. Appoint Mayor Belén Bernal as Chairperson;
- b. Appoint Vice Mayor Denise Diaz as Vice Chairperson;
- c. Appoint Council Members Maria Davila, Bill De Witt and Al Rios as Agency Members;
- d. Appoint City Manager Michael Flad as Executive Director;
- e. Appoint City Clerk Carmen Avalos as Recording Secretary;
- f. Appoint Director of Community Development Joe Perez as Secretary;
- g. Appoint Director of Administrative Services Jackie Acosta as Treasurer; and
- h. Appoint City Attorney Raul F. Salinas as Authority Counsel.

Documents:

[ITEM 1 REPORT 121019 SA.PDF](#)

2. Resolution Approving The Recognized Obligation Payment Schedule

The Successor Agency to the Community Development Commission of the City of South Gate will consider: (ADMIN SVCS)

- a. Adopting a **Resolution** _____ approving: (I) the Recognized Obligation Payment Schedule for the 20-21 fiscal period of July 1, 2020 to June 30, 2021, including the Administrative Budget included therewith, and (II) the Third 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.
- b. Authorizing the Chairperson to execute the Third Amendment in a form acceptable to the Agency Counsel.

Documents:

[ITEM 2 REPORT 121019 SA.PDF](#)

3. Minutes

The Successor Agency to the Community Development Commission of the City of South Gate will consider approving the meeting minutes of January 22, 2019. (CLERK)

Documents:

[ITEM 3 REPORT 121019 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 December 5, 2019 at 10:02 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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Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility.