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MAY 5 2020

City of South Gate  
CITY COUNCIL

Item No. 3

CITY OF SOUTH GATE  
OFFICE OF THE CITY MANAGER

3:10pm

AGENDA BILL

For the Regular Meeting of: May 12, 2020

Originating Department: Administration

City Manager:



Michael Flad

City Manager:



Michael Flad

**SUBJECT:** APPOINTMENTS TO CITY COMMISSIONS, COMMITTEES AND BOARDS

**PURPOSE:** This item allows the City Council to make appointments to City Commissions, Committees and Boards.

**RECOMMENDED ACTION:** The City Council will make appointments to City Commissions, Committees and Boards; the appointments will be ratified by a majority vote of the City Council.

**FISCAL IMPACT:** None.

**ANALYSIS:** None.

**BACKGROUND:** Every year after the City Council re-organizes, the City Council has the opportunity to reappoint or substitute their appointees serving on the Planning Commission, Parks & Recreation Commission, Civil Service Commission and Citizens Advisory Committee. Pursuant to Ordinance No. 2286, adopted on September 27, 2011, the Tweedy Mile Advisory Board members are appointed to staggered, three year terms. There are currently two vacancies on this Board. All appointments must be ratified by a majority vote of the City Council.

**ATTACHMENTS:** A. Current Commission, Committee and Board Appointment Roster: 05-05-2020  
B. Ordinance No. 2286

Council Member	Planning Commission \$125/Meeting 1 <sup>st</sup> & 3 <sup>rd</sup> Tues. at 7 pm	Parks & Recreation Commission \$75/Meeting 2 <sup>nd</sup> Thurs. at 7 pm	Civil Service Commission \$100/Meeting As required	Citizens Advisory Committee \$25/Meeting Meets as needed
<b>Maria del Pilar Avalos</b> 2739 Glenwood Place Cell: (562) 719-1337  Elected: 03-03-2020 End of Term: March 2024	<b>Carlos Velásquez</b> 8996 Burke Avenue Cell: (323) 945-8149 <a href="mailto:carlos.velasquez50@gmail.com">carlos.velasquez50@gmail.com</a>  Appointed: 10-25-2016	<b>Naomi Nixon</b> 9855 Karmont Avenue Hm: (562) 659-7530  Appointed: 11-26-2019	<b>Carlos Gomez</b>   Appointed: 02-14-2017	<b>Vacancy</b>  <b>Candice Esquivel</b> 4730 Tweedy Blvd (323) 283-7733 <a href="mailto:cesquivel81@yahoo.com">cesquivel81@yahoo.com</a> Appointed: 09-25-2018
<b>Denise Diaz</b> 10365 Virginia Avenue Cell: (323) 667-7688  Elected: 03-07-2017 End of Term: March 2021	<b>Sylvia Masushige</b> 8416 Beechwood Avenue Hm: (323) 567-6402 Bus: (323) 564-6977 Cell: (562) 755-6159 <a href="mailto:grandmasy101@hotmail.com">grandmasy101@hotmail.com</a>  Appointed: 04-25-2017	<b>John Robert Montalvo</b> 9815 Virginia Avenue Cell: (323) 392-8135 <a href="mailto:Johnmontalvo90280@yahoo.com">Johnmontalvo90280@yahoo.com</a>  Appointed: 04-09-2019	<b>Irene Jensen</b>   Appointed: 04-25-2017	<b>Leah Hernández</b> 8941 Kauffman Avenue (323) 819-0547 <a href="mailto:phernandez1961@yahoo.com">phernandez1961@yahoo.com</a> Appointed: 09-25-2018 <b>Claudia Sillas</b> 8916 ½ San Gabriel Avenue (213) 359-0510 <a href="mailto:ClaudiaSillas95@gmail.com">ClaudiaSillas95@gmail.com</a> Appointed: 11-26-2019
