

SOUTH GATE TWEEDY MILE ADVISORY BOARD AGENDA

Monday, February 4, 2019 at 5:00 p.m.

CALL TO ORDER ROLL CALL

Board Members

Maribel Chaidez
Jan Hicks
Minerva Rodriguez
Melissa Alvarado
Joshua Barron

City Staff

Jackie Acosta, Director of Administrative Services

Materials related to an item on this Agenda 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

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OPEN SESSION AGENDA

- 1. The Advisory Board will consider allowing the introduction of Tweedy Mile Advisory Board Members and Staff. (ADMIN SERVICES)
- 2. The Advisory Board will consider the Election of a Chairperson and Vice Chairperson. (ADMIN SERVICES)
- 3. The Advisory Board will consider voting on Board Member Appointments for staggered, three year terms as per South Gate Municipal Code Section 2.64.110. (ADMIN SERVICES)
- 4. The Advisory Board will consider discussing the creation of and the responsibilities of the Tweedy Mile Advisory Board. (ADMIN SERVICES)
- 5. The Advisory Board will consider the determination of a regular schedule for the Tweedy Mile Advisory Board and how often it will meet. (ADMIN SERVICES)
- 6. Comments from the Audience
- 7. Comments from the Tweedy Mile Advisory Board
- 8. Adjournment

I, Carmen Avalos, Secretary, certify that a true and correct copy of the foregoing Meeting Agenda was posted on January 31, 2019 at 6:15 p.m., as required by law.

Carmen Avalos, City Clerk



STAFF REPORT AGENDA ITEM NO. 1

TO: Tweedy Mile Advisory Board

FROM: Jackie Acosta, Director of Administrative Services

SUBJECT: Introduction of Tweedy Mile Advisory Board Members and staff

PURPOSE: To introduce ourselves to each other as this is the first meeting of the re-established

Tweedy Mile Advisory Board (TMAB).

RECOMMENDED ACTION: Make introductions.

BACKGROUND: This is the first meeting of the re-established Tweedy Mile Advisory Board, so it would be appropriate for the TMAB members and staff to introduce themselves to each other.



STAFF REPORT AGENDA ITEM NO. 2

TO: Tweedy Mile Advisory Board

FROM: Jackie Acosta, Director of Administrative Services (

SUBJECT: Election of Chairperson and Vice Chairperson

PURPOSE: South Gate Municipal Code Section 2.64.120 (2) states that the Tweedy Mile Advisory Board shall annually elect a Chairperson and a Vice Chairperson from among its members.

RECOMMENDED ACTIONS:

1. Elect a Chairperson;

2. Elect a Vice Chairperson.

BACKGROUND: South Gate Municipal Code Section 2.64.120 (2) states that the Tweedy Mile Advisory Board shall annually elect a Chairperson and a Vice Chairperson from among its members. Therefore, as this is the first meeting of the re-established TMAB, it is appropriate to do so at this meeting.



STAFF REPORT AGENDA ITEM NO. 3

TO: Tweedy Mile Advisory Board

FROM: Jackie Acosta, Director of Administrative Services

SUBJECT: Vote on Staggering Terms

PURPOSE: South Gate Municipal Code Section 2.64.110 states that the Tweedy Mile Advisory Board members shall be appointed for staggered, three-year terms.

RECOMMENDED ACTIONS:

- 1. By random drawing, determine which two members will serve a full three year term, which two members will serve a two-year term, and which member will serve a one-year term; **OR**
- 2. Determine the staggered terms by any other method deemed appropriate by the Board.

BACKGROUND: South Gate Municipal Code Section 2.64.110 – Membership – states "The Tweedy Mile Advisory Board shall consist of five members each of which shall be appointed by a City Council Member. The members of the Tweedy Mile Advisory Board shall be appointed for staggered, three-year terms." As the City Council Members did not designate the terms of their appointees, it would be appropriate for the Board to set the staggering terms themselves. Staff's initial thought is that this should be accomplished through a random drawing in which five tickets will be available for the members to pick from and two of the tickets will indicate a three-year term, two tickets will indicate a two-year term and one ticket will indicate a one-year term. Tickets can be drawn in any order the Board prefers, but staff would recommend alphabetical order.



STAFF REPORT AGENDA ITEM NO. 4

TO: Tweedy Mile Advisory Board

FROM: Jackie Acosta, Director of Administrative Services

SUBJECT: Creation of and responsibilities of the Tweedy Mile Advisory Board

PURPOSE: To discuss the creation of and the responsibilities of the Tweedy Mile Advisory Board.

RECOMMENDED ACTION: Review and discuss.

BACKGROUND: On November 2, 1970, the Tweedy Mile Parking and Business Improvement Area (TMPBIA) was created with the adoption of Ordinance No. 1129 (Attachment No. 1). This Ordinance is codified in Sections 2.64.010 through 2.64.090 of Chapter 2.64 (Parking and Business Improvement Area Business License), of Title 2 (Licenses - Business Regulations), of the South Gate Municipal Code (SGMC) (Attachment No. 2). The way the TMPBIA works is that the City levies an additional business license tax on businesses located within the designated TMPBIA and then annually remits those funds back to the Tweedy Mile Association (TMA). The SGMC states that the additional tax levy is equal to the general business license tax assessed as of January 1971, however, it is not to exceed \$400.00 per business (Attachment No. 3). The amount of the additional tax levy has not changed since 1971. The SGMC also states that the funds collected by the City, and remitted to the TMA, can be used for the following purposes only:

a. Decoration of any public place in the area;

- b. Promotion of public events which are to take place on or in public places in the area;
- c. The general promotion of retail trade activities in the area.

Subsequent to the adoption of Ordinance No. 1129, on September 27, 2011, the City Council adopted Ordinance No. 2286 adding Sections 2.64.100 through 2.64.140 to Chapter 2.64 of the SGMC (Attachment No. 4), creating the Tweedy Mile Advisory Board.

