I. Call To Order/Roll Call

CALL TO ORDER          Maria Davila, Chairperson
ROLL CALL              Carmen Avalos, Recording Secretary

II. City Officials

CHAIRPERSON            EXECUTIVE DIRECTOR
Maria Davila           Michael Flad

VICE CHAIRPERSON       RECORDING SECRETARY
Maria Belen Bernal     Carmen Avalos

AGENCY MEMBERS         SECRETARY
Denise Diaz            Joe Perez
Jorge Morales          AUTHORITY COUNSEL
Al Rios                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. Closed Session: (ATTY)

1. CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY NEGOTIATIONS
Pursuant to Government Code Section 54956.8

a) Property APN: 6202-010-900
   Property Address: 7916 Long Beach Blvd., South Gate, CA 90280
   City Negotiator: Michael Flad, Executive Director
   Negotiating with:
   Under Negotiation: Terms of Sale

V. Open Session Agenda

1. Minutes
   The Successor Agency will consider approving the Regular Meeting minutes of January 23, 2018. (CLERK)

Documents:

ITEM 1 REPORT 03272018 SA.PDF

VI. Comments From The Audience

VII. Comments From The Board Members

VIII. Adjournment
   I, Carmen Avalos, Secretary, certify that a true and correct copy of the foregoing Meeting Agenda was posted on March 21, 2018 at 3:10 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 meeting, please contact the Office of the City Clerk.

Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility.
MINUTES FOR THE REGULAR MEETING OF THE SUCCESSOR AGENCY OF THE CITY OF SOUTH GATE

TUESDAY, JANUARY 23, 2018

CALL TO ORDER
The regular meeting of the Successor Agency of the City of South Gate was called to order by Vice Chairwoman Davila at 5:30 p.m.

ROLL CALL
Carmen Avalos, Recording Secretary

PRESENT
Vice Chairwoman Maria Davila, Agency Member Maria Belen Bernal, Agency Member Jorge Morales and Agency Member Rios; Executive Director Michael Flad, Authority Counsel Raul F. Salinas, Secretary Joe Perez

LATE
Agency Member Denise Diaz arrived at the dais at 5:35 p.m.

CLOSED SESSION
The Successor Agency recessed into Closed Session at 5:44 p.m. and reconvened at 6:42 p.m. with all Agency Members present. Authority Counsel Salinas reported the following:

1. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION
   Pursuant to Government Code Section 54956.9(a), 54954.9(b)(3)(C)

   a. Silvia Lainez v. City of South Gate

   Item 1(a) is an injury from falling over a sidewalk within the City's boundaries. The Successor Agency received a report from legal counsel on that matter. Upon completion of that report there was no reportable action taken.

RE-ORGANIZATION
The Successor Agency appointed Vice Chairwoman Davila as Chairperson by motion of Agency Member Morales and seconded by Agency Member Rios.

ROLL CALL: Vice Chairwoman Davila, abstained; Agency Member Rios, yes; Agency Member Bernal, yes; Agency Member Morales, yes; Agency Member Diaz, yes.

The Successor Agency appointed Agency Member Bernal as Vice Chairperson by motion of Chairperson Davila and seconded by Agency Member Rios.

ROLL CALL: Vice Chairwoman Davila, yes; Agency Member Rios, yes; Agency Member Bernal, abstained; Agency Member Morales, yes; Agency Member Diaz, yes.
The Successor Agency appointed Chairwoman Davila to fill the City of South Gate seat on the Oversight Board of the Successor Agency; the appointment was ratified by a majority vote of the Successor Agency by motion of Agency Member Morales and seconded by Vice Chairwoman Bernal.

**ROLL CALL:** Chairwoman Davila, abstained; Vice Chairwoman Bernal, yes; Agency Member Rios, yes; Agency Member Morales, yes; Agency Member Diaz, yes.

The Successor Agency unanimously adopted Resolution No. 32 entitled - A Resolution of the Successor Agency to the Community Development Commission of the City of South Gate 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 Oversight Board and 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 by motion of Agency Member Morales and seconded by Vice Chairwoman Bernal.

The Successor Agency approved the Regular Meeting minutes of January 24, 2017 by motion of Chairwoman Davila and seconded by Agency Member Morales.

**ROLL CALL:** Chairwoman Davila, yes; Vice Chairwoman Bernal, yes; Agency Member Rios, abstained; Agency Member Morales, yes; Agency Member Diaz, abstained.

None

None

Chairwoman Davila unanimously adjourned the meeting at 6:43 p.m., and seconded by Agency Member Rios.

**PASSED and APPROVED** this 27th day of March, 2018.

Maria Davila, Chairwoman

Carmen Avalos, City Clerk