

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

TUESDAY, MARCH 10, 2020

CALL TO ORDER The regular meeting of the Successor Agency of the City of South Gate was called to order by Chairwoman Bernal at 5:48 p.m.

ROLL CALL Carmen Avalos, Recording Secretary

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

ABSENT Agency Member Maria Davila

**1
AGREEMENT WITH RSG,
INC., FOR GENERAL
ON-CALL SERVICES**

The Successor Agency to the Community Development Commission of the City of South Gate approved Items A and B by motion of Chairwoman Bernal and seconded by Agency Member Rios:

- a. Agreement (Contract No. 2020-01-SA) with RSG, Inc., for general on-call services through and including June 30, 2021, in an amount not-to-exceed \$30,115; and
- b. Authorized the Chairperson to execute the Agreement in a form acceptable to the Agency Counsel.

**2
MINUTES**

The Successor Agency to the Community Development Commission of the City of South Gate approved the meeting minutes of December 10, 2019 by motion of Agency Member Rios and seconded by Chairperson Bernal.

**3
COMMENTS FROM
THE AUDIENCE**

None.

**4
COMMENTS FROM
THE BOARD MEMBERS**


None.

ADJOURNMENT

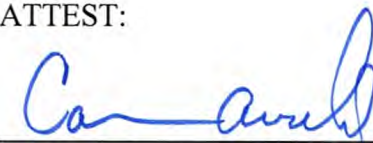
Chairwoman Bernal motioned to adjourn the meeting at 5:52 p.m. and seconded by Agency Member Rios.

PASSED and **APPROVED** this 8th day of December 2020.

ATTEST:



Maria Davila, Chairperson



Carmen Avalos, City Clerk