SOUTH GATE CITY COUNCIL SOUTH GATE HOUSING AUTHORITY SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF SOUTH GATE

SPECIAL JOINT BUDGET MEETING MINUTES THURSDAY, JUNE 24, 2021

CALL TO ORDER	Al Rios, Mayor/Chairperson called the Special Joint Budget Session Meeting of the South Gate City Council to order at 5:02 pm.
ROLL CALL	Carmen Avalos, City Clerk
PRESENT	Mayor/Chairperson Al Rios, Vice Mayor/Vice Chairperson Maria del Pilar Avalos, Council/Authority/Agency Member Maria Davila, Council/ Authority/Agency Member Denise Diaz and Council/Authority/Agency Member Gil Hurtado; Interim City Manager/Interim Executive Director Chris Jeffers
ABSENT	City Treasurer Gregory Martinez and City Attorney/Authority/Agency Counsel Raul F. Salinas
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BUDGET ADMIN	The City Council, South Gate Housing Authority and the Successor Agency to the Community Development Commission of the City of South Gate unanimously adopted the following Resolutions pertaining to the Municipal Budget:
	a. Resolution No. <u>2021-31-CC</u> entitled - Resolution of the City Council of the City of South Gate, California, adopting a Continuing Resolution for purposes of funding municipal services for a period not to exceed the appropriation of Fiscal Year 2020/21 level until August 30, 2021, or the adoption of the Fiscal Year 2021/22, whichever occurs first.
	Vice Mayor Avalos motioned to approve item A and seconded by Council Member Diaz.
	ROLL CALL: Mayor Rios, yes; Vice Mayor Avalos, yes; Council Member Diaz, yes; Council Member Hurtado, yes; Council Member Davila, yes
	b. Resolution No. <u>2021-01-HA</u> entitled - Resolution of the South Gate Housing Authority of the City of South Gate, California, adopting a Continuing Resolution for purposes of funding Housing Authority services for a period not to exceed the appropriation of Fiscal Year 2020/21 level until August 30, 2021, or the adoption of the Fiscal Year 2021/22, whichever occurs first.

BUDGET ADMIN CONT'D Chairperson Rios motioned to approve item B and seconded by Authority Member Diaz.

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

c. Resolution No. <u>2021-02-SA</u> entitled - Resolution of the Successor Agency to the Community Development Commission of the City of South Gate, California, adopting a Continuing Resolution for purposes of funding Successor Agency services for a period not to exceed the appropriation of Fiscal Year 2020/21 level until August 30, 2021, or the adoption of the Fiscal Year 2021/22, whichever occurs first.

Authority Member Davila motioned to approve item C and seconded by Vice Chairperson Avalos.

ROLL CALL: Chairperson Rios, yes; Vice Chairperson Avalos, yes; Agency Member Davila, yes; Agency Member Diaz, yes; Agency Member Hurtado, yes

Interim City Manager/Interim Executive Director Chris Jeffers provided a presentation.

Council/Authority/Agency Member Hurtado believes it is time to start educating the community on how the city receives and spends the money.

Vice Mayor/Vice Chairperson Avalos asked if this is just extending until August.

Mayor/Chairperson Rios asked if there's any implications if the budget is approved after August 30th.

Mr. Jeffers stated that by law we are required to adopt a budget within 60 days of the beginning of the fiscal year which is July 1st.

Mayor/Chairperson Rios asked to move onto the next item.

Mr. Jeffers provided a budget PowerPoint presentation.

Vice Mayor/Vice Chairperson Avalos thanked Mr. Jeffers for an excellent job he had done and for the budget PowerPoint presentation.

Council/Authority/Agency Member Hurtado is requesting a report on how many change orders has been done in a yearly basis and how we can plan on those. 1 BUDGET ADMIN CONT'D He is also requesting a report if the City is saving money on the street sweeping contract, are we on schedule on the tree trimming, are the potholes and sidewalks getting fixed.

Mayor/Chairperson Rios is requesting a report on the police department's functions.

Council/Authority/Agency Member Davila is requesting grant funding to repair city streets.

Mr. Jeffers stated that item will be addressed during the department's presentations.

Vice Mayor/Vice Chairperson Avalos stated that there was an agenda bill indicating residential street repaying at the last City Council meeting.

At this time Council/Authority/Agency Members Hurtado and Diaz were excused from the meeting and departed from the Council Chambers.

Council/Authority/Agency Member Davila inquired in the order of department's presentations.

Mr. Jeffers stated that the smaller departments will present their budgets first.

Mayor/Chairperson Rios wished Ms. Acosta farewell.

ADJOURNMENT Council/Authority/Agency Member Davila adjourned the meeting at 6:03 p.m. and seconded Vice Mayor/Vice Chairperson Avalos.

PASSED and **APPROVED** this 14th day of September 2021.

ATTEST:

Carmen Avalos, City Clerk

Al Rios, Mayor/Chairperson