

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

TUESDAY, DECEMBER 10, 2019

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 Raquel Larios, Recording Secretary

PRESENT Chairwoman M. Belén Bernal, Agency Member Denise Diaz, Agency Member Maria Davila, Agency Member Al Rios and Agency Member Bill De Witt; Executive Director Michael Flad, Authority Counsel Raul F. Salinas, Secretary Joe Perez

ABSENT Carmen Avalos, Recording Secretary

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RE-ORGANIZATION The Successor Agency to the Community Development Commission of the City of South Gate re-organized and made the following appointments:

- a. Appoint Mayor Belén Bernal as Chairperson;
- b. Appoint Vice Mayor Denise Diaz as Vice Chairperson;
- c. Appoint Council Members Maria Davila, Bill De Witt and Al Rios as Agency Members;
- d. Appoint City Manager Michael Flad as Executive Director;
- e. Appoint City Clerk Carmen Avalos as Recording Secretary;
- f. Appoint Director of Community Development Joe Perez as Secretary;
- g. Appoint Director of Administrative Services Jackie Acosta as Treasurer; and
- h. Appoint City Attorney Raul F. Salinas as Authority Counsel.

Items A, B, D, E, F, G 7 H were unanimously approved by motion of Agency Member De Witt and seconded by Agency Member Davila.

Item C was unanimously approved by motion of Chairperson Bernal and seconded by Agency Member Rios.

The Successor Agency to the Community Development Commission of the City of South Gate unanimously approved A & B by motion of Agency Member De Witt and seconded by Agency Member Davila.

- a. Adopted Resolution No. 36 entitled – A Resolution of the Successor Agency to the Community Development Commission of the City of South Gate approving: (I) the Recognized Obligation Payment Schedule for the 20-21 fiscal period of July 1, 2020 to June 30, 2021, including the Administrative Budget included therewith, and (II) the Third 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; and
- b. Authorized the Chairperson to execute the Third Amendment in a form acceptable to the Agency Counsel.

Executive Director Flad gave a brief presentation on this item.

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

The Successor Agency to the Community Development Commission of the City of South Gate approved the meeting minutes of January 22, 2019 by motion of Agency Member Davila and seconded by Agency Member Rios.

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

There were no comments from the audience.

There were no comments from the Board Members.

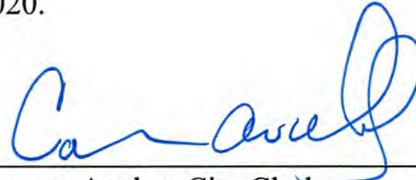
ADJOURNMENT

Chairwoman Bernal motioned to adjourn the meeting at 5:38 p.m. and seconded by Agency Member Davila.

PASSED and **APPROVED** this 10th day of March, 2020.



M. Belén Bernal, Chairwoman



Carmen Avalos, City Clerk