

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

**TUESDAY, DECEMBER 8, 2020**

**CALL TO ORDER** The regular meeting of the Successor Agency of the City of South Gate was called to order by Vice Chairwoman Diaz at 5:36 p.m.

**ROLL CALL** Carmen Avalos, Recording Secretary

**PRESENT** Vice Chairwoman Denise Diaz, Agency Member Maria del Pilar Avalos, Agency Member Maria Davila, Agency Member Gil Hurtado and Agency Member Al Rios; Interim Executive Director Chris Jeffers, Agency Counsel Raul F. Salinas, Interim Secretary Paul Adams

**CLOSED SESSION** The Successor Agency recessed into Closed Session at 5:42 p.m. and reconvened at 6:35 p.m. with all Members of the Successor Agency present. Agency Counsel Salinas reported the following:

1. CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY  
NEGOTIATIONS

Pursuant to Government Code Section 54956.8

Property APN: 6202-010-900  
Property Address: 7916 Long Beach Blvd., South Gate, CA 90280  
City Negotiator: Chris Jeffers, Interim City Manager  
Negotiating with: GDS, Inc.  
Under Negotiation: Terms of Sale

On item 1, the Successor Agency met in joint session with the Housing Authority. A presentation was given by City staff and upon completion of that report guidance was given but there was no reportable action taken by the Housing Authority and Successor Agency.

**1**  
**RE-ORGANIZATION**

The Successor Agency re-organized and made the following appointments:

- a. Mayor Maria Davila as Chairperson;
- b. Vice Mayor Al Rios as Vice Chairperson;
- c. Council Members Denise Diaz, Maria del Pilar Avalos and Gil Hurtado as Agency Members;
- d. Interim City Manager Chris Jeffers as Interim Executive Director;

- e. City Clerk Carmen Avalos as Recording Secretary;
- f. Interim Director of Community Development Paul Adams as Interim Secretary;
- g. Director of Administrative Services Jackie Acosta as Treasurer; and
- h. City Attorney Raul F. Salinas as Authority Counsel.

**2**  
**RECOGNIZED OBLIGATION**  
**PAYMENT SCHEDULE**

The Successor Agency unanimously approved items A and B by motion of Vice Chairperson Rios and seconded by Agency Member Diaz:

- a. Adopted Successor Agency Resolution No. 2020-01-SA entitled - approving: (1) the Recognized Obligation Payment Schedule for the 21-22 fiscal period of July 1, 2021 to June 30, 2022, including the Administrative Budget included therewith, and (2) the Fourth Amendment to the Agreement (Contract No. 8) 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. Authorizing the Chairperson to execute the Fourth Amendment in a form acceptable to the Agency Counsel.

**ROLL CALL:** Chairperson Davila, yes; Vice Chairperson Rios, yes; Agency Member Avalos, yes; Agency Member Diaz, yes; Agency Member Hurtado, yes.

**3**  
**MINUTES**

The Successor Agency approved the regular City Council minutes of March 10, 2020 by motion of Vice Chairperson Rios and seconded by Chairperson Davila.

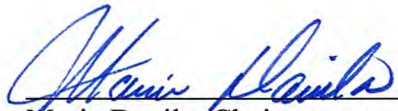
**ROLL CALL:** Chairperson Davila, yes; Vice Chairperson Rios, yes; Agency Member Diaz, yes; Agency Member Hurtado, abstained; Agency Member Avalos, abstained.

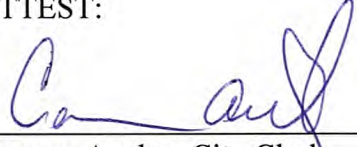
4  
COMMENTS FROM  
THE AUDIENCE           None.

5  
COMMENTS FROM  
THE BOARD MEMBERS   None.

ADJOURNMENT           Chairperson Davila unanimously motioned to adjourn the meeting at 6:37  
p.m. and seconded by Vice Chairperson Rios.

**PASSED** and **APPROVED** this 23<sup>rd</sup> day of February 2021.

  
\_\_\_\_\_  
Maria Davila, Chairperson

ATTEST:  
  
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Carmen Avalos, City Clerk