SPECIAL JOINT SOUTH GATE UTILITY AUTHORITY; SOUTH GATE PUBLIC FINANCE AUTHORITY AND SOUTH GATE PUBLIC ACCESS CORPORATION
SPECIAL JOINT MEETING AGENDA

Tuesday, December 10, 2024 at 7:02 p.m.

SOUTH GATE COUNCIL CHAMBERS
8650 CALIFORNIA AVE
SOUTH GATE, CA 90280

VIEW MEETING LIVE ONLINE AT:
HTTPS://YOUTUBE.COM/@SOUTHGATECA90280

Call to Order/Roll Call

CALL TO ORDER: Gil Hurtado/Chairperson
ROLL CALL: Yodit Glaze, City Clerk/Recording Secretary

Council Members/Agency Members

CHAIRPERSON
Gil Hurtado

VICE CHAIRPERSON
Maria Davila

AUTHORITY MEMBERS/DIRECTORS
Maria del Pilar Avalos
Joshua Barron
Al Rios

CITY CLERK/RECORDING SECRETARY
Yodit Glaze

AUTHORITY COUNSEL
Raul F. Salinas

EXECUTIVE DIRECTOR
Rob Houston

Meeting Schedule

The regular meetings of the Authority Members are held on the second and fourth Tuesday of each month, closed session business will usually commence at 5:30 p.m., when scheduled, and general business session will commence at 6:30 p.m.

Brown Act

Agendas are drafted to accurately state what the legislative body is being asked to consider. The legislative body can take action on "all items" listed on the agenda and be in compliance with the open meeting laws. Under the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The governing body may direct staff to investigate and/or schedule certain matters for consideration at a future meeting.

City's Vision Statement

We envision a thriving, safe and inclusive community where everyone has the opportunity to access exceptional services, education and support to be resilient and live full, vibrant lives.

Public Communications

Public Comments on agenda items are limited to three (3) minutes. All comments are to be addressed directly to the Authority Members not to the members of the public.

Meeting Compensation Disclosure

Pursuant to Government Code Section 54952.3: Disclosure of compensation for meeting attendance by Utility Authority Members is $50; Public Finance Authority Members is $50; and the Public Access Corporation is $35 per meeting regardless of the amount of meetings.

Open Session Agenda

1. South Gate Utility Authority; South Gate Public Finance Authority; and South Gate Public Access Corporation Re-organization

The South Gate Utility Authority will consider: (CLERK)

a. Reorganizing the South Gate Utility Authority by nominating and selecting a new Chair and new Vice Chair for a one-year term; the selection will be ratified by a majority vote of the South Gate Utility Authority.

The South Gate Public Finance Authority will consider:

a. Reorganizing the South Gate Public Finance Authority by nominating and selecting a new Chair and new Vice Chair for a one-year term; the selection will be ratified by a majority vote of the South Gate Finance Authority.

The South Gate Public Access Corporation will consider:

a. Reorganizing the South Gate Public Access Corporation by nominating and selecting a new Chair and new Vice Chair for a one-year term; the selection will be ratified by a majority vote of the South Gate Public Access Corporation.

Documents:

Item 1 Report 12102024 UA PFA PAC.pdf

Adjournment

I, Yodit Glaze, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on December 5, 2024, at 5:30 p.m., as required by law.

Yodit Glaze

City Clerk

GENERAL NOTICE TO THE PUBLIC

The City Council adopted new rules relating to the conduct of the public meetings, proceedings, and business in the City of South Gate on July 12, 2022, (Resolution 2022-38-CC) and go into effect on August 1, 2022. Resolution #2022-38-CC is available at the City Clerk's Office.

MEETING SCHEDULE

Regular meetings of the Housing Authority are held on the second and fourth Tuesday of each month, closed session meetings will commence at 5:30 p.m. unless posted otherwise on its agenda. The regular City Council meetings will commence at 6:30 p.m. Agendas are available at the following locations: City Clerk's Office, Public Notice Boards at City Hall, and on the City's web page at https://www.cityofsouthgate.org

The Public can sign up to receive automatic notices of postings of agendas for the City Council or any other Commission or Board of the City of South Gate. Visit the City webpage and click on the Agenda & Minutes icon. That will take you the page where an individual can enter their email in the "Email Updates" box to register.

PUBLIC COMMENT/PARTICIPATION

Any person may request to address a legislative body during a public meeting. The Presiding Officer will call upon those present in the Council Chambers.

