

**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 Agency 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 Members.


ADJOURNMENT

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

PASSED and **APPROVED** this 11th day of December, 2018.



María Belén Bernal, Chairwoman



Carmen Avalos, City Clerk