



**CITY COUNCIL, HOUSING AUTHORITY & SERVING AS THE
SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT
COMMISSION OF THE CITY OF SOUTH GATE**

JOINT SPECIAL MEETING AGENDA

Tuesday, June 28, 2022 at 5:15 p.m.

IN-PERSON MEETING

ZOOM & TELECONFERENCE

DIAL-IN-NUMBER: 1 (669) 900-6833

MEETING ID: 846 6932 6411

<https://us02web.zoom.us/j/84669326411>

Government Code Section 54953 permits the City Council of the City of South Gate to conduct its City Council meetings via teleconferencing for the benefit of the public and the members of the City Council. Pursuant to Section 54953 (b)(3), notice is hereby given that a member of the City Council will participate at the meeting noticed herein, via teleconference at the following location: City Council Offices. Pursuant to Section 54953(b)(3), the City has posted an agenda at the above teleconference location, which shall also be accessible to the public during the City Council meeting. Because the remote location is also located within City Hall where the regular meeting will be held, the public is encouraged to participate in the City Council Chambers where a majority of the remaining City Council will also be located.

CALL TO ORDER: Al Rios, Mayor/Chairperson
ROLL CALL: Yodit Glaze, City Clerk

MAYOR/CHAIRPERSON
Al Rios

VICE MAYOR/VICE CHAIRPERSON
Maria del Pilar Avalos

**COUNCIL/AUTHORITY/
AGENCY MEMBERS**
Maria Davila
Denise Diaz
Gil Hurtado

CITY CLERK
Yodit Glaze

**CITY MANAGER/INTERIM
EXECUTIVE DIRECTOR**
Chris Jeffers

**CITY ATTORNEY/
AUTHORITY COUNSEL**
Raul F. Salinas

MEETING COMPENSATION DISCLOSURE

Pursuant to Government Code Section 54952.3: Disclosure of compensation for meeting attendance by City Council is \$650 monthly regardless of the amount of meetings, Housing Authority is \$75 monthly per meeting & Successor Agency Members is \$0 monthly regardless of the amount of meetings.

1. APPROVAL OF FISCAL YEAR 2022/23 CONTINUING APPROPRIATION RESOLUTIONS

The City Council, South Gate Housing Authority & Successor Agency to the Community Development Commission of the City of South Gate will consider adopting the following Resolutions pertaining to the Municipal Budget: (ADMIN SVCS)

- a. A **Resolution** _____ of the City Council of the City of South Gate adopting a Continuing Resolution for purposes of funding municipal services for a period not to exceed the appropriation of Fiscal Year 2021/22 level until August 30, 2022, or the adoption of the Fiscal Year 2022/23 Municipal Budget, whichever occurs first;
- b. A **Resolution** _____ of the South Gate Housing Authority adopting a Continuing Resolution for purposes of funding Housing Authority services for a period not to exceed the appropriation of Fiscal Year 2021/22 level until August 30, 2022, or the adoption of the Fiscal Year 2022/23 Municipal Budget, whichever occurs first; and
- c. A **Resolution** _____ of the Successor Agency to the Community Development Commission of the City of South Gate adopting a Continuing Resolution for the purposes of funding the Successor Agency services for a period not to exceed the appropriation of the Fiscal Year 2021/22 level until August 30, 2022, or the adoption of the Fiscal Year 2022/23 Municipal Budget, whichever occurs first.

2. MINUTES - JOINT CITY COUNCIL AND SOUTH GATE HOUSING AUTHORITY

The City Council and Housing Authority will consider approving the Joint Special Meeting minutes of April 28, 2020.

3. MINUTES - JOINT CITY COUNCIL AND SUCCESSOR AGENCY

The City Council and Successor Agency will consider approving the Special Joint Meeting minutes of January 22, 2019.

Adjournment

I, Yodit Glaze, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on June 23, 2022, at 1:26 a.m. required by law.

/s/ Yodit Glaze, City Clerk

Materials related to an item on this Agenda submitted to the City Council/Housing Authority & Successor Agency after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 8650 California Avenue, South Gate, California 90280
(323) 563-9510 * fax (323) 563-5411 * www.cityofsouthgate.org

In compliance with the American with Disabilities Act, if you need special assistance to participate in the City Council/Housing Authority & Successor Agency Meetings, please contact the Office of the City Clerk. Notification 48 hours prior to the City Council Meeting will enable the City to make reasonable arrangements to assure accessibility.