The purpose of the TMAB was, "to make recommendations to the City Council on the expenditure of revenues derived from the levy assessments on proposed improvements and activities and on the method and basis of levying assessments."



The specific duties of the TMAB were set forth in Section 2.64.130 of the SGMC which states, "The duties of the Tweedy Mile Advisory Board are as follows:

- 1. The Tweedy Mile Advisory Board shall prepare an annual report specifying the expenses, services, activities, and programs to be funded by the assessment, in accordance of the requirements of Sections 36530 and 36533 of the California Streets and Highways Code. Upon approval of the annual report, the City Council shall follow the procedures set forth in Section 36534 of the California Streets and Highways Code for the conduct of a public hearing on the assessments for the fiscal year referred to in the annual report.
- 2. The Tweedy Mile Advisory Board will work together with City staff to consider new business, to evaluate whether or not proposed solutions are viable and cost-effective, and to submit from time to time recommendations to the City Council for review and approval.
- 3. To perform such duties and responsibilities as may be assigned by the City Council from time to time."

In October 2011, the City Council Members made appointments to the TMAB (Attachment No. 5). The TMAB then held one meeting on April 24, 2012. The agenda for that meeting is attached (Attachment No. 6). Staff cannot find record of any additional meetings after April 24, 2012.

As additional background, the City Council has reviewed the annual assessment of the TMPBIA, but has not done so annually, nor have they changed the amount of the assessment. A listing of the TMPBIA taxes collected and remitted to the TMA over the past several years is attached to this report (Attachment No. 7). The City also provides funding to the TMA through an annual allocation of CDBG (Community Development Block Grant) funds. Additionally, the City provides staff and equipment for the following events: Tweedy Mile Street Fair, Azalea Classic Car Show, Posada and Dia de los Muertos event. The TMA pays the City \$30,000 for city services provided for the Tweedy Mile Street Fair, however, city services provided for the other three events are provided at no cost to the TMA.

In order for the TMAB to carry out the duties above, specifically #1, the TMAB will need the assistance of the Tweedy Mile Association (TMA) to gather their financial records regarding the expenditure of the annual assessment. It seems that a good starting point for the TMAB may be to look at the TMA's financial records for the most recent fiscal period — whether it be fiscal year 2017/18 or calendar year 2018. That would give the TMAB some idea of how the annual assessment has been spent most recently and would help the TMAB to start working with the TMA to prepare the annual report required by Section 2.64.130. The TMAB will need to request that the TMA provide such financial records and should set a timeline for such records to be submitted to the Board.

Once the Board receives the financial records, another meeting of the TMAB can be held to review and discuss the financial records. Then the TMAB, with the assistance of the TMA, can start working to prepare the annual report described in Section 2.64.130 (1) of the SGMC. The timing of the annual report would ideally be to have the report submitted to the City Council by early mid-April so that the City Council would have time to consider the report and make a determination as to the annual assessment for FY 2019/20. As this is the first meeting of the re-established TMAB, such a timeline may not be achievable for this year.

ATTACHMENTS:

- 1. Ordinance No. 1129
- 2. Chapter 2.64 of the South Gate Municipal Code
- 3. Tweedy Mile Parking & Business Improvement Area assessments schedule
- 4. Ordinance No. 2286
- 5. Excerpt of minutes of the October 11, 2011 City Council meeting
- 6. Agenda Tweedy Mile Advisory Board meeting of April 24, 2012
- 7. TMPBIA taxes collected and remitted to the TMA (FYs 2006/07–2018/19)



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ORDINANCE NO. 1129

AN ORDINANCE OF THE CITY OF SOUTH GATE, CALIFORNIA, AMENDING THE MUNICIPAL CODE OF SAID CITY, BY ADDING A NEW CHAPTER 2.64 "PARKING AND BUSINESS IMPROVEMENT AREA BUSINESS LICENSE" TO TITLE 2 [LICENSES -- BUSINESS REGULATIONS] OF SAID CODE; ESTABLISHING A PARKING AND BUSINESS IMPROVEMENT AREA, SPECIFYING THE INITIAL OR ADDITIONAL RATE OR LEVY OF THE LICENSE TAX TO BE IMPOSED ON BUSINESSES, AND SPECIFYING THE USES TO WHICH THE REVENUE SHALL BE PUT.

The City Council of the City of South Gate, California, does ordain as follows:

SECTION 1. That on July 27, 1970, the City Council of the City of South Gate, California adopted Resolution No. 3049, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH GATE. CALIFORNIA, DECLARING ITS INTENTION TO ESTABLISH A PARKING AND BUSINESS IMPROVEMENT AREA, TO PROVIDE FOR THE LEVY OF AN ADDITIONAL BUSINESS LICENSE TAX ON BUSINESSES CONDUCTED WITHIN SUCH AREA, DESCRIBING THE BOUNDARIES OF THE PROPOSED AREA, THE PROPOSED USES TO WHICH THE PROPOSED REVENUE SHALL BE PUT. THE INITIAL OR ADDITIONAL RATE OR LEVY OF THE LICENSE TAX, FIXING THE TIME AND PLACE OF A HEARING TO BE HELD BY THE

CITY COUNCIL TO CONSIDER THE ESTABLISH-MENT OF SUCH AN AREA, AND DIRECTING THE GIVING OF NOTICE OF SUCH HEARING."

That pursuant thereto a hearing was duly held by and before said City Council on September 14, 1970, at 7:00 o'clock P.M., in the Council Chambers of the South Gate City Hall, 8650 California Avenue, concerning the formation of the Parking and Business Improvement Area therein described and proposed. That said hearing was continued until September 28, 1970. That said City Council did on the 28th day of September, 1970 adopt Resolution No. 3056, amending the proposed uses to which the proposed revenue shall be put and amending the proposed tax or additional rate or levy to be imposed. That the description of the boundaries of such Area are set forth in Section 2 of this Ordinance in Section 2.64.020 thereof.

