



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 14, 2021 at 5:30 p.m.

**SOUTH GATE COUNCIL CHAMBERS OR  
TELECONFERENCE  
DIAL-IN-NUMBER: 1 (669) 900-6833**

**MEETING ID: 867 2282 4311**

**<https://us02web.zoom.us/j/86722824311>**

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

**CALL TO ORDER** Al Rios, Chairperson  
**ROLL CALL** Carmen Avalos, Recording Secretary

**II. City Officials**

<b>CHAIRPERSON</b>	<b>INTERIM EXECUTIVE DIRECTOR</b>
Al Rios	Chris Jeffers
<b>VICE CHAIRPERSON</b>	<b>RECORDING SECRETARY</b>
Maria del Pilar Avalos	Carmen Avalos
<b>AGENCY MEMBERS</b>	<b>SECRETARY</b>
Maria Davila	Meredith Elguira

Denise Diaz	
Gil Hurtado	<b>AGENCY 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 Recognized Obligation Payment Schedule For Fiscal Year 2022/2023**

The Successor Agency will consider: (ADMIN SVCS)

- a. Adopting a Successor Agency **Resolution** \_\_\_\_\_ approving:
  - (1) the Recognized Obligation Payment Schedule for the 22-23 fiscal period of July 1, 2022 to June 30, 2023, including the Administrative Budget included therewith, and (2) the **Fifth Amendment to the Agreement (Contract No. 8)** 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 Fifth Amendment in a form acceptable to the Agency Counsel.

Documents:

[SA ITEM 1 REPORT 12142021.PDF](#)

#### **2. Minutes**

The Successor Agency will consider approving the Regular Meeting Minutes of November 23, 2021. (CLERK)

Documents:

[SA ITEM 2 REPORT 12142021.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 7, 2021 at 4:36

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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(323) 563-9510 \* fax (323) 563-5411 \* [www.cityofsouthgate.org](http://www.cityofsouthgate.org)

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Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility.