



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

Monday, January 29, 2018 at 9:00 a.m.

I. City Officials

CHAIRPERSON

DIRECTOR OF ADMINISTRATIVE SERVICES

Jackie Acosta

VICE CHAIRPERSON

SECRETARY

Mitchell Liday

Carmen Avalos

BOARD MEMBERS

Alina Bokde

Wally G. Shidler

Abel Torres

Noorali Delawalla

Ruben Frutos

II. 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.

III. Open Session Agenda

1. RE-ORGANIZATION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF SOUTH GATE

The Oversight Board will appoint a Chairperson and Vice Chairperson and ratify the re-organizational. (ADMIN SVCS)

Documents:

[ITEM 1 REPORT 01292018 OVERSIGHT.PDF](#)

2. RESOLUTION APPROVING THE RECOGNIZED OBLIGATION

PAYMENT SCHEDULE FOR THE 18-19 FISCAL PERIOD OF JULY 1, 2018 TO JUNE 30, 2019

The Oversight Board will consider adopting a **Resolution _____** approving the Recognized Obligation Payment Schedule for the 18-19 Fiscal Period of July 1, 2018 to June 30, 2019, 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 SVCS)

Documents:

[ITEM 2 REPORT 01292018 OVERSIGHT.PDF](#)

IV. Comments From The Audience

V. Comments From The Board Memebers

VI. Adjournment

I, Carmen Avalos, Secretary, certify that a true and correct copy of the foregoing Meeting Agenda was posted on January 25, 2018, at 6:05 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

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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.