That the businesses in the Area established by this Ordinance shall be subject to the provisions of the tax or additional tax as specified in Section 2 of this Ordinance. That the initial or additional rate or levy, of the license tax to be imposed upon each such business is specified in Section 2 of this Ordinance. That a Parking and Business Improvement Area is hereby and by the adoption of this Ordinance has been established. That the uses to which the revenue shall be put shall be only those specified in Section 2 of this Ordinance.

SECTION 2. That a new Chapter, to be known, numbered and designated "CHAPTER 2.64 PARKING AND BUSINESS IMPROVEMENT AREA BUSINESS LICENSE", shall be and the same is hereby added to Title 2 [LICENSES -- BUSINESS REGULATIONS] of the Municipal Code of the City of South Gate, and which said new Chapter shall read as follows, to wit:

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CHAPTER 2.64

PARKING AND BUSINESS IMPROVEMENT AREA BUSINESS LICENSE

2.64.010 CREATION.

- 2.64.020 BOUNDARIES.
- 2.64.030 DELINEATION.
- 2.64.040 USES AND PURPOSE.
- 2.64.050 FUND CREADION -- SOURCE OF FUNDS -- PURPOSE.
- 2.64.060 RATE OF LEVY OF BUSINESSES.
- 2.64.070 PAYMENT OF TAX.
- 2.64.080 APPLICABILITY OF GENERAL BUSINESS LICENSE PROVISIONS.
- 2.64.090 PAYMENT PREREQUISITE TO LICENSE.
- 2.64.010 CREATION. Pursuant to the Parking and Business Improvement Act Law of 1965, being Part 5 of Division 18 of the Streets and Highways Code of the State of California, Sections 36000 through 36081, there is hereby established a Parking and Business Improvement Area Business License Area, which is hereinafter in this Chapter referred to simply as said Area.
- 2.64.020 BOUNDARIES. The boundaries of said Area are specifically described as follows:
 - All that property in the City of South Gate, County of Los Angeles, State of California, bounded and described as follows:

Beginning at the intersection of the northeasterly line of Long Beach Boulevard as it existed on July 16, 1970 and the northerly line of Lot 86, Tract No. 4753, as shown on map recorded in Book 50, page 51 of Maps, in the office of the Recorder of the County of Los Angeles, State of California; thence easterly along said northerly line to the northeasterly corner of said Lot 86; thence southerly in a direct line to the southeasterly corner of Lot 88, said Tract No. 4753; thence easterly in a direct line to the northwesterly corner of Lot 92, said Tract; thence southerly in a direct line to the

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southwesterly corner of said Lot 92; thence southeasterly in a direct line to the northwesterly corner of Lot 94, said Tract No. 4753; thence southerly and easterly along the westerly and southerly lines of said Lot 94, to the southeasterly corner of said Lot, which is also in the westerly line of Lot 8, Tract No. 12959, as shown on map recorded in Book 246, page 9, of Maps in the office of said recorder; thence southerly along said westerly line and its southerly prolongation to the center line of the 20 foot vacated alley lying adjacent to and southerly of said Lot 8; thence easterly along said center line and its easterly prolongation to an intersection with the easterly line of Madison Avenue (50 foot wide) shown on map filed in Book 12, page 14, of Record of Surveys, in the office of said Recorder, being "Part of Lot 2, Subdivision of the Estate of Robert Tweedy Deceased"; thence northerly along said easterly line to the southwest corner of Parcel No. 26; thence easterly along the southerly line of said parcel to its southeast corner; thence northerly along the easterly line of said parcel and its northerly prolongation to an intersection with the southerly line of Missouri Avenue as it existed on July 16, 1970; thence easterly along said Southerly line to an intersection with the westerly line of Deeble Street, as shown on map of Tract No. 5487, recorded in Book 59, page 5, of Maps in the office of said Recorder; thence southerly along said westerly line to an intersection with the westerly prolongation of the southerly line of the first alley north of Tweedy Boulevard, as shown on map of said Tract; thence easterly along said prolongation and southerly line to an intersection with the southerly prolongation of the easterly line of Lot 465, Tract No. 5248 as shown on map recorded in Book 56, page 41 of Maps, in the office of said Recorder; thence northerly in a direct line to the northeast corner of Lot 484, said Tract No. 5248, which is also in the southerly line of said Missouri Avenue; thence easterly along said southerly line to the northeast corner of Lot 331. Tract No. 4707, as shown on map recorded in Book 52, page 14, of Maps in the office of said Recorder; thence southerly in a direct line to an intersection with southerly prolongation of the easterly line of Lot 312, said Tract No. 4707. and the southerly line of the first alley north of Tweedy Boulevard; thence easterly along said southerly line to an intersection with the easterly line of Mallison Avenue as shown on map of Tract No. 6000, recorded in Book 65, pages 29 to 32 inclusive, of Maps in the office of said Recorder; thence northerly along said easterly line to an intersection with the southerly line of said Missouri Avenue; thence easterly along said southerly line to an intersection with the westerly line of Otis Street as it existed on July 16, 1970; thence southerly along said westerly line to an intersection with the westerly prolongation of the southerly line of the first alley north of Tweedy Boulevard as shown on map of said Tract No. 6000; thence easterly along said prolongation and southerly line to an intersection

