



SOUTH GATE PUBLIC ACCESS CORPORATION MEETING AGENDA

Tuesday, December 10, 2019 at 5:31 p.m.

I. Call To Order/Roll Call

CALL TO ORDER	Denise Diaz, Vice Chairperson
ROLL CALL	Carmen Avalos, Secretary

II. City Officials

CHAIRPERSON

PRESIDENT

Michael Flad

VICE CHAIRPERSON

Denise Diaz

SECRETARY

Carmen Avalos

BOARD MEMBERS

Al Rios

Maria Davila

M. Belen Bernal

Bill De Witt

TREASURER

Gregory Martinez

CHIEF LEGAL ADVISOR

Raul F. Salinas

III. Meeting Compensation Disclosure

Pursuant to Government Code Section 54952.3: Disclosure of compensation for meeting attendance by the Board of Directors is \$35 per meeting.

IV. Open Session Agenda

1. Re-Organization

The South Gate Public Access Corporation will re-organize and make the following appointments: (ADMIN)

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

Documents:

[ITEM 1 REPORT 121019 PAC.PDF](#)

2. Budget For Fiscal Year 2019/20

The South Gate Public Access Corporation will consider adopting a **Resolution** _____ approving the Public Access Corporation Budget for Fiscal Year 2019/20 in the amount of \$47,687: (ADMIN)

Documents:

[ITEM 2 REPORT 121019 PAC.PDF](#)

3. Minutes

The South Gate Public Access Corporation will consider approving the meeting minutes of April 23, 2019. (CLERK)

Documents:

[ITEM 3 REPORT 121019 PAC.PDF](#)

V. Comments From The Audience

During this time, members of the public and staff may address the Board of Directors regarding any items within the subject matter jurisdiction of the Public Access Corporation. Comments from the audience will be limited to five (5) minutes per speaker; unless authorized by the Chairperson, the time limit may not be extended by utilizing another member's time. There will be no debate or action on items not listed on the agenda unless authorized by law.

Note: The Board of Directors desires to provide all members of the public with the opportunity to address the Board. Nevertheless, obscene language, comments intended to disrupt or interfere with the progress of the meeting or slanderous comments will not be tolerated and may result in ejection and/or may constitute a violation of South Gate Municipal Code Section 1.04.110.

VI. Reports And Comments From City Officials

During this time, the Board of Directors will report on matters pertaining to their service on various intergovernmental boards and commissions as a representative of the City pursuant to Assembly Bill 1234. The Board of Directors will also have an opportunity to comment on matters not on the agenda.

Following the Board of Directors, reports and comments will be heard by the Secretary, Treasurer and President.

VII. Adjournment

I, Carmen Avalos, Secretary, certify that a true and correct copy of the foregoing Meeting Agenda was posted on December 5, 2019 at 10:04 a.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

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