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

TUESDAY, MARCH 10, 2020

CALL TO ORDER

The regular meeting of the Successor Agency of the City of South Gate was called to order by Chairwoman Bernal at 5:48 p.m.

ROLL CALL

Carmen Avalos, Recording Secretary

PRESENT

Chairwoman M. Belén Bernal, Vice Chairwoman Denise Diaz, Agency Member Al Rios and Agency Member Bill De Witt; Executive Director Michael Flad, Agency Counsel Raul F. Salinas, Secretary Joe Perez

ABSENT

Agency Member Maria Davila

1 AGREEMENT WITH RSG, INC., FOR GENERAL ON-CALL SERVICES

The Successor Agency to the Community Development Commission of the City of South Gate approved Items A and B by motion of Chairwoman Bernal and seconded by Agency Member Rios:

a. Agreement (Contract No. 2020-01-SA) with RSG, Inc., for general on-call services through and including June 30, 2021, in an amount not-to-exceed $30,115; and

b. Authorized the Chairperson to execute the Agreement in a form acceptable to the Agency Counsel.

2 MINUTES

The Successor Agency to the Community Development Commission of the City of South Gate approved the meeting minutes of December 10, 2019 by motion of Agency Member Rios and seconded by Chairperson Bernal.

3 COMMENTS FROM THE AUDIENCE

None.

4 COMMENTS FROM THE BOARD MEMBERS

None.
Chairwoman Bernal motioned to adjourn the meeting at 5:52 p.m. and seconded by Agency Member Rios.

PASSED and APPROVED this 8th day of December 2020.

ATTEST:

Maria Davila, Chairperson

Carmen Avalos, City Clerk