



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

REGULAR MEETING AGENDA

Tuesday, December 11, 2018 at 6:15 p.m.

**I. Call To Order/Roll Call**

**CALL TO ORDER**

Maria Belen Bernal, Chairperson

**ROLL CALL**

Carmen Avalos, Recording Secretary

**II. City Officials**

**CHAIRPERSON**

Maria Belen Bernal

**EXECUTIVE DIRECTOR**

Michael Flad

**VICE CHAIRPERSON**

Jorge Morales

**RECORDING SECRETARY**

Carmen Avalos

**AGENCY MEMBERS**

Denise Diaz

Maria Davila

Al Rios

**SECRETARY**

Joe Perez

**AUTHORITY 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. Open Session Agenda**

**1. Minutes**

The Successor Agency will consider approving the Regular Meeting minutes of September 11, 2018. (CLERK)

Documents:

[ITEM 1 REPORT 121118.PDF](#)

**V. Comments From The Audience**

**VI. Comments From The Board Members**

**VII. Adjournment**

I, Carmen Avalos, Secretary, certify that a true and correct copy of the foregoing Meeting Agenda was posted on December 6, 2018 at 9:27 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](http://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.

**RECEIVED**

DEC 5 2018

**Item No. 1**

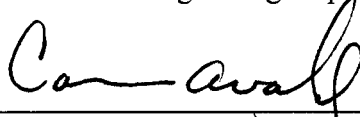
**City of South Gate**  
**SUCCESSOR AGENCY**

**CITY OF SOUTH GATE  
OFFICE OF THE CITY MANAGER**

**AGENDA BILL**

For the Regular Meeting of: **December 11, 2018**  
Originating Department: **Office of the City Clerk**

City Clerk:

  
Carmen Avalos

City Manager:

  
Michael Flad

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**SUBJECT: APPROVAL OF SUCCESSOR AGENCY MEETING MINUTES.**

**PURPOSE:** To historically preserve the events of the Successor Agency Meetings.

**RECOMMENDED ACTION:** Approving the Regular Meeting minutes of September 11, 2018.

**FISCAL IMPACT:** None.

**ANALYSIS:** The minutes are provided to the Successor Agency on the Wednesday prior to their regular business meeting. Amendments should be provided to the City Clerk's Office within 24 hours of a Successor Agency Meeting so that verification of the record and corrections are made accordingly. A revised document will be provided to the City Council prior to the Meeting.

**BACKGROUND:** The minutes typically describe the events of the meeting and may include a list of attendees, a statement of the issues considered by the participants, and related responses or decisions for the issues.

**ATTACHMENT(S):** Regular Meeting minutes

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

**TUESDAY, SEPTEMBER 11, 2018**

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

**ROLL CALL**               Debbie McEvelly, Recording Secretary

**PRESENT**                 Chairwoman María Belén Bernal, Vice Chairman Jorge Morales, Agency Member Maria Davila, Agency Member Denise Diaz and Agency Member Al Rios; Executive Director Michael Flad, Authority Counsel Raul F. Salinas, Secretary Joe Perez

**ABSENT**                 Carmen Avalos, City Clerk

**1  
REDEVELOPMENT  
ROPS 18-19B**

The Successor Agency unanimously adopted Resolution No. 33 entitled – Resolution of the Successor Agency to the Community Development Commission of the City of South Gate approving (i) the First Amendment to the Agreement for professional services between the Successor Agency and Tetra Tech, Inc., and (ii) an Amendment to Recognized Obligation Payment Schedule 18-19 for the “B” fiscal period of July 1, 2018 to June 30, 2019 related to such First Amendment; and authorizing the transmittal of the First Amendment and Amendment to ROPS 18-19B to the First District Oversight Board and then to the State Department of Finance pursuant to the Dissolution Law, and authorizing posting thereof as amended by motion of Agency Member Rios and seconded by Chairwoman Bernal.

**AMENDMENT:** The fiscal period was corrected to read January 1, 2019 – June 30, 2019.

**2  
MINUTES**

The Successor Members unanimously approved the Regular Meeting minutes of August 14, 2018 by motion of Agency Member Rios and seconded by Agency Member Davila.

**3  
COMMENTS FROM  
FROM THE AUDIENCE**

There were no comments from the audience.

**4  
COMMENTS FROM  
THE BOARD MEMBERS**

There were no comments from the Board Member.

**ADJOURNMENT**

Agency Member Davila unanimously motioned to adjourn the meeting at 5:42 p.m. and seconded by Chairwoman Bernal.

**PASSED** and **APPROVED** this 11<sup>th</sup> day of December, 2018.

\_\_\_\_\_  
María Belén Bernal, Chairwoman

\_\_\_\_\_  
Carmen Avalos, City Clerk