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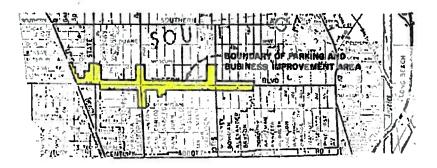
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with the westerly line of Hunt Avenue (50 feet wide), being also the northeast corner of Lot 921, said Tract No. 6000; thence southerly along said westerly line and its southerly prolongation to the southerly line of Tweedy Boulevard (80 feet wide); thence westerly along said southerly line and its westerly prolongation to an intersection with the northerly prolongation of the westerly line of said Hunt Avenue; thence southerly along said prolongation and said westerly line to an intersection with the northerly line of the first alley south of said Tweedy Boulevard, being also a point in said westerly line that is 35 feet southerly of the southeast corner of Lot 1 Tract No. 3739 as shown on map recorded in Book 12, page 45 of Maps, in the office of said Recorder; thence westerly along the said northerly alley line and its westerly prolongation to the southeast corner of Lot 2665, Tract No. 5772 as shown on map recorded in Book 65, page 49 of Maps, in the office of said Recorder; which is also in the westerly line of San Gabriel Avenue as shown on map of said Tract No. 5772; thence southerly along said westerly line to the southeasterly corner of Lot 2672, said Tract No. 5772; thence westerly along the southerly line of said Lot to its southwest corner; thence southerly in a direct line to the southeast corner of Lot 2648, said Tract No. 5772; thence westerly along the southerly line of said Lot to its southwest corner, which is also in the easterly line of San Carlos Avenue as shown on map of said Tract; thence northerly along said easterly line to an intersection with the easterly prolongation of the northerly line of the said first alley south of Tweedy Boulevard; thence westerly along said prolongation and northerly line to an intersection with the northerly prolongation of the easterly line of Lot 2284, said Tract No. 5772; thence southerly along said prolongation and easterly to the southeast corner of Lot 2259, said Tract No. 5772, said corner being also in the northerly line of Michigan Avenue, as shown on map of said Tract No. 5772; thence westerly along said northerly line to the southwest corner of Lot 2133, said Tract No. 5772; thence northerly in a direct line to an intersection with the said northerly line of the first alley south of Tweedy Boulevard, and the northerly prolongation of the westerly line of Lot 2108, said Tract No. 5772; thence westerly along said northerly line to the southwest corner of Lot 1916, said Tract No. 5772; thence southwesterly to the southeasterly corner of Lot 1783, said Tract No. 5772; thence westerly along the southerly lines of Lots 1783, 1782, 1781 and 1780, to the southwest corner of said Lot 1780, which is also the southeast corner of Lot 1. Tract No. 4936, as shown on map recorded in Book 53, page 100 of Maps in the office of said Recorder; thence westerly along the southerly lines of Lots 1 to 8 inclusive to the southwest corner of said Lot 8, which is also in the westerly boundary line of the City of South Gate; thence northerly and westerly along the said City boundary line to an intersection with the southeasterly prolongation of the northe asterly line of said Long Beach Boulevard; thence northwesterly along said prolongation and northeasterly line to the place of beginning.

2.64.030 DELINEATION. For purposes of graphic illustration, the boundaries of said Area as described in Section 2.64.020 are delineated on the following map of the Area.

MAP DELINEATING POUNDARIES OF PARKING AND BUSINESS IMPPOVEMENT AREA



- 2.64.040 USES AND PUPPOSE. The uses and purpose to which the revenue emanating from said Area pursuant to and as a result of this Chapter shall be put are any one or more of the following:
 - a. Decoration of any public place in the area.
 - b. Promotion of public events which are to take place on or in public places in the area.
 - c. The general promotion of retail trade activities in the area.
- 2.64.050 FUND CPEATION -- SOURCE OF FUNDS -- PURPOSE. That there is hereby created and established a special fund designated as the "Parking and Business Improvement Area Fund". All funds derived from the additional levy of the general business license tax made pursuant to this Chapter, and any other monies the City Council may from time to time transfer thereto, shall be deposited in said Parking and Business Improvement Area Fund. The Parking and Business Improvement Area Fund shall be used exclusively for

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one or

one or more of the purposes specified in Section 2.64.040.

2.64.060 RATE OF LEVY OF BUSINESSES. The initial or additional rate or levy of the business license tax imposed upon the businesses within said Area, is hereby fixed, levied, determined and established as follows:

That the amount of tax upon each such business shall be in an amount equal to the general business license tax applicable to each such business, but in no event shall said tax exceed the sum of Four Hundred (\$400.00) Dollars for any one licensee.

2.64.070 PAYMENT OF TAX. The additional rate or levy of the license tax hereby levied shall be due and payable and shall be paid at the same time and in the same manner that the business license tax imposed by Chapter 2.08 of this Title is due and payable in accordance with the terms of this Chapter.

2.64.080 APPLICABILITY OF GENERAL BUSINESS LICENSE PROVI-SIONS. The provisions of Sections 2.08.060, 2.08.085, 2.08.135, 2.08.195, 2.08.270, 2.08.340, 2.08.430, 2.08.455, 2.08.295, 2.08. 300, 2.08.335, 2.08.350, 2.08.355, 2.08.375, 2.08.440, 2.08.460, and 2.08.470 shall be applicable to all businesses in the area described in Section 2.64.020 and subject to the additional levy of the general business license tax imposed by Section 2.64.050.

2.64.090 PAYMENT PREREQUISITE TO LICENSE. No business license shall be issued pursuant to this Title unless the additional business license tax imposed by this Chapter is paid together with the business license payable pursuant to and imposed by Section 2.64.050. (Added by Ord. 1129 \$2;11-2 -70)."

SECTION 3. That the Municipal Code, as amended, is hereby amended as hereinabove in Section 2 of this Ordinance set forth.

SECTION 4. That this ordinance shall take effect and be in full force and virtue as of the January 1, 1971 Business License year.

SECTION 5. That the City Clerk shall certify to the passage and adoption of this ordinance; shall cause the same to be entered in the book of original ordinances of said City; shall make a minute of the passage and adoption thereof in the records of the proceedings of the City Council of the said City in the minutes of the meeting at which the same is passed and adopted; and shall, within fifteen (15) days after the passage and adoption thereof, cause the same to be published once in the South Gate Press, a newspaper of general circulation, published and circulated in said City, and which is hereby designated for that purpose.

Passed, approved and adopted this 2nd day of November, 1970.

Mayor of the City of

South Gate, California.

ATTEST:

Cypy Clerk of the City of

South Gate, California.

