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)
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)

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 year’s worth of financial statements.

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.

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.

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 4th at 5:00 p.m.

PASSED and APPROVED this 4th day of March, 2019.

Melissa Alvarado, Chairperson
Carmen Avalos, City Clerk