

MINUTES FOR THE REGULAR MEETING OF THE SUCCESSOR AGENCY OF THE CITY OF SOUTH GATE

Tuesday, March 10, 2020

3/10/2020 - Minutes

I. Call To Order/Roll Call

CALL TO ORDER The regular meeting of the Successor Agency of the City of South Gate was called to order by Chairwoman Bernal at 5:48 p.m.

ROLL CALL Carmen Avalos, Recording Secretary

II. City Officials

PRESENT Chairwoman M. Belén Bernal, Vice Chairwoman Denise Diaz, Agency Member Al Rios and Agency Member Bill De Witt; Executive Director Michael Flad, Agency Counsel Raul F. Salinas, Secretary Joe Perez

ABSENT Agency Member Maria Davila

III. Meeting Compensation Disclosure

IV. Open Session Agenda

1. Agreement With RSG, Inc., For General On-Call Services

The Successor Agency to the Community Development Commission of the City of South Gate approved Items A and B by motion of Chairwoman Bernal and seconded by Agency Member Rios:

- a. Agreement (Contract No. 2020-01-SA) with RSG, Inc., for general on-call services through and including June 30, 2021, in an amount not-to-exceed \$30,115; and
- b. Authorized the Chairperson to execute the Agreement in a form acceptable to the Agency Counsel.

2. Minutes

The Successor Agency to the Community Development Commission of the City of South Gate approved the meeting minutes of December 10, 2019 by motion of Agency Member Rios and seconded by Chairperson Bernal.

V. Comments From The Audience

None.

VI. Comments From The Board Members

None.

VII. Adjournment

Chairwoman Bernal motioned to adjourn the meeting at 5:52 p.m. and seconded by Agency Member Rios.

PASSED and **APPROVED** this 8th day of December 2020.

For a signed copy of the minutes for this meeting please contact the City Clerk's Office:
8650 California Avenue, South Gate, California 90280
(323) 563-9510 * fax (323) 563-5411 * www.cityofsouthgate.org