<b>Maria Davila</b> 10035 San Luis Avenue Cell: (323) 243-9947  Elected: 01-28-2003 End of Term: March 2024	<b>Jose Delgado</b> 3925 Tenaya Avenue Cell: (323) 702-1519 <a href="mailto:josegdclgado@hotmail.com">josegdclgado@hotmail.com</a>  Appointed: 01-10-2017	<b>Jennifer Cypert</b> 4718 Tweedy Boulevard Cell: (323) 829-0663 <a href="mailto:jsc001@msn.com">jsc001@msn.com</a>  Appointed: 02-10-2003	<b>William John Currie (Bill)</b>   Appointed: 01-27-2015	<b>Virginia Johnson</b> 5751 McKinley Avenue Home: (562) 531-3700 Cell: (562) 761-3111 <a href="mailto:thepalm22@yahoo.com">thepalm22@yahoo.com</a> Appointed: 02-22-2005 <b>Anthony Zepeda</b> 5218 McCallum Avenue (323) 405-2006 <a href="mailto:anthonyzpeda10@yahoo.com">anthonyzpeda10@yahoo.com</a> Appointed: 05-27-2014
<b>Al Rios</b> 10408 Orange Avenue Cell: (323) 974-3540  Elected: 03-07-2017 End of Term: March 2021	<b>Fabiola Inzunza</b> 9542 Bowman Avenue Cell: (323) 743-3229 <a href="mailto:Fabiola.inzunza@gmail.com">Fabiola.inzunza@gmail.com</a>  Appointed: 11-26-2019	<b>Joshua Barron, Vice Chairperson</b> 8819 Beaudine Avenue Cell: (323) 791-5126 <a href="mailto:joshb90280@yahoo.com">joshb90280@yahoo.com</a>  Appointed: 04-25-2017	<b>Juan Carlos Mendez</b>   Appointed: 04-25-2017	<b>Julianno A. Jarquin</b> 10606 Mc Nerney Avenue (714) 345-3451 <a href="mailto:julianojarquin@gmail.com">julianojarquin@gmail.com</a> Appointed: 05-09-2017 <b>Benigno Nunez</b> 8420 San Carlos Avenue (323) 434-8304 <a href="mailto:Nunezbenny79@yahoo.com">Nunezbenny79@yahoo.com</a> Appointed: 05-09-2017
<b>Gil Hurtado</b> 10001 W. Frontage Road, Space 215 Cell: (323) 893-5728  Elected: 03-03-2020 End of Term: March 2024	<b>Jenny Perez</b> 10319 Bowman Avenue Cell: (213) 361-3570 <a href="mailto:jennybbruin@gmail.com">jennybbruin@gmail.com</a>  Appointed: 05-08-2018	<b>Jim Hicklin, Chairperson</b> 10353 Mc Nerney Avenue Home: (323) 564-1946 <a href="mailto:jimtheman390@yahoo.com">jimtheman390@yahoo.com</a>  Appointed: 04-28-2015	<b>Robbie C. Hicklin</b>   Appointed: 04-28-2015	<b>Vacancy</b>  <b>Jovanna Laborin</b> 3152 ½ Sequoia Drive Cell: (323) 283-2631 <a href="mailto:jovanna_cortez@yahoo.com">jovanna_cortez@yahoo.com</a> Appointed: 09-25-2018
<b>Michelle Montes</b> 10128 Capistrano Avenue (213) 280-0400 <a href="mailto:michelm@sketchers.com">michelm@sketchers.com</a> Appointed: 10-25-2016 <b>Jimmy Torres</b> 11610 Oklahoma Avenue cell: (323) 742-0154 <a href="mailto:jtorres1393@gmail.com">jtorres1393@gmail.com</a> Appointed: 07-14-2015				

