

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

Tuesday, January 22, 2019

1/22/2019 - 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 5:04 p.m.

ROLL CALL Sonia Guerrero, Recording Secretary

II. City Officials

PRESENT Chairwoman M. Belén Bernal, Vice Chairman Jorge Morales, Agency Member Denise Diaz, Agency Member Maria Davila, and Agency Member Al Rios; Executive Director Michael Flad, Authority Counsel Raul F. Salinas, Secretary Joe Perez

ABSENT City Clerk Carmen Avalos

III. Meeting Compensation Disclosure

IV. Open Session Agenda

1. Resolution Approving 19-20 ROPS And Approving Second Amendment With Tetra Tech For Remediation Activities At 3500-3506 Tweedy Boulevard

The Agency Members unanimously approved A and B by motion of Agency Member Davila and seconded by Agency Member Rios:

a. Adopting Resolution No. 35 entitled – A Resolution of the Successor Agency to the Community Development Commission of the City of South Gate approving: (I) the Recognized Obligation Payment Schedule for the 19-20 fiscal period of July 1, 2019 to June 30, 2020, including the Administrative Budget included therewith, and (II) the Second 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 Second Amendment in a form acceptable to the General Counsel.

2. Minutes

The Agency Members approved the Meeting Minutes of December 11, 2018 by motion of Chairwoman Bernal and seconded by Agency Member Davila. Vice Chairman Morales abstained.

V. Comments From The Audience

There were no comments from the audience.

VI. Comments From The Board Members

There were no comments from the Board Members.

VII. Adjournment

Chairwoman Bernal motioned to adjourn the meeting at 5:10 p.m. and seconded by Agency Member Davila.

PASSED and **APPROVED** this 10th day of December, 2019.

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