(SEAL)

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	STATE OF CALIFORNIA
S	COUNTY OF LOS ANGELES, SS.
5	CITY OF SOUTH GATE. 1. JANET STUBBS, Chief Deputy
4	/ KNOWN TERMINATER City Clerk of the City of South Gate, California, do hereby
5	certify that the whole number of members of the City Council of said City is five; that the
8	foregoing ORDINANCE being ORDINANCE No. 1129
7	was duly passed and adopted by the said City Council, approved and signed by the Mayor
8	Chief Deputy an adjourned of said City, and attested by the/City Clerk of said City, all at / regular meeting of the
9	said Council held on the 2nd day of November , 19 70
0	and that the same was so passed and adopted by the following vote:
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2	Ayes: Councilmen Henville, Wakefield, Sawyer, Gafkowski, Cox
.3	
.4	Noes: Councilmen None
.5	Absent: Councilmen. None
16	Not Voting: Councilmen None
L 7	Witness my hand and the seal of said City this 2nd day of November 19.70
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19	Chief Deputy Clay Clerk of the City of South Gate, California
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21	(SEAL)
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Chapter 2.64 PARKING AND BUSINESS IMPROVEMENT AREA BUSINESS LICENSE

Sections:

2.64.010	Creation.
2.64.020	Boundaries.
2.64.030	Delineation.
2.64.040	Uses and purpose.
2.64.050	Fund creation-Source of funds-Purpose.
2.64.060	Rate of levy of businesses.
2.64.070	Payment of tax.
2.64.080	Applicability of general business license provisions.
2.64.090	Payment prerequisite to license.
2.64.100	Tweedy Mile advisory board.
2.64.110	Membership,
2.64.120	Meetings.
2.64.130	Duties.
2.64.140	Staff representation.

2.64.010 Creation. SHARE

Pursuant to the Parking and Business Improvement Act Law of 1965, being Part 5 of Division 18 of the Streets and Highways Code of the State of California, Sections 36000 through 36081, there is established a parking and business improvement area business license area, which is hereinafter in this chapter referred to simply as "said area."

(Ord. 1129 § 2 (part), 1970)

2.64.020 Boundaries. SHARE

The boundaries of said area are specifically described as follows:

All that property in the city of South Gate, bounded and described as follows:

Beginning at the intersection of the northeasterly line of Long Beach Boulevard as it existed on July 16, 1970 and the northerly line of Lot 86, Tract No. 4753, as shown on map recorded in Book 50, page 51 of Maps, in the office of the recorder of the county of Los Angeles; thence easterly along said northerly line to the northeasterly corner of said Lot 86; thence southerly in a direct line to the southeasterly corner of Lot 88, said Tract No. 4753;

thence easterly in a direct line to the northwesterly corner of Lot 92, said tract; thence southerly in a direct line to the southwesterly corner of said Lot 92; thence southeasterly in a direct line to the northwesterly corner of Lot 94, said Tract No. 4753; thence southerly and easterly along the westerly and southerly lines of said Lot 94, to the southeasterly corner of said lot, which is also in the westerly line of Lot 8, Tract No. 12959, as shown on map recorded in Book 246, page 9, of Maps in the office of said recorder; thence southerly along said westerly line and its southerly prolongation to the centerline of the 20 foot vacated alley lying adjacent to and southerly of said Lot 8; thence easterly along said centerline and its easterly prolongation to an intersection with the easterly line of Madison Avenue (50 feet wide) shown on map filed in Book 12, page 14, of Record of Surveys, in the office of said recorder, being "Part of Lot 2, Subdivision of the Estate of Robert Tweedy Deceased"; thence northerly along said easterly line to the southwest corner of Parcel No. 26; thence easterly along the southerly line of said parcel to its southeast corner; thence northerly along the easterly line of said parcel and its northerly prolongation to an intersection with the southerly line of Missouri Avenue as it existed on July 16, 1970; thence easterly along said southerly line to an intersection with the westerly line of Deeble Street, as shown on map of Tract No. 5487, recorded in Book 59, page 5, of Maps in the office of said recorder; thence southerly along said westerly line to an intersection with the westerly prolongation of the southerly line of the first alley north of Tweedy Boulevard, as shown on map of said tract; thence easterly along said prolongation and southerly line to an intersection with the southerly prolongation of the easterly line of Lot 465, Tract No. 5248 as shown on map recorded in Book 56, page 41 of Maps, in the office of said recorder; thence northerly in a direct line to the northeast corner of Lot 484, said Tract No. 5248, which is also in the southerly line of said Missouri Avenue; thence easterly along said southerly line to the northeast corner of Lot 331, Tract No. 4707, as shown on map recorded in Book 52, page 14, of Maps in the office of said recorder; thence southerly in a direct line to an intersection with southerly prolongation of the easterly line of Lot 312, said Tract No. 4707, and the southerly line of the first alley north of Tweedy Boulevard; thence easterly along said southerly line to an intersection with the easterly line of Mallison Avenue as shown on map of Tract No. 6000, recorded in Book 65, pages 29 to 32 inclusive, of Maps in the office of said recorder; thence northerly along said easterly line to an intersection with the southerly line of said Missouri Avenue; thence easterly along said southerly line to an intersection with the westerly line of Otis Street as it existed on July 16, 1970, thence southerly along said westerly line to an intersection with the westerly prolongation of the southerly line of the first alley north of Tweedy Boulevard as shown on map of said Tract No. 6000; thence easterly along said prolongation and southerly line to an intersection with the westerly line