Council Member	Tweedy Mile Advisory Board 1 <sup>st</sup> Monday at 5 pm				
<b>Maria del Pilar Avalos</b> 2739 Glenwood Place Cell: (562) 719-1337  Elected: 03-03-2020 End of Term: March 2024	<b>Maribel Chaidez</b> 5225 Katella Road (323) 896-9595 <a href="mailto:maribreno@gmail.com">maribreno@gmail.com</a>  Appointed: 09-11-2018 Term expires: 01-31-2022				
<b>Denise Diaz</b> 10365 Virginia Avenue Cell: (323) 667-7688  Elected: 03-07-2017 End of Term: March 2021	<b>Joshua Barron</b> 8819 Beaudine Avenue Cell: (323) 791-5126 <a href="mailto:Joshb90280@yahoo.com">Joshb90280@yahoo.com</a>  Appointed on 10-09-2018 by Al Rios for Denise Diaz Term expires: 01-31-2022				
<b>Maria Davila</b> 10035 San Luis Avenue Cell: (323) 243-9947  Elected: 01-28-2003 End of Term: March 2024	<b>Minerva Rodriguez</b> 2648 Indiana Avenue (213) 448-2890 <a href="mailto:mini4taxes@yahoo.com">mini4taxes@yahoo.com</a>  Appointed: 09-11-2018 Term expires: 01-31-2021				
<b>Al Rios</b> 10408 Orange Avenue Cell: (323) 974-3540  Elected: 03-07-2017 End of Term: March 2021	Vacancy. Appointment will be for the remainder of the term which expires 01-31- 2021.				
<b>Gil Hurtado</b> 10001 W. Frontage Road, Space 215 Cell: (323) 893-5728  Elected: 03-03-2020 End of Term: March 2024	Vacancy. Appointment will be for a new 3-year term which will expire on 01-31- 2023.				

**ORDINANCE NO. 2286**

**CITY OF SOUTH GATE  
LOS ANGELES COUNTY, CALIFORNIA**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH GATE  
AMENDING TITLE 2 (LICENSES - BUSINESS REGULATIONS), CHAPTER 2.64  
(PARKING AND BUSINESS IMPROVEMENT AREA BUSINESS LICENSE) OF THE  
SOUTH GATE MUNICIPAL CODE BY ADDING SECTIONS 2.64.100  
THROUGH 2.64.140 ESTABLISHING THE  
TWEEDY MILE ADVISORY BOARD AND SETTING FORTH  
THE DUTIES THEREOF**

**WHEREAS**, pursuant to Section 36530 of the California Streets and Highways Code, the City Council shall appoint a Tweedy Mile Advisory Board (TMAB); and

**WHEREAS**, TMAB is necessary to make recommendations to the City Council on the expenditure of revenues derived from the levy assessments on proposed improvements and activities and on the method and basis of levying assessments;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SOUTH GATE DOES HEREBY ORDAIN AS FOLLOWS:**

**SECTION 1:** Title 2 (Licenses – Business Regulations), Chapter 2.64 (Parking and Business Improvement Area Business License) of the South Gate Municipal Code is hereby amended by adding Sections 2.64.100 through 2.64.140 to read as follows:

- 2.64.100      Tweedy Mile Advisory Board**
- 2.64.110      Membership**
- 2.64.120      Meetings**
- 2.64.130      Duties**
- 2.64.140      Staff Representation**

**2.64.100      Tweedy Mile Advisory Board**

The City Council shall appoint a Tweedy Mile Advisory Board pursuant to Section 36530 of the California Streets and Highways Code in order to make recommendations to the City Council on the expenditure of revenues derived from the levy assessments on proposed improvements and activities and on the method and basis of levying assessments.

**2.64.110      Membership**

The Tweedy Mile Advisory Board shall consist of five (5) members each of which shall be appointed by a City Council Member. The members of the Tweedy Mile Advisory Board shall be appointed for staggered, three-year terms.