JUN 23 2022

7:45am

City of South Gate
**CITY COUNCIL; SOUTH GATE HOUSING AUTHORITY;
AND SUCCESSOR AGENCY TO THE COMMUNITY
DEVELOPMENT COMMISSION OF
THE CITY OF SOUTH GATE**

AGENDA BILL

For the Special Meeting of June 28, 2022
Originating Department: Administrative Services

Department Director:  Interim City Manager: 
Kristopher Ryan *Chris Jeffers*

SUBJECT: APPROVAL OF FISCAL YEAR 2022/23 CONTINUING APPROPRIATION RESOLUTIONS FOR THE CITY OF SOUTH GATE; SOUTH GATE HOUSING AUTHORITY AND THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF SOUTH GATE

PURPOSE: To ensure continued operations while the Legislative Bodies for the City of South Gate; South Gate Housing Authority; and the Successor Agency consider the proposed Municipal Budget for Fiscal Year 2022/23 for their respective entities.

RECOMMENDED ACTION: The City Council, South Gate Housing Authority and the Successor Agency to the Community Development Commission of the City of South Gate will consider adopting the following Resolutions pertaining to the Municipal Budget:

- a. A Resolution of the City Council of the City of South Gate adopting a Continuing Resolution for purposes of funding municipal services for a period not to exceed the appropriation of Fiscal Year 2021/22 level until August 30, 2022, or the adoption of the Fiscal Year 2022/23 Municipal Budget, whichever occurs first;
- b. A Resolution of the South Gate Housing Authority adopting a Continuing Resolution for purposes of funding Housing Authority services for a period not to exceed the appropriation of Fiscal Year 2021/22 level until August 30, 2022, or the adoption of the Fiscal Year 2022/23 Municipal Budget, whichever occurs first; and
- c. A Resolution of the Successor Agency to the Community Development Commission of the City of South Gate adopting a Continuing Resolution for the purposes of funding the Successor Agency services for a period not to exceed the appropriation of the Fiscal Year 2021/22 level until August 30, 2022, or the adoption of the Fiscal Year 2022/23 Municipal Budget, whichever occurs first.

FISCAL IMPACT: Adoption of the proposed Resolutions will authorize appropriations of 1/12 of the previous year's operation budget per month, in the amount not to exceed of \$25,000,000, until the adoption of the Fiscal Year 2022/23 Municipal Budget or expiration of the proposed Resolutions, whichever occurs first.

ANALYSIS: Government Code Section 53901 requires each local agency to file its budget with the county auditor within 60 days after the beginning of its fiscal year. If an agency does not have a "formal budget", it must file a listing of its anticipated revenues together with its expenditures for the fiscal year in progress.

Several key vacancies, including the Director of Administrative Services and the Deputy Director of Finance, have impacted the City's ability to complete a timely and transparent Proposed Municipal Budget for Fiscal Year 2022/23 for each of the Legislative Bodies.

To allow sufficient time for the Legislative Bodies for each of the entities to review and be prepared to engage staff with appropriate questions and provide guidance, additional time is needed to finalize the Municipal Budget for Fiscal Year 2022/23 for presentation. Unfortunately, that additional time will take the effected agencies beyond the June 30th timeframe. The proposed Resolutions will allow for full services to continue uninterrupted while staff submits the Municipal Budget for review and consideration.

BACKGROUND: In order to maintain City services for the citizens, authorization must be approved to fund routine and needed services past June 30, 2022.

A Municipal Budget addresses city policies, city operations and communicates the anticipated financial activities to both the public and rating Legislative Bodies. If a Municipal Budget is not ultimately adopted, it would likely require disclosures to rating agencies and in future financial reports; and it provides no direction to staff or the public as to what the City activities would be for the applicable year.

ATTACHMENTS:

- A. Proposed Resolution of the City of South Gate City Council
- B. Proposed Resolution of the South Gate Housing Authority
- C. Proposed Resolution of the South Gate Successor Agency

ATTACHMENT A

RESOLUTION NO. ____

**CITY OF SOUTH GATE
LOS ANGELES COUNTY, CALIFORNIA**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH GATE,
CALIFORNIA, ADOPTING A CONTINUING RESOLUTION FOR PURPOSES
OF FUNDING MUNICIPAL SERVICES FOR A PERIOD NOT TO EXCEED
THE APPROPRIATION OF FISCAL YEAR 2021/22 LEVEL UNTIL
AUGUST 30, 2022, OR THE ADOPTION OF THE FISCAL YEAR 2022/23,
WHICHEVER OCCURS FIRST**

WHEREAS, the City of South Gate ("City") requires additional time before the City Council will be able to adopt its annual Municipal Budget for Fiscal Year 2022/23; and

WHEREAS, the City is required to make routine and monthly payments for goods, services and miscellaneous maintenance as necessary to continue day-to-day operations of the City government.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SOUTH GATE, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The City Council does hereby declare that the above recitals are true and correct and incorporated herein by reference.