of Hunt Avenue (50 feet wide), being also the northeast corner of Lot 921, said Tract No. 6000; thence southerly along said westerly line and its southerly prolongation to the southerly line of Tweedy Boulevard (80 feet wide); thence westerly along said southerly line and its westerly prolongation to an intersection with the northerly prolongation of the westerly line of said Hunt Avenue; thence southerly along said prolongation and said westerly line to an intersection with the northerly line of the first alley south of said Tweedy Boulevard, being also a point in said westerly line that is 35 feet southerly of the southeast corner of Lot 1, Tract No. 3739 as shown on map recorded in Book 12, page 45 of Maps, in the office of said recorder; thence westerly along the said northerly alley line and its westerly prolongation to the southeast corner of Lot 2665, Tract No. 5772 as shown on map recorded in Book 65, page 49 of Maps, in the office of said recorder; which is also in the westerly line of San Gabriel Avenue as shown on map of said Tract No. 5772; thence southerly along said westerly line to the southeasterly corner of Lot 2672, said Tract No. 5772; thence westerly along the southerly line of said lot to its southwest corner; thence southerly in a direct line to the southeast corner of Lot 2648, said Tract No. 5772; thence westerly along the southerly line of said lot to its southwest corner, which is also in the easterly line of San Carlos Avenue as shown on map of said tract; thence northerly along said easterly line to an intersection with the easterly prolongation of the northerly line of the said first alley south of Tweedy Boulevard; thence westerly along said prolongation and northerly line to an intersection with the northerly prolongation of the easterly line of Lot 2284, said Tract No. 5772; thence southerly along said prolongation and easterly to the southeast corner of Lot 2259, said Tract No. 5772, said corner being also in the northerly line of Michigan Avenue, as shown on map of said Tract No. 5772; thence westerly along said northerly line to the southwest corner of Lot 2133, said Tract No. 5772; thence northerly in a direct line to an intersection with the said northerly line of the first alley south of Tweedy Boulevard, and the northerly prolongation of the westerly line of Lot 2108, said Tract No. 5772; thence westerly along said northerly line to the southwest corner of Lot 1916, said Tract No. 5772; thence southwesterly to the southeasterly corner of Lot 1783, said Tract No. 5772; thence westerly along the southerly lines of Lots 1783, 1782, 1781 and 1780, to the southwest corner of said Lot 1780, which is also the southeast corner of Lot 1, Tract No. 4936, as shown on map recorded in Book 53, page 100 of Maps in the office of said recorder; thence westerly along the southerly lines of Lots 1 to 8 inclusive to the southwest corner of said Lot 8, which is also in the westerly boundary line of the city of South Gate; thence northerly and westerly along the said city boundary line to an intersection with the southeasterly prolongation of the northeasterly line of said Long Beach Boulevard thence northwesterly along said prolongation and northeasterly line to the place of beginning.

(Ord. 1129 § 2 (part), 1970)

2.64.030 Delineation. SHARE

For purposes of graphic illustration, the boundaries of said area as described in Section 2.64.020 are delineated on the map of said area entitled "Map Delineating Boundaries of Parking and Business Improvement Area" which is on file in the office of the city clerk.

(Ord. 1129 § 2 (part), 1970)

2.64.040 Uses and purpose. SHARE

The uses and purpose to which the revenue emanating from said area pursuant to and as a result of this chapter shall be put are any one or more of the following:

- a. Decoration of any public place in the area;
- b. Promotion of public events which are to take place on or in public places in the area;
- c. The general promotion of retail trade activities in the area.

(Ord. 1129 § 2 (part), 1970)

2.64.050 Fund creation—Source of funds—Purpose. SHARE

There is hereby created and established a special fund designated as the "parking and business improvement area fund." All funds derived from the additional levy of the general business license tax made pursuant to this chapter, and any other moneys the city council may from time to time transfer thereto, shall be deposited in said parking and business improvement area fund. The parking and business improvement area fund shall be used exclusively for one or more of the purposes specified in Section <u>2.64.040</u>.

(Ord. 1129 § 2 (part), 1970)

2.64.060 Rate of levy of businesses. SHARE

The initial or additional rate or levy of the business license tax imposed upon the businesses within said area, is hereby fixed, levied, determined and established as follows:

That the amount of levy upon each such business shall be in an amount equal to the general business license tax applicable to each such business as specified and provided in the ordinances and resolutions of the city of South Gate as of the first day of January, 1971, but in no event shall said levy exceed the sum of four hundred dollars for any one licensee.

(Ord. 1148 § 1, 1971: Ord. 1129 § 2 (part), 1970)

2.64.070 Payment of tax. SHARE

The additional rate or levy of the license tax hereby levied shall be due and payable and shall be paid at the same time and in the same manner that the business license tax imposed by Chapter 2.08 of this title is due and payable in accordance with the terms of this chapter.

(Ord. 1129 § 2 (part), 1970)

2.64.080 Applicability of general business license provisions. SHARE

The provisions of Sections $\underline{2.08.060}$, $\underline{2.08.085}$, $\underline{2.08.135}$, $\underline{2.08.195}$, $\underline{2.08.270}$, $\underline{2.08.300}$, $\underline{2.08.335}$, $\underline{2.08.340}$, $\underline{2.08.350}$, $\underline{2.08.355}$, $\underline{2.08.375}$, $\underline{2.08.430}$, $\underline{2.08.440}$, $\underline{2.08.455}$, $\underline{2.08.460}$, and $\underline{2.08.470}$ shall be applicable to all businesses in the area described in Section $\underline{2.64.020}$ and subject to the additional levy of the general business license tax imposed by Section $\underline{2.64.050}$.

(Ord. 1129 § 2 (part), 1970)

2.64.090 Payment prerequisite to license. SHARE

No business license shall be issued pursuant to this title unless the additional business license tax imposed by this chapter is paid together with the business license payable pursuant to and imposed by Section 2.64.050.

(Ord. 1129 § 2 (part), 1970)

2.64.100 Tweedy Mile advisory board. Share

The city council shall appoint a Tweedy Mile advisory board pursuant to Section <u>36530</u> of the California Streets and Highways Code in order to make recommendations to the city council on the expenditure of revenues derived from the levy assessments on proposed improvements and activities and on the method and basis of levying assessments.

