

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

Tuesday, April 23, 2019

4/23/2019 - 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 M. Belén Bernal at 5:56 p.m.

ROLL CALL Carmen Avalos, Secretary

## **II. City Officials**

PRESENT Chairwoman M. Belén Bernal, Vice Chairman Jorge Morales, Director, Director Al Rios, Director Denise Diaz, Director Maria Davila; Acting President Joe Perez, Chief Legal Advisor Raul F. Salinas

ABSENT President Michael Flad and Treasurer Gregory Martinez

## **III. Meeting Compensation Disclosure**

## **IV. Open Session Agenda**

### **1. South Gate Public Access Corporation Re-Organization**

The South Gate Public Access Corporation unanimously re-organized and made the following appointments by motion of Director Davila and seconded by Chairwoman Bernal.

- a. Appointed Mayor Jorge Morales as Chairperson;
- b. Appointed Vice Mayor Denise Diaz as Vice Chairperson;
- c. Appointed Council Members M. Belén Bernal, Maria Davila and Al Rios as the Board of Directors;
- d. Appointed City Manager Michael Flad as President;
- e. Appointed City Clerk Carmen Avalos as Secretary;
- f. Appointed City Treasurer Gregory Martinez as Treasurer;
- g. Appointed Director of Administrative Services Jackie Acosta as Chief Financial Officer; and
- h. Appointed City Attorney Raul F. Salinas as Chief Legal Advisor.

### **2. Minutes**

The South Gate Public Access Corporation unanimously approved the Meeting minutes of February 12, 2019 by motion of Director Davila and seconded by Director

Bernal.

**V. Comments From The Audience**

None.

**VI. Reports And Comments From City Officials**

None.

**VII. Adjournment**

Director Davila unanimously adjourned the meeting at 5:59 p.m. and seconded by Director Bernal.

**PASSED** and **APPROVED** this 10th day of December, 2019.

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)