

SOUTH GATE TWEEDY MILE ADVISORY BOARD

Monday, March 2, 2020 at 5:00 p.m.

Call To Order/Roll Call

CALL TO ORDER Joshua Barron, Vice Chairperson

PLEDGE OF ALLEGIANCE

ROLL CALL Carmen Avalos, City Clerk

Roll Call

BOARD MEMBERS

CITY STAFF

Jackie Acosta, Director of Administrative Services

Joshua Barron, Vice Chairperson Maribel Chaidez Jan Hicks Minerva Rodriguez

Meeting Compensation Disclosure

Pursuant to Government Code Section 54952.3: Disclosure of compensation for meeting attendance by the Tweedy Mile Advisory Board is <u>\$0 monthly</u> regardless of the amount of meetings.

1. Tweedy Mile Association's FY 2018/19 Financial Report On The Expenditure Of Business Improvement District Funds

The Advisory Board will consider: (ADMIN SVCS)

- 1. Reviewing and discussing Tweedy Mile Association's (TMA) 2018/19 financial report with documentation provided by the TMA.
- 2. Receiving and filing, as complete, the TMA's financial report and documentation.

Documents:

ITEM 1 REPORT 030220.PDF

2. Tweedy Mile Association's FY 2019/20 Approved Budget For The Expenditure Of

Business Improvement District Funds.

The Advisory Board will consider reviewing and discussing the Tweedy Mile Association's approved Budget for the FY 2019/20 BID funds. (ADMIN SVCS)

Documents:

ITEM 2 REPORT 030220.PDF

3. Tweedy Mile Association's New Officers

The Advisory Board will consider receiving and filing the listing of the new officers of the TMA. (ADMIN SVCS)

Documents:

ITEM 3 REPORT 030220.PDF

4. Minutes

The Advisory Board will consider approving the Regular Meeting minutes of November 4, 2019. (CLERK)

Documents:

ITEM 4 REPORT 030220.PDF

Comments From The Audience

Comments From The Board Memebers

Adjournment

I, Carmen Avalos, Secretary, certify that a true and correct copy of the foregoing Meeting Agenda was posted February 27, 2020 at 6:20 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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