(Ord. 2286 § 1 (part), 9-27-2011)

2.64.110 Membership. SHARE

The Tweedy Mile advisory board shall consist of five members each of which shall be appointed by a city council member. The members of the Tweedy Mile advisory board shall be appointed for staggered, three-year terms.

(Ord. 2286 § 1 (part), 9-27-2011)

2.64.120 Meetings. SHARE

- 1. The regular meetings of the Tweedy Mile advisory board shall be held not less frequently than once each calendar year, and otherwise as determined by the Tweedy Mile advisory board. The Tweedy Mile advisory board shall meet in the South Gate city council chambers.
- 2. The Tweedy Mile advisory board shall annually elect a chairperson and vice chairperson from among its members.
- 3. Three members of the Tweedy Mile advisory board constitute a minimum quorum for the transaction of business.
- 4. The affirmative vote of at least a majority of the then present members of the Tweedy Mile advisory board shall be necessary to take action.

(Ord. 2286 § 1 (part), 9-27-2011)

2.64.130 Duties. SHARE

The duties of the Tweedy Mile advisory board are as follows:

- 1. The Tweedy Mile advisory board shall prepare an annual report specifying the expenses, services, activities, and programs to be funded by the assessment, in accordance of the requirements of Sections 36530 and 36533 of the California Streets and Highways Code. Upon approval of the annual report, the city council shall follow the procedures set forth in Section 36534 of the California Streets and Highways Code for the conduct of a public hearing on the assessments for the fiscal year referred to in the annual report.
- 2. The Tweedy Mile advisory board will work together with city staff to consider new business, to evaluate whether or not proposed solutions are viable and cost-effective, and to submit from time to time recommendations to the city council for review and approval.

3. To perform such duties and responsibilities as may be assigned by the city council from time to time.

(Ord. 2286 § 1 (part), 9-27-2011)

2.64.140 Staff representation. SHARE

The city manager shall assign staff to ensure the effective functioning of the Tweedy Mile advisory board, including designating the secretary to the Tweedy Mile advisory board who shall be a city employee responsible for the preparation of all minutes of all meetings of the board, and the filing of the approved minutes with the city clerk. The minutes shall include a record of board member attendance, a brief summary of presentations made if any, actions taken by the Tweedy Mile advisory board, and the vote of each member on any item upon which action is taken. Minutes need not be verbatim transcripts of the conduct of the meetings, but should be sufficient to adequately characterize the discussions, deliberations and actions taken.

The South Gate Municipal Code is current through Ordinance 2344, passed December 12, 2017.

TWEEDY MILE ASSOCIATION - PARKING AND BUSINESS IMPROVEMENT AREA

California-----9700-10100 oris------9700-10100 san qabnisl----9900-10100 long brach -----9700-9900 san juan------9900-10100 state------9700-9900

Attachment No. 3

Tweedy-----3150-4499

This business is subject to the provisions of Chapter 2.61 of the South Gate Municipal Code, entitled "Parking and Business Improvement Area Business License" which established a business improvement area. A tax has been authorized under the provisions of said Chapter 2.64, which will be used exclusively by those business lying within the improvement area.

THESE FEES ARE IN ADDITION TO THE REGULAR CITY LICENSE TAX SHOWN ON THE ENCLOSED RENEWAL Even though the City of South Gate collects the bis, it is deposited into a special hand designated as the "Parking and Business Improvement Fund", and will be administered by your Association, the "Tweedy Mile", and is used exclusively for one or more of the following purposes:

(A) Decoration of any public place in the area.

(B) Promotion of public events which are to take place on or in public places in the area.

(C) The general promotion of retail trade activities in the area.

NO PART OF THESE ADDITIONAL FRES WILL BE RETAINED BY THE CITY OF SOUTH GATE

PLEASE CALCULATE THE <u>TWEEDY MILE FEE</u> ACCORDING TO THE SCHEDULE BELOW AND <u>ADD IT TO THE TAX CALCULATED ON THE RENEWAL APPLICATION ATTACHED.</u>

CHED	CHEDULE OF TWIEDY MILE ASSOCIATION FEES:								
LESS	LESS THAN \$10,000 THE FEE SHALL BE (\$ 15.00								
\$ 10,	,000	OR	MORE,	BUT	LESS	THAN	\$ 25,000	\$ 20.00	
\$ 25	5,000	OR	MORE,	BUT	LESS	THAN	\$ 50,000	\$ 25.00	
\$ 50	0,000	OR	MORE,	BUT	LESS	THAN	\$ 75,000	\$ 36.00	
3 7	5,000	OR	MORE,	BUT	LESS	THAN	\$ 100,000	\$ 48,00	
5 10	0,000	OR	MORE,	BUT	LESS	THAN	\$ 200,000	\$ 60.00	
\$ 20	10,000	OR	MORE,	BUT	LESS	THAN	\$ 300,000	\$ 72.00	
\$ 30	000,000	OR	MORE,	BUT	LESS	THAN	\$ 400,000	\$ 84.00	
\$ 40	00,000	OR	MORE,	BUT	LESS	THAN	3 500,000	\$ 96.00	
\$ 50	00,000	OR	MORE,	BUT	LESS	THAN	\$ 600,000	\$110.00	
\$ 60	00,000	OR	MORE,	BUT	LESS	THAN	\$ 700,000	\$124,00	
\$ 70	00,000	OR	MORE,	BUT	LESS	THÂN	\$ 800,000	\$138.00	
\$ 80	00,000	OR	MORE,	BUT	LESS	THAN	\$ 900,000	\$152.00	
\$ 90	00,000	OR	MORE,	BUT	LESS	THAN	\$ 1,000,000	\$166.00	
\$1,00	000,000	OR	MORE,	BUT	LESS	THAN	\$ 1,100,000	\$190.00	
\$1,10	00,000	OR	MORE,	BUT	LESS	THAN	\$ 1,200,000	\$194.00	
\$1,20	00,000	OR	MORE,	BÜT	LESS	THAN	\$1,300,000	\$209.00	
\$1,30	00,000	OR	MORE,	BUT	LESS	THAN	\$1,400,000	\$222.00	
\$1,4	00,000	OR	MORE,	BUT	LESS	THAN	\$1,500,000	\$236.00	
BET	IF SUCH GROSS RECEIPTS EXCEED THE SUM OF \$1,500,000, THE TWEEDY MILE FEE SHALL. BE THE SUM OF \$254,000 AS SPECIFIED ABOVE, AND IN ADDITION THERETO THE SUM OF 254 FOR EACH \$1,000 OR MAJOR FRACTION THEREOF IN EXCESS OF SAID SUM OF \$1,500,00,							F THE TOTAL NOT TO EXCEED \$400.00	

