



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

Monday, April 1, 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. 1. Advisory Board Members Handbook**

The Advisory Board will consider receiving, discussing and filing a handbook that provides information on internal governance. (ADMIN SVCS)

Documents:

[ITEM 1 REPORT 040119.PDF](#)

#### **2. Roles, Responsibilities, Scope And Limitations Of The Tweedy Mile Advisory Board**

The Advisory Board will consider reviewing and discussing their roles, responsibilities, scope and limitations in making written recommendations as a member of the Tweedy Mile Advisory Board to the City Council. (ADMIN SVCS)

Documents:

[ITEM 2 REPORT 040119.PDF](#)

### **3. Tweedy Mile Association Bylaws**

The Advisory Board will consider receiving and filing the newly-adopted Bylaws of the Tweedy Mile Association. (ADMIN SVCS)

Documents:

[ITEM 3 REPORT 040119.DOC](#)

### **4. Tweedy Mile Association's FY 2017/18 Budget And Financial Report On BID Funds**

The Advisory Board will hear a verbal update from City staff regarding the financial report of BID expenditures. (ADMIN SVCS)

Documents:

[ITEM 4 REPORT 040119.DOC](#)

### **5. Rescheduling The May Tweedy Mile Advisory Board Meeting**

The Advisory Board will consider rescheduling the regular meeting of May 6, 2019 to May 13, 2019. (ADMIN SVCS)

Documents:

[ITEM 5 REPORT 040119.DOC](#)

### **6. Minutes**

The Advisory Board will consider approving the meeting minutes of March 4, 2019. (CLERK)

Documents:

[ITEM 6 REPORT 040119.PDF](#)

### **7. Comments From The Audience**

### **8. Comments From The Board**

### **Adjournment**

I, Carmen Avalos, Secretary, certify that a true and correct copy of the foregoing Meeting Agenda was posted March 28, 2019 at 4:00 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

(323) 563-9510 \* fax (323) 563-5411 \* [www.cityofsouthgate.org](http://www.cityofsouthgate.org)

In compliance with the American with Disabilities Act, if you need special assistance to participate in the City Council Meetings, please contact the Office of the City Clerk.

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