SECTION 2. The City Council does hereby approve interim City expenditures to continue funding municipal services through August 30, 2022, or the adoption of the Municipal Budget for Fiscal Year 2022/23, whichever occurs first.

SECTION 3. The City Council does hereby authorize the City Manager to continue City operations, including payroll and purchase of routine and monthly payments for goods, services and miscellaneous maintenance as necessary to continue day-to-day operations of the City government in order to keep the City in operation, in the amount not to exceed the sum of \$25,000,000.

SECTION 4. The City Council does hereby direct that any expenditures for previously unapproved capital projects be presented to the City Council for approval, excluding annual maintenance projects.

SECTION 5. The City Clerk shall certify to the adoption of this Resolution which shall be effective upon its adoption.

PASSED, APPROVED and ADOPTED this **28th** day of **June 2022**.

CITY OF SOUTH GATE:

By: _____
Al Rios, Mayor

ATTEST:

By: _____
Yodit Glaze, City Clerk
(SEAL)

APPROVED AS TO FORM:

By: Raul F. Salinas ^{DE}
Raul F. Salinas, City Attorney

ATTACHMENT B

SOUTH GATE HOUSING AUTHORITY RESOLUTION NO. _____

CITY OF SOUTH GATE LOS ANGELES COUNTY, CALIFORNIA

RESOLUTION OF THE SOUTH GATE HOUSING AUTHORITY OF THE CITY OF SOUTH GATE, CALIFORNIA, ADOPTING A CONTINUING RESOLUTION FOR PURPOSES OF FUNDING HOUSING AUTHORITY SERVICES FOR A PERIOD NOT TO EXCEED THE APPROPRIATION OF FISCAL YEAR 2021/22 LEVEL UNTIL AUGUST 30, 2022, OR THE ADOPTION OF THE FISCAL YEAR 2022/23, WHICHEVER OCCURS FIRST

WHEREAS, the South Gate Housing Authority ("Housing Authority") requires additional time before the Housing Authority will be able to adopt its annual Municipal Budget for Fiscal Year 2022/23; and

WHEREAS, the Housing Authority is required to make routine and monthly payment for goods, services and miscellaneous maintenance as necessary to continue day-to-day operations of the Housing Authority government.

NOW, THEREFORE, THE HOUSING AUTHORITY OF THE CITY OF SOUTH GATE DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The Housing Authority does hereby declare that the above recitals are true and correct and incorporated herein by reference.

SECTION 2. The Housing Authority does hereby approve interim Housing Authority expenditures to continue funding municipal services through August 30, 2022, or the adoption of the Municipal Budget for Fiscal Year 2022/23, whichever occurs first.

SECTION 3. The Housing Authority does hereby authorize the Executive Director to continue Housing Authority operations, including payroll and purchase of routine and monthly payments for goods, services and miscellaneous maintenance as necessary to continue day-to-day operations of the Housing Authority government in order to keep the Housing Authority in operation, in the amount not to exceed the sum of \$25,000,000.

SECTION 4. The Housing Authority does hereby direct that any expenditures for previously unapproved capital projects be presented to the Housing Authority for approval, excluding annual maintenance projects.

SECTION 5. The Recording Secretary shall certify to the adoption of this Resolution which shall be effective upon its adoption.

PASSED, APPROVED and ADOPTED this **28th** day of **June, 2022**.

SOUTH GATE HOUSING AUTHORITY:

By: _____
Al Rios, Mayor

ATTEST:

By: _____
Yodit Glaze, City Clerk
(SEAL)

APPROVED AS TO FORM:

By: Raul F. Salinas (02)
Raul F. Salinas, City Attorney

ATTACHMENT C

SOUTH GATE SUCCESSOR AGENCY RESOLUTION NO. _____

**CITY OF SOUTH GATE
LOS ANGELES COUNTY, CALIFORNIA**

**RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY
DEVELOPMENT COMMISSION OF THE CITY OF SOUTH GATE,
CALIFORNIA, ADOPTING A CONTINUING RESOLUTION FOR PURPOSES OF
FUNDING SUCCESSOR AGENCY SERVICES FOR A PERIOD NOT TO
EXCEED THE APPROPRIATION OF FISCAL YEAR 2021/22 LEVEL UNTIL
AUGUST 30, 2022, OR THE ADOPTION OF THE FISCAL YEAR 2022/23,
WHICHEVER OCCURS FIRST**

