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

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

1 Redevelopment

ROPS 19-20

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.

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.

Comments from the Audience

There were no comments from the audience.
There were no comments from the Board Members.

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

PASSED and APPROVED this 10\textsuperscript{th} day of December, 2019.

M. Belén Bernal, Chairwoman

Carmen Avalos, City Clerk