Speakers are limited to three (3) minutes on any item listed on the agenda, including public hearings. Under Comments from the Audience portion, speakers are also limited to a single three (3) minutes time limit. Comments from the Audience is initially limited to 45 minutes at each meeting. Any speaker still wishing to speak, that did not speak, will have an addition Comments from the Audience opportunity after the last business item is finished. The Presiding Officer may extend the time limit as long as there is no objection from the Housing Authority as a body.

To ensure that the public is able to participate, the City provides the opportunity to submit their comments in person, email, mail. Methods of participation may be subject to change during other such times when a State of Emergency, Health Order or State Executive Order limits in-person participation.

CURFEW

In absence of a motion duly adopted by majority vote of the Housing Authority, the Presiding Officer may

adjourn the Housing Authority meetings at 10:30 p.m. The Presiding Officer may ask the Housing Authority if any agenda items listed should be continued or dealt with during the meeting. For those items to be continued, the Housing Authority can direct the item be placed on the next Housing Authority agenda or the current meeting may be adjourned to a time certain at which time the meeting shall be reconvened as an Adjourned Regular Meeting of the Housing Authority and action upon the published agenda continued.

STAFF REPORTS

As a general rule, staff reports. or other written documentation are prepared/organized with respect to each item of business listed on the agenda. Meeting agendas and staff reports are available at least 72-hours prior to the scheduled regular Housing Authority meeting and a minimum of 24-hours prior to a Housing Authority meeting. There are times when the housing Authority receives written material, revised material after the posting of agendas, these materials are become a public record and will be available for public view within 72-hours after the meeting in which they were received. Those materials and any other public document can be inspected in the City Clerk's Office located at 8650 California Avenue, South Gate.

SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS

In compliance with the American with Disabilities Act, if you need special assistance to participate in the Housing Authority Meetings, please contact the Office of the City Clerk. Notification 48 hours prior to the Housing Authority Meeting will enable the City to make reasonable arrangements to assure accessibility. For further information, please contact the Office of the City Clerk at (323) 563-9510 or via email at yglaze@sogate.org.

Office of the
South Gate City Clerk

DEC - 4 2024
FILED 11:00AM

Item No. 1

City of South Gate

SOUTH GATE UTILITY AUTHORITY; SOUTH GATE PUBLIC FINANCE AUTHORITY; AND SOUTH GATE PUBLIC ACCESS CORPORATION

AGENDA BILL

For the Special Joint Meeting of: **December 10, 2024**
Originating Department: **Office of the City Clerk**

City Clerk: _____ **City Manager:** _____
Yodit Glaze Rob Houston

SUBJECT: SOUTH GATE UTILITY AUTHORITY; SOUTH GATE PUBLIC FINANCE AUTHORITY; AND SOUTH GATE PUBLIC ACCESS CORPORATION RE-ORGANIZATION

PURPOSE: To allow City agencies to select a Chair and Vice Chair for a term of one year.

RECOMMENDED ACTIONS:
The South Gate Utility Authority will consider:

a. Reorganizing the South Gate Utility Authority by nominating and selecting a new Chair and new Vice Chair for a one-year term; the selection will be ratified by a majority vote of the South Gate Utility Authority.

The South Gate Public Finance Authority will consider:

a. Reorganizing the South Gate Public Finance Authority by nominating and selecting a new Chair and new Vice Chair for a one-year term; the selection will be ratified by a majority vote of the South Gate Finance Authority.

The South Gate Public Access Corporation will consider:

a. Reorganizing the South Gate Public Access Corporation by nominating and selecting a new Chair and new Vice Chair for a one-year term; the selection will be ratified by a majority vote of the South Gate Public Access Corporation.

FISCAL IMPACT: None

ANALYSIS: None

BACKGROUND: The County of Los Angeles has finalized the Official Vote Tally (Canvass) for the November 5, 2024, South Gate Municipal Election. The City Council will formally receive the final vote tally at its December 10, 2024, Regular City Council meeting, by the acceptance of the "Official Certificate of the Canvass of the Election Returns," and the "Official Statement of Votes Cast." Afterwards, the City Council will move forward with the nomination and selection of a new Mayor and Vice Mayor of the City Council. The Chair and Vice Chair nominations and selections will also be determined in special meetings on December 10, 2024, for each of the other City agencies: Successor Agency of the Community Development Commission, the South Gate Housing Authority,

the South Gate Utility Authority, the South Gate Public Access Corporation, and the South Gate Public Finance Authority.

ATTACHMENT: None