WHEREAS, the Successor Agency to the Community Development Commission of the City of South Gate ("Successor Agency") requires additional time before the Successor Agency will be able to adopt its annual Municipal Budget for Fiscal Year 2022/23; and

WHEREAS, the Successor Agency is required to make routine and monthly payments for goods, services and miscellaneous maintenance as necessary to continue day-to-day operations of the Successor Agency government.

NOW, THEREFORE, THE HOUSING AUTHORITY OF THE CITY OF SOUTH GATE, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The Successor Agency does hereby declare that the above recitals are true and correct and incorporated herein by reference.

SECTION 2. The Successor Agency does hereby approve interim Successor Agency expenditures to continue funding municipal services through August 30, 2022, or the adoption of the Municipal Budget for Fiscal Year 2022/23, whichever occurs first.

SECTION 3. The Successor Agency does hereby authorize the Executive Director to continue Successor Agency operations, including payroll and purchase of routine and monthly payments for goods, services and miscellaneous maintenance as necessary to continue day-to-day operations of the Successor Agency government in order to keep the Successor Agency in operation, in the amount not to exceed the sum of \$25,000,000.

SECTION 4. The Successor Agency does hereby direct that any expenditures for previously unapproved capital projects be presented to the Successor Agency for approval, excluding annual maintenance projects.

SECTION 5. The Recording Secretary shall certify to the adoption of this Resolution which shall be effective upon its adoption.

PASSED, APPROVED and ADOPTED this 28th day of **June 2022**.

**SUCCESSOR AGENCY TO THE
COMMUNITY DEVELOPMENT
COMMISSION OF THE CITY OF
SOUTH GATE:**

By: _____
Al Rios, Mayor

ATTEST:

By: _____
Yodit Glaze, City Clerk
(SEAL)

APPROVED AS TO FORM:

By: Raul F. Salinas (D2)
Raul F. Salinas, City Attorney

**CITY OF SOUTH GATE
JOINT SPECIAL CITY COUNCIL/HOUSING AUTHORITY MEETING
MINUTES
TUESDAY, APRIL 28, 2020**

CALL TO ORDER Vice Mayor/Vice Chairperson Denise Diaz called a Joint Special City Council/Housing Authority to order at 5:42 p.m.

ROLL CALL Carmen Avalos, City Clerk/Recording Secretary

PRESENT Vice Mayor/Vice Chairperson Denise Diaz, Council/Authority Member Maria del Pilar Avalos, Council/Authority Member Maria Davila, Council/Authority Member Gil Hurtado and Council/Authority Member Al Rios; City Treasurer Greg Martinez, City Manager/Executive Director Michael Flad, City Attorney/Legal Counsel Raul F. Salinas, Director of Community Development/Director of the South Gate Housing Authority Joe Perez

CLOSED SESSION The Council/Authority Members recessed into Closed Session at 5:46 p.m. and reconvened at 5:07 p.m. with all Members of Council/Authority present. City Attorney/Legal Counsel Salinas reported the following:

1. CONFERENCE WITH LEGAL COUNCIL - REAL
PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

Property APN: 6264-004-900
Property: 13050 Paramount Boulevard, South Gate,
California 90280
City Negotiator: Michael Flad, City Manager
Negotiating with: Los Angeles County Office of Education
Under Negotiation: Terms of Sale

For Item 1 there was a report given by staff and upon completion of the report there was no reportable action.

1

RE-ORGANIZATION The South Gate Public Housing Authority unanimously re-organized and made the following appointments by motion of Council/Authority Member Hurtado and seconded by Council/Authority Member Diaz.

- a. Appointed Mayor Maria Davila as Chairperson;
- b. Appointed Vice Mayor Al Rios as Vice Chairperson;
- c. Appointed Council Members Maria del Pilar Avalos, Denise Diaz and Gil Hurtado as Housing Authority Members;

- d. Appointed City Manager Michael Flad as Executive Director;
- e. Appointed City Clerk Carmen Avalos as Recording Secretary;
- f. Appointed Director of Administrative Services Jackie Acosta as Treasurer/Chief of Financial Officer;
- g. Appointed Director of Community Development Joe Perez as Director of the Housing Authority; and
- h. Appointed City Attorney Raul F. Salinas as Authority Counsel.

