



# **SOUTH GATE SPECIAL TWEEDY MILE ADVISORY BOARD MEETING**

Monday, September 9, 2019 at 5:00 p.m.

## **Call To Order/Roll Call**

**CALL TO ORDER**                      Melissa Alvarado, Chairperson  
**PLEDGE OF  
ALLEGIANCE**  
**ROLL CALL**                              Carmen Avalos, City Clerk

## **Roll Call**

### **BOARD MEMBERS**

Melissa Alvarado, Chairperson  
Joshua Barron, Vice Chairperson  
Maribel Chaidez  
Jan Hicks  
Minerva Rodriguez

### **CITY STAFF**

Jackie Acosta, Director of  
Administrative Services

## **Meeting Compensation Disclosure**

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

## **1. Tweedy Mile Association's FY 2017/18 Budget And Financial Report On Business Improvement District Funds**

The Advisory Board will consider: (ADMIN SVCS)

1. Reviewing and discussing the Tweedy Mile Association's (TMA) financial report and backup documentation.
2. Receiving and filing the TMA's financial report and back-up documentation.
3. Providing any recommendations and/or guidance that the Tweedy Mile Advisory Board (TMAB) deems appropriate regarding the accounting for, and recordkeeping of, the FY 2019/20 BID monies to be released soon.

Documents:

[ITEM 1 REPORT 090919.PDF](#)

## **2. Minutes**

The Advisory Board will consider approving the Regular Meeting minutes of June 3, 2019:  
(CLERK)

Documents:

[ITEM 2 REPORT 090919.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 September 5, 2019 at 6:11 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.