**2.64.120 Meetings**

1. The regular meetings of the Tweedy Mile Advisory Board shall be held not less frequently than once each calendar year, and otherwise as determined by the Tweedy Mile Advisory Board. The Tweedy Mile Advisory Board shall meet in the South Gate City Council Chambers.
2. The Tweedy Mile Advisory Board shall annually elect a Chairperson and Vice Chairperson from among its members.
3. Three members of the Tweedy Mile Advisory Board constitute a minimum quorum for the transaction of business.
4. The affirmative vote of at least a majority of the then present members of the Tweedy Mile Advisory Board shall be necessary to take action.

**2.64.130 Duties**

The duties of the Tweedy Mile Advisory Board are as follows:

1. The Tweedy Mile Advisory Board shall prepare an annual report specifying the expenses, services, activities, and programs to be funded by the assessment, in accordance of the requirements of Sections 36530 and 36533 of the California Streets and Highways Code. Upon approval of the annual report, the City Council shall follow the procedures set forth in Section 36534 of the California Streets and Highways Code for the conduct of a public hearing on the assessments for the fiscal year referred to in the annual report.
2. The Tweedy Mile Advisory Board will work together with City staff to consider new business, to evaluate whether or not proposed solutions are viable and cost-effective, and to submit from time to time recommendations to the City Council for review and approval.
3. To perform such duties and responsibilities as may be assigned by the City Council from time to time.

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**2.64.140 Staff Representation**

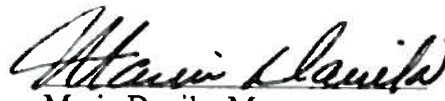
The City Manager shall assign staff to ensure the effective functioning of the Tweedy Mile Advisory Board, including designating the Secretary to the Tweedy Mile Advisory Board who shall be a City employee responsible for the preparation of all minutes of all meetings of the Board, and the filing of the approved minutes with the City Clerk. The minutes shall include a record of Board Member attendance, a brief summary of presentations made if any, actions taken by the Tweedy Mile Advisory Board, and the vote of each member on any item upon which action is taken. Minutes need not be verbatim transcripts of the conduct of the meetings, but should be sufficient to adequately characterize the discussions, deliberations and actions taken.

**SECTION 2:** This Ordinance shall take effect and be in force on the thirty-first (31<sup>st</sup>) day after its adoption.


**SECTION 3:** The City Clerk shall certify to the adoption of this Ordinance and shall cause the same to be published as required by law.

**PASSED, APPROVED and ADOPTED** this 27<sup>th</sup> day of September, 2011.

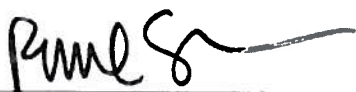
**CITY OF SOUTH GATE:**

  
Maria Davila, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Carmen Avalos, City Clerk  
(SEAL)

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Raul F. Salinas, City Attorney

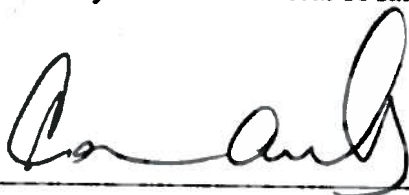
**ORDINANCE CERTIFICATION PAGE**

**STATE OF CALIFORNIA            )**  
**COUNTY OF LOS ANGELES    )     SS**  
**CITY OF SOUTH GATE         )**

I, Carmen Avalos, City Clerk of the City of South Gate, California, hereby certify that the whole number of Members of the City Council of said City is five; that Ordinance No. 2286 was adopted by the City Council at their Regular Meeting held on September 27, 2011, by the following vote:

**Ayes:**            **Council Members:**    **Davila, De Witt, Gonzalez and Morales**  
**Noes:**           **Council Members:**    **None**  
**Absent:**         **Council Members:**    **Hurtado**  
**Abstain:**        **Council Members:**    **None**

Witness my hand and the seal of said City on October 5, 2011.



Carmen Avalos, City Clerk  
City of South Gate, California