ROLL CALL: Authority Member Davila, yes; Authority Member Rios, yes; Authority Member Diaz, yes; Authority Member Hurtado, yes; and Authority Member Avalos, yes.

2

**REAL PROPERTY PURCHASES/
ACQUISITION BY CITY**

The City Council and South Gate Housing Authority unanimously approved items A and B by motion of Council/Authority Member Hurtado and seconded by Vice Mayor/Vice Chairperson Rios.

- a. Adopted a Joint Resolution No. 2020-12-CC/2020-03-HA entitled - Joint Resolution of the City Council of the City of South Gate, California, and the South Gate Housing Authority of the City of South Gate approving the Cooperation Agreement (Loan Agreement) between the City of South Gate and Housing Authority for the purchase of real property located at 13050 Paramount Boulevard, South Gate (APN 6264-004-900), former Rancho Market Site; and
- b. Authorized the Mayor/Chairperson to execute the Cooperation Agreement in a form acceptable to the City Attorney/Authority Counsel.

ROLL CALL: Mayor/Chairperson Davila, yes; Vice Mayor/Vice Chairperson Rios, yes; Council/Authority Member Diaz, yes; Council/Authority Member Hurtado, yes; and Council/Authority Member Avalos, yes.

MINUTES

The City Council and South Gate Housing Authority approved the Joint Special Meeting minutes of November 12, 2019 by motion of Mayor/Chairperson Davila and seconded by Council/Authority Member Diaz.

ROLL CALL: Mayor/Chairperson Davila, yes; Vice Mayor/Vice Chairperson Rios, yes; Council/Authority Member Diaz, yes; Council/Authority Member Hurtado, abstain and Council/Authority Member Avalos, abstain.

MINUTES

The South Gate Housing Authority approved the meeting minutes of March 24, 2020 by motion of Vice Chairperson Rios and seconded by Chairperson Davila.

ROLL CALL: Mayor/Chairperson Davila, yes; Vice Mayor/Vice Chairperson Rios, yes; Council/Authority Member Diaz, yes; Council/Authority Member Hurtado, abstain and Council/Authority Member Avalos, abstain.

ADJOURNMENT

Mayor/Chairperson Davila unanimously motioned to adjourn the meeting at 6:26 p.m. and seconded by Vice Mayor/Vice Chairperson Rios.

PASSED and APPROVED this 28th day of June 2022.

ATTEST:

Al Rios, Mayor/Chairperson

Yodit Glaze, City Clerk

**CITY OF SOUTH GATE
JOINT SPECIAL CITY COUNCIL/SUCCESSOR AGENCY TO THE
COMMUNITY DEVELOPMENT COMMISSION MEETING
MINUTES
TUESDAY, JANUARY 22, 2019**

CALL TO ORDER Mayor/Chairperson María Belén Bernal called a Joint Special City Council/Successor Agency to the Community Development Commission to order at 5:00 p.m.

ROLL CALL Carmen Avalos, City Clerk/Recording Secretary

PRESENT Mayor/Chairperson María Belén Bernal, Vice Mayor/Vice Chairperson Jorge Morales, Council/Authority Member Denise Diaz, Council/Authority Member Maria Davila and Council/Authority Member Al Rios; City Manager/Executive Director Michael Flad, City Attorney/Authority Counsel Raul Salinas

LATE City Treasurer Greg Martinez

1
MINUTES The City Council and Successor Agency approved the Special Joint Meeting minutes of October 23, 2018 and December 11, 2018 by motion of Council/Agency Member Davila and seconded by Council/Agency Member Rios.

ROLL CALL - October 23, 2018, Minutes: Mayor/Chairperson Bernal, abstain; Vice Mayor/Vice Chairperson Morales, yes; Council/Agency Member Diaz, abstain; Council/Agency Member Davila, yes; Council/Agency Member Rios, yes

ROLL CALL - December 11, 2018, Minutes: Mayor/Chairperson Bernal, yes; Vice Mayor/Vice Chairperson Morales, yes; Council/Agency Member Diaz, yes; Council/Agency Member Davila, yes; Council/Agency Member Rios, yes

ADJOURNMENT Council/Agency Member Davila motioned to adjourn the meeting at 6:51 p.m. and seconded by Council/Agency Member Rios.

PASSED and APPROVED this 28th day of June 2022.

ATTEST:

Al Rios, Mayor/Chairperson

Yodit Glaze, City Clerk