

# CITY OF SOUTH GATE PUBLIC ACCESS CORPORATION BOARD OF DIRECTORS MEETING MINUTES

Tuesday, October 10, 2017

10/10/2017 - Minutes

## I. Call To Order/Roll Call

**CALL TO ORDER** A meeting of the South Gate Public Access Corporation Board of Directors was called to order by Chairwoman Maria Davila at 9:25 p.m.

**ROLL CALL** Carmen Avalos, Secretary

## II. City Officials

**PRESENT** Chairwoman Maria Davila, Vice Chairwoman Maria Belen Bernal, Director Jorge Morales, Director Al Rios and Director Denise Diaz; President Michael Flad, Chief Legal Advisor Raul F. Salinas

**ABSENT** Treasurer Gregory Martinez

## III. Meeting Compensation Disclosure

## IV. Open Session Agenda

### **1. Budgeting Priorities**

The Board of Directors considered providing direction to staff on budgeting priorities for the Public Access Corporation.

Item 1 was unanimously continued to the meeting of October 24, 2017.

### **2. Minutes**

The Board of Directors unanimously approved the Regular Meeting minutes of September 12, 2017 by motion of Chairwoman Davila and seconded by Board Member Rios.

## V. Comments From The Audience

None

## VI. Reports And Comments From City Officials

None

## VII. Adjournment

Chairwoman Davila unanimously adjourned the meeting at 9:26 p.m. and seconded by Vice Chairwoman Bernal.

**PASSED** and **APPROVED** this 24th day of October, 2017

For a signed copy of the minutes for this meeting please contact the City Clerk's Office:  
8650 California Avenue, South Gate, California 90280  
(323) 563-9510 \* fax (323) 563-5411 \* [www.cityofsouthgate.org](http://www.cityofsouthgate.org)