

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

Tuesday, May 25, 2021

5/25/2021 - 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 Chairperson Rios at 5:45 p.m.

ROLL CALL Raquel Larios, Recording Secretary

## II. City Officials

PRESENT Chairperson Al Rios, Vice Chairperson Maria del Pilar Avalos, Agency Member Maria Davila, Agency Member Denise Diaz and Agency Member Gil Hurtado; City Clerk Carmen Avalos, Interim Executive Director Chris Jeffers, Agency Counsel Raul F. Salinas

### **COVID 19 Meeting Procedures**

## III. Meeting Compensation Disclosure

## IV. Open Session Agenda

### **1. Amendment No. 1 To Contract No. 2020-01-HA With RSG, Inc., For On-Call Services**

The Successor Agency unanimously approved items A and B by motion of Agency Member Davila and seconded by Vice Chairperson Avalos:

Roll Call: Agency Member Davila, yes; Agency Member Diaz, yes; Agency Member Hurtado, yes; Vice Chairperson Avalos, yes; Chairperson Rios, yes.

a. Amendment No. 1 to Contract No. 2020-01-SA with RSG, Inc., to continue as needed administrative services through June 30, 2022 in an amount not to exceed \$51,775; and

b. Authorized the Chairperson to execute Amendment No. 1 in a form acceptable to the Agency Counsel.

Interim Executive Director Jeffers provided a presentation on this item.

### **2. Minutes**

The Successor Agency unanimously approved the regular meeting minutes of April 27,

2021 by motion of Vice Chairperson Avalos and seconded by Agency Member Davila.

Roll Call: Agency Member Davila, yes; Agency Member Diaz, yes; Agency Member Hurtado, yes; Vice Chairperson Avalos, yes; Chairperson Rios, yes.

#### **V. Comments From The Audience**

None.

#### **VI. Comments From The Board Members**

None.

#### **VII. Adjournment**

Agency Member Davila unanimously motioned to adjourn the meeting at 5:51 p.m. and seconded by Vice Chairperson Avalos.

**PASSED** and **APPROVED** this 27th day of July 2021.

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](http://www.cityofsouthgate.org)