

# SOUTH GATE PUBLIC FINANCING AUTHORITY MEETING AGENDA

Tuesday, June 13, 2017 at 5:35 p.m.

I. Call To Order/Roll Call

CALL TO ORDER Maria Davila, Director
ROLL CALL Carmen Avalos, Secretary

**II.** City Officials

CHAIRPERSON EXECUTIVE DIRECTOR

Michael Flad

VICE CHAIRPERSON SECRETARY

Carmen Avalos

BOARD OF DIRECTORS

Maria Davila

DIRECTOR OF ADMINISTRATIVE

**SERVICES** 

Maria Belen Bernal Jackie Acosta

**Denise Diaz** 

Jorge Morales LEGAL COUNSEL

Al Rios Raul F. Salinas

## **III.** Meeting Compensation Disclosure

Pursuant to Government Code Section 54952.3: Disclosure of compensation for meeting attendance by Board Members is \$50 per meeting.

## IV. Open Session Agenda

#### 1. PUBLIC FINANCING AUTHORITY RE-ORGANIZATION

The Public Financing Authority will consider appointing a Chairperson

and Vice Chairperson and ratifying the re-organization. (CLERK)

Documents:

#### ITEM 1 REPORT 06132017 PFA.PDF

#### 2. Minutes

The Public Financing Authority will consider approving the Joint Public Financing Authority Meeting Minutes of May 27, 2014. (CLERK)

Documents:

ITEM 2 REPORT 06132017 PFA.PDF

## V. Comments From The Audience

## VI. Comments From The Authority Members

## VII. Adjournment

I, Carmen Avalos, Secretary, certify that a true and correct copy of the foregoing Meeting Agenda was posted on June 7, 2017, at 4:30 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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