

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

TUESDAY, JANUARY 23, 2018

- CALL TO ORDER** The regular meeting of the Successor Agency of the City of South Gate was called to order by Vice Chairwoman Davila at 5:30 p.m.
- ROLL CALL** Carmen Avalos, Recording Secretary
- PRESENT** Vice Chairwoman Maria Davila, Agency Member Maria Belen Bernal, Agency Member Jorge Morales and Agency Member Rios; Executive Director Michael Flad, Authority Counsel Raul F. Salinas, Secretary Joe Perez
- LATE** Agency Member Denise Diaz arrived at the dais at 5:35 p.m.
- CLOSED SESSION** The Successor Agency recessed into Closed Session at 5:44 p.m. and reconvened at 6:42 p.m. with all Agency Members present. Authority Counsel Salinas reported the following:
1. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION
Pursuant to Government Code Section 54956.9(a), 54954.9(b)(3)(C)
 - a. Silvia Lainez v. City of South Gate
- Item 1(a) is an injury from falling over a sidewalk within the City's boundaries. The Successor Agency received a report from legal counsel on that matter. Upon completion of that report there was no reportable action taken.
- 1**
- RE-ORGANIZATION** The Successor Agency appointed Vice Chairwoman Davila as Chairperson by motion of Agency Member Morales and seconded by Agency Member Rios.
- ROLL CALL:** Vice Chairwoman Davila, abstained; Agency Member Rios, yes; Agency Member Bernal, yes; Agency Member Morales, yes; Agency Member Diaz, yes.
- The Successor Agency appointed Agency Member Bernal as Vice Chairperson by motion of Chairperson Davila and seconded by Agency Member Rios.
- ROLL CALL:** Vice Chairwoman Davila, yes; Agency Member Rios, yes; Agency Member Bernal, abstained; Agency Member Morales, yes; Agency Member Diaz, yes.

2
APPOINTMENT TO THE
OVERSIGHT BOARD TO

THE SUCCESSOR AGENCY The Successor Agency appointed Chairwoman Davila to fill the City of South Gate seat on the Oversight Board of the Successor Agency; the appointment was ratified by a majority vote of the Successor Agency by motion of Agency Member Morales and seconded by Vice Chairwoman Bernal.

ROLL CALL: Chairwoman Davila, abstained; Vice Chairwoman Bernal, yes; Agency Member Rios, yes; Agency Member Morales, yes; Agency Member Diaz, yes.

3
REDEVELOPMENT
ROPS 18-19

The Successor Agency unanimously adopted Resolution No. 32 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 18-19 Fiscal Period of July 1, 2018 to June 30, 2019, 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 Agency Member Morales and seconded by Vice Chairwoman Bernal.

4
MINUTES

The Successor Agency approved the Regular Meeting minutes of January 24, 2017 by motion of Chairwoman Davila and seconded by Agency Member Morales.

ROLL CALL: Chairwoman Davila, yes; Vice Chairwoman Bernal, yes; Agency Member Rios, abstained; Agency Member Morales, yes; Agency Member Diaz, abstained.

5
COMMENTS FROM
THE AUDIENCE

None


6
COMMENTS FROM
THE BOARD MEMBERS

None

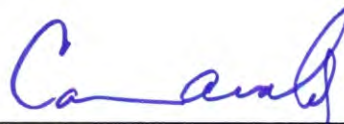
ADJOURNMENT

Chairwoman Davila unanimously adjourned the meeting at 6:43 p.m., and seconded by Agency Member Rios.

PASSED and **APPROVED** this 27th day of March, 2018.



Maria Davila, Chairwoman



Carmen Avalos, City Clerk