



CITY OF SOUTH GATE
SERVING AS THE SUCCESSOR AGENCY TO THE
COMMUNITY DEVELOPMENT COMMISSION OF THE
CITY OF SOUTH GATE

REGULAR MEETING AGENDA

Tuesday, July 27, 2021 at 5:31 p.m.

**SOUTH GATE GATE COUNCIL CHAMBERS OR
TELECONFERENCE**

DIAL-IN-NUMBER: 1 (669) 900-6833

MEETING ID: 834 8912 4676

<https://us02web.zoom.us/j/83489124676>

I. Call To Order/Roll Call

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

II. City Officials

CHAIRPERSON	INTERIM EXECUTIVE DIRECTOR
Al Rios	Chris Jeffers
VICE CHAIRPERSON	RECORDING SECRETARY
Maria del Pilar Avalos	Carmen Avalos
AGENCY MEMBERS	INTERIM SECRETARY

Maria Davila	Grace Martin
Denise Diaz	
Gil Hurtado	AGENCY COUNSEL
	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

Property APN: 6202-010-900 and 6202-010-901

Property Address: 7916 Long Beach Boulevard, South Gate, California 90280

City Negotiator: Chris Jeffers, Interim City Manager

Negotiating with: TBA

Under Negotiation: Terms of Sale

Documents:

[SA CLOSED SESSION REPORT 07272021.PDF](#)

V. Open Session Agenda

1. Minutes

The Successor Agency will consider approving the regular meeting minutes of May 25, 2021. (CLERK)

Documents:

[SA ITEM 1 REPORT 07272021.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 July 22, 2021 at 7:37 a.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

8650 California Avenue, South Gate, California 90280
(323) 563-9510 * fax (323) 563-5411 * www.cityofsouthgate.org

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.

MEMORANDUM

TO: Chris Jeffers, Interim City Manager
FROM: Carmen Avalos, City Clerk 
DATE: July 21, 2021
SUBJECT: **CLOSED SESSION ITEM FOR THE SUCCESSOR AGENCY MEETING OF JULY 27, 2021**

The following item should be listed on the Closed Session Agenda for the Successor Agency Meeting on July 27, 2021, at 5:31 p.m.:

1. CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

Property APN: 6202-010-900 and 6202-010-901
Property Address: 7916 Long Beach Boulevard, South Gate, California 90280
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If you have any questions, please do not hesitate to contact this office immediately.

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

TUESDAY, MAY 25, 2021

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

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

**1
AMEND AGREEMENT WITH
RSG, INC., FOR GENERAL**

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: Authority Member Davila, yes; Authority Member Diaz, yes; Authority Member Hurtado, yes; Vice Chairperson Avalos, yes; Chairperson Rios, yes.

a. Approved 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 Authority Member Davila.

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

**3
COMMENTS FROM
THE AUDIENCE**

None.

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**COMMENTS FROM
THE BOARD MEMBERS**

None.

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.

ATTEST:

Al Rios, Chairperson

Carmen Avalos, City Clerk