



# SOUTH GATE PUBLIC ACCESS CORPORATION MEETING AGENDA

Tuesday, April 23, 2019 at 5:31 p.m.

## I. Call To Order/Roll Call

**CALL TO ORDER**

Maria Belen Bernal, Chairperson

**ROLL CALL**

Carmen Avalos, Secretary

## II. City Officials

**CHAIRPERSON**

Maria Belen Bernal

**PRESIDENT**

Michael Flad

**VICE CHAIRPERSON**

Jorge Morales

**SECRETARY**

Carmen Avalos

**BOARD MEMBERS**

Denise Diaz

Al Rios

Maria Davila

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

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

- a. Appoint Mayor Jorge Morales as Chairperson;
- b. Appoint Vice Mayor Denise Diaz as Vice Chairperson;
- c. Appoint Council Members Marla Belén Bernal, Maria Davila and Al Rios as the 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; and
- h. Appoint City Attorney Raul F. Salinas as Chief Legal Advisor.

Documents:

[ITEM 1 REPORT PAC 042319.PDF](#)

## **2. Minutes**

The South Gate Public Access Corporation will consider approving the Meeting minutes of February 12, 2019. (CLERK)

Documents:

[ITEM 2 REPORT PAC 042319.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 April 18, 2019 at 3:00 p.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

8650 California Avenue, South Gate, California 90280  
(323) 563-9510 \* fax (323) 563-5411 \* [www.cityofsouthgate.org](http://www.cityofsouthgate.org)

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Notification 48 hours prior to the City Council Meeting will enable the City to make reasonable arrangements to assure accessibility.