



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

REGULAR MEETING AGENDA

Tuesday, January 8, 2019 at 5:30 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. Resolution Approving 2019/20 ROPS And Approving Second Amendment With Tetra Tech

The Agency Members will consider: (ADMIN SVCS)

a. Adopting a **Resolution** _____ 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.

Documents:

[ITEM 1 REPORT 010819 SA.PDF](#)

2. Minutes

The Agency Members will consider approving the Meeting Minutes of December 11, 2018. (ADMIN SVCS)

Documents:

[ITEM 2 REPORT 010819 SA.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 January 3, 2019 at 5:17 p.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

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.