

**CITY OF SOUTH GATE PUBLIC ACCESS CORPORATION  
BOARD OF DIRECTORS MEETING  
MINUTES  
TUESDAY, APRIL 23, 2019**

**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

**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

**1**  
**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.

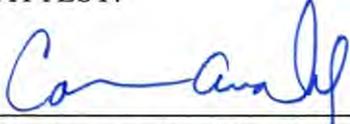
3  
COMMENTS FROM  
THE AUDIENCE           None.

4  
REPORTS & COMMENTS  
FROM CITY OFFICIALS   None.

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

**PASSED** and **APPROVED** this 10<sup>th</sup> day of December, 2019.

  
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M. Belén Bernal, Chairwoman

ATTEST:  
  
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Carmen Avalos, City Clerk