

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

TUESDAY, JANUARY 24, 2017

CALL TO ORDER The regular meeting of the Successor Agency of the City of South Gate was called to order by Chairman De Witt at 5:32 p.m.

ROLL CALL Carmen Avalos, Recording Secretary

PRESENT Chairman W.H. (Bill) De Witt, Vice Chairwoman Maria Davila, Agency Member Maria Belen Bernal, Agency Member Gil Hurtado and Agency Member Jorge Morales; Executive Director Michael Flad, Authority Counsel Raul F. Salinas, Secretary Joe Perez

**1
REDEVELOPMENT
ROPS 17-18**

The Successor Agency unanimously adopted Resolution No. 30 entitled - A Resolution of the Successor Agency to the Community Development Commission of the City of South Gate approving the Recognized Obligation Payment Schedule for the 17-18 Fiscal Period of July 1, 2017 to June 30, 2018, including the Administrative Budget included therewith, subject to submittal to, and review by, the Oversight Board and the State Department of Finance under the Dissolution Law, California Health and Safety Code, Division 24, Part 1.85, as amended, and authorizing posting and transmittal thereof, by motion of Vice Chairwoman Davila and seconded by Agency Member Hurtado.

Mike Flad, Executive Director stated that Ms. Acosta, Director of Administrative Services will give an overview.

Jackie Acosta, Director of Administrative Services stated that we are doing an annual ROPS; previously we had to do one every six months. These are our second annual ROPS and are for our enforceable obligations that will occur between July 2017 and June 30, 2018.

Chairman De Witt asked if anyone in the audience wished to speak on this item. Seeing no one step forward; Chairman De Witt closed the audience portion.

**2
ENVIRONMENTAL
QUALITY CONTROL**

The Successor Agency unanimously adopted Resolution No. 31 entitled - A Resolution of the Successor Agency to the Community Development Commission of the City of South Gate approving a Professional Services Agreement with Tetra Tech (Contract No. 8) related to environmental conditions at 3500-3506 Tweedy Boulevard, subject to submittal to, and review by, the Oversight Board and the State Department of Finance under the Dissolution Law, California Health and Safety Code, Division 24, Part

1.85, as amended, and authorizing posting and transmittal thereof, by motion of Agency Member Morales and seconded by Agency Member Hurtado.

Chairman De Witt inquired on the plans for this old gas station.

Jackie Acosta, Director of Administrative Services stated trying to follow the Regional Water Quality Control Board's direction related to environmental conditions at 3500-3506 Tweedy Boulevard. Staff had originally gotten a proposal from The Reynolds Group to work on this project, but it was determined from one of our prior meetings to go out to RFP. Staff is recommending using a different firm which is Tetra Tech to conduct the work.

Chairman De Witt asked if anyone in the audience wished to speak on this item. Seeing no one step forward; Chairman De Witt closed the audience portion.

3
MINUTES

The Successor Agency unanimously approved the Regular Meeting minutes of August 23, 2016, by motion of Vice Chairwoman Davila and seconded by Agency Member Hurtado.

Chairman De Witt asked if anyone in the audience wished to speak on this item. Seeing no one step forward; Chairman De Witt closed the audience portion.

4
COMMENTS FROM
THE AUDIENCE

None

5
COMMENTS FROM
THE BOARD MEMBERS

None

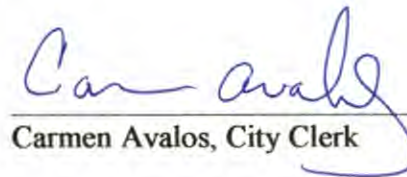
ADJOURNMENT

Vice Chairwoman Davila unanimously adjourned the meeting at 5:47 p.m., and seconded by Agency Member Hurtado.

PASSED and **APPROVED** this 23rd day of January, 2018.



Maria Davila, Chairwoman



Carmen Avalos, City Clerk