

**MINUTES FOR THE REGULAR MEETING OF THE  
TWEEDY MILE ADVISORY BOARD**

**MONDAY, FEBRUARY 4, 2019**

**CALL TO ORDER** The regular meeting of the Tweedy Mile Advisory Board was called to order by Carmen Avalos, City Clerk at 5:07 p.m.

**ROLL CALL** Carmen Avalos, City Clerk

**PRESENT** Board Member Minerva Rodriguez, Board Member Melissa Alvarado  
Board Member Joshua Barron and Director of Administrative Services  
Jackie Acosta

**ABSENT** Maribel Chaidez, Board Member, Jan Hicks, Board Member

**1**  
**INTRODUCTION** The Advisory Board allowed the introduction of the members of Tweedy Mile Advisory Board and City Staff.

Board Member Rodriguez is a long time South Gate resident. She works part time doing accounting work and taxes. She is also a member of the South Gate Multicultural Woman's Club.

Board Member Barron is a long time South Gate resident and is a member of the South Gate Parks and Recreation Commission.

Board Member Alvarado is a long time South Gate resident and is a registered representative for financial literacy. She is also a member of the South Gate Multicultural Woman's Club and South Gate's Women's Club.

**2**  
**APPOINTMENTS** The Advisory Board Elected a Chairperson and Vice Chairperson.

Board Member Barron nominated Melissa Alvarado as Chairperson and was seconded by Board Member Rodriguez.

Board Member Rodriguez nominated Joshua Barron as Vice Chairperson and seconded by Chairperson Alvarado.

**3**  
**APPOINTMENTS** The Advisory Board approved the Board Member Appointments for staggered, three year terms as per South Gate Municipal Code Section 2.64.110.

The Board Members will serve as follows:  
Board Member Rodriguez – 2 year term (end of term January 2021)  
Vice Chairperson Barron – 3 year term (end of term January 2022)

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**APPOINTMENTS CONT'D**

Chairperson Alvarado – 2 year term (end of term January 2021)  
Board Member Chaidez – 3 year term (end of term January 2022)  
Board Member Hicks – 1 year term (end of term January 2020)

4

**POLICY MANAGEMENT**

The Advisory Board discussed the creation of and the responsibilities of the Tweedy Mile Advisory Board.

Director Acosta gave a brief presentation on the history of the Tweedy Mile.

Vice Chairperson Barron requested that the Tweedy Mile provide a copy of the bylaws and 1 years' worth of financial statements.

5

**MEETING SCHEDULE**

The Advisory Board approved the meetings of the Tweedy Mile Advisory Board will be held on the first Monday of every month at 5:00 p.m. by motion of Vice Chairperson Barron and seconded by Chairperson Alvarado.

6

**COMMENTS FROM  
THE AUDIENCE**

Rene Ornelas, Tweedy Mile Association member thanked the Advisory Board Members for working with the Tweedy Mile and he will attend the next meeting.

Greg Martinez, Tweedy Mile Association member looks forward to working with the Advisory Board.

Laverne Bates, Tweedy Mile Association treasurer is happy to work with the Advisory Board and provide any requested documents.

7

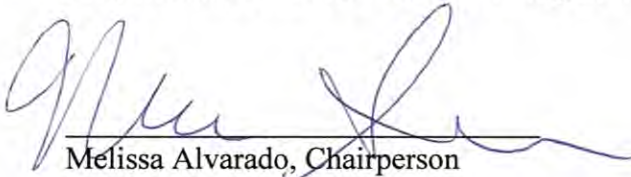
**COMMENTS FROM  
THE BOARD MEMBERS**

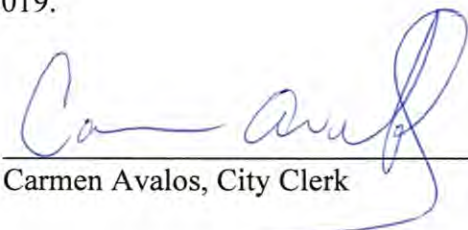
None

**ADJOURNMENT**

Chairperson Alvarado motioned to adjourn the meeting at 5:41 p.m. The next meeting of the Tweedy Mile Advisory Board will be on March 4<sup>th</sup> at 5:00 p.m.

**PASSED** and **APPROVED** this 4<sup>th</sup> day of March, 2019.

  
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Melissa Alvarado, Chairperson

  
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Carmen Avalos, City Clerk