



SOUTH GATE PUBLIC ACCESS CORPORATION MEETING AGENDA

Tuesday, February 12, 2019 at 5:30 p.m.

I. Call To Order/Roll Call

CALL TO ORDER

Maria Davila, Chairperson

ROLL CALL

Carmen Avalos, Secretary

II. City Officials

CHAIRPERSON

Maria Davila

PRESIDENT

Michael Flad

VICE CHAIRPERSON

Maria Belen Bernal

SECRETARY

Carmen Avalos

BOARD MEMBERS

Denise Diaz

Jorge Morales

Al Rios

TREASURER

Gregory Martinez

CHIEF LEGAL ADVISOR

Raul F. Salinas

III. Meeting Compensation Disclosure

Pursuant to Government Code Section 54952.3: Disclosure of compensation for meeting attendance by the Board of Directors is \$35 per meeting.

IV. Open Session Agenda

1. PUBLIC ACCESS CORPORATION RE-ORGANIZATION

The Board of Directors will appoint a Chairperson and Vice Chairperson and ratify the re-organization. (ADMIN)

Documents:

[ITEM 1 PAC REPORT 021219.PDF](#)

2. AGREEMENT WITH TRIPEPI SMITH & ASSOCIATES

The Board of Directors will consider: (ADMIN)

- a. Approving an Agreement (**Contract No. _____**) with Tripepi Smith & Associates, Inc., to develop a program for the City's cable Channel 3 and evaluate the City's equipment to broadcast, in the amount not-to-exceed \$10,825; and
- b. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney.

Documents:

[ITEM 2 PAC REPORT 021219.PDF](#)

3. MINUTES

The Board of Directors will consider approving the Regular Meeting minutes of October 24, 2017. (CLERK)

Documents:

[ITEM 3 PAC REPORT 021219.PDF](#)

V. Comments From The Audience

During this time, members of the public and staff may address the Board of Directors regarding any items within the subject matter jurisdiction of the Public Access Corporation. Comments from the audience will be limited to five (5) minutes per speaker; unless authorized by the Chairperson, the time limit may not be extended by utilizing another member's time. There will be no debate or action on items not listed on the agenda unless authorized by law.

Note: The Board of Directors desires to provide all members of the public with the opportunity to address the Board. Nevertheless, obscene language, comments intended to disrupt or interfere with the progress of the meeting or slanderous comments will not be tolerated and may result in ejection and/or may constitute a violation of South Gate Municipal Code Section 1.04.110.

VI. Reports And Comments From City Officials

During this time, the Board of Directors will report on matters pertaining to their service on various intergovernmental boards and commissions as a representative of the City pursuant to Assembly Bill 1234. The Board of Directors will also have an opportunity to comment on matters not on the agenda.

Following the Board of Directors, reports and comments will be heard by the Secretary, Treasurer and President.

VII. Adjournment

I, Carmen Avalos, Secretary, certify that a true and correct copy of the foregoing Meeting Agenda was posted on February 6, 2019 at 3:52 p.m., as required by law.

Carmen Avalos,
City Clerk

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office

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Notification 48 hours prior to the City Council Meeting will enable the City to make reasonable arrangements to assure accessibility.