NOTE: THE ABOVE SCHEDULE IS THE SAME AS PAST YEARS. FOR QUESTIONS PLEASE CALL (323)563-9527

CITY OF SOUTH GATE LOS ANGELES COUNTY, CALIFORNIA

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH GATE AMENDING TITLE 2 (LICENSES - BUSINESS REGULATIONS), CHAPTER 2.64 (PARKING AND BUSINESS IMPROVEMENT AREA BUSINESS LICENSE) OF THE SOUTH GATE MUNICIPAL CODE BY ADDING SECTIONS 2.64.100 THROUGH 2.64.140 ESTABLISHING THE TWEEDY MILE ADVISORY BOARD AND SETTING FORTH THE DUTIES THEREOF

WHEREAS, pursuant to Section 36530 of the California Streets and Highways Code, the City Council shall appoint a Tweedy Mile Advisory Board (TMAB); and

WHEREAS, TMAB is necessary to make recommendations to the City Council on the expenditure of revenues derived from the levy assessments on proposed improvements and activities and on the method and basis of levying assessments;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SOUTH GATE DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1: Title 2 (Licenses - Business Regulations), Chapter 2.64 (Parking and Business Improvement Area Business License) of the South Gate Municipal Code is hereby amended by adding Sections 2.64.100 through 2.64.140 to read as follows:

2.64.100	Tweedy Mile Advisory Board
2.64.110	Membership
2.64.120	Meetings
2.64.130	Duties
2.64.140	Staff Representation

2.64.100 Tweedy Mile Advisory Board

The City Council shall appoint a Tweedy Mile Advisory Board pursuant to Section 36530 of the California Streets and Highways Code in order to make recommendations to the City Council on the expenditure of revenues derived from the levy assessments on proposed improvements and activities and on the method and basis of levying assessments.

2.64.110 Membership

The Tweedy Mile Advisory Board shall consist of five (5) members each of which shall be appointed by a City Council Member. The members of the Tweedy Mile Advisory Board shall be appointed for staggered, three-year terms.

2.64.120 Meetings

- 1. The regular meetings of the Tweedy Mile Advisory Board shall be held not less frequently than once each calendar year, and otherwise as determined by the Tweedy Mile Advisory Board. The Tweedy Mile Advisory Board shall meet in the South Gate City Council Chambers.
- 2. The Tweedy Mile Advisory Board shall annually elect a Chairperson and Vice Chairperson from among its members.
- 3. Three members of the Tweedy Mile Advisory Board constitute a minimum quorum for the transaction of business.
- 4. The affirmative vote of at least a majority of the then present members of the Tweedy Mile Advisory Board shall be necessary to take action.

2.64.130 Duties

The duties of the Tweedy Mile Advisory Board are as follows:

- 1. The Tweedy Mile Advisory Board shall prepare an annual report specifying the expenses, services, activities, and programs to be funded by the assessment, in accordance of the requirements of Sections 36530 and 36533 of the California Streets and Highways Code. Upon approval of the annual report, the City Council shall follow the procedures set forth in Section 36534 of the California Streets and Highways Code for the conduct of a public hearing on the assessments for the fiscal year referred to in the annual report.
- 2. The Tweedy Mile Advisory Board will work together with City staff to consider new business, to evaluate whether or not proposed solutions are viable and cost-effective, and to submit from time to time recommendations to the City Council for review and approval.
- 3. To perform such duties and responsibilities as may be assigned by the City Council from time to time.

[Remainder of page left blank intentionally]

2.64.140 Staff Representation

The City Manager shall assign staff to ensure the effective functioning of the Tweedy Mile Advisory Board, including designating the Secretary to the Tweedy Mile Advisory Board who shall be a City employee responsible for the preparation of all minutes of all meetings of the Board, and the filing of the approved minutes with the City Clerk. The minutes shall include a record of Board Member attendance, a brief summary of presentations made if any, actions taken by the Tweedy Mile Advisory Board, and the vote of each member on any item upon which action is taken. Minutes need not be verbatim transcripts of the conduct of the meetings, but should be sufficient to adequately characterize the discussions, deliberations and actions taken.

This Ordinance shall take effect and be in force on the thirty-first (31st) **SECTION 2:** day after its adoption.

SECTION 3: The City Clerk shall certify to the adoption of this Ordinance and shall cause the same to be published as required by law.

PASSED, APPROVED and ADOPTED this 27th day of September, 2011.

CITY OF SOUTH GATE:

ATTEST:

Carmen Avalos, City Clerk

(SEAL)

APPROVED AS TO FORM:

F. Salinas, City Attorney

ORDINANCE CERTIFICATION PAGE

STATE OF CALIFORNIA)	
COUNTY OF LOS ANGELES)	SS
CITY OF SOUTH GATE)	

I, Carmen Avalos, City Clerk of the City of South Gate, California, hereby certify that the whole number of Members of the City Council of said City is five; that <u>Ordinance No. 2286</u> was adopted by the City Council at their Regular Meeting held on September 27, 2011, by the following vote:

Ayes:

Council Members:

Davila, De Witt, Gonzalez and Morales

Noes:

Council Members:

None

Absent:

Council Members:

Hurtado

Abstain:

Council Members:

None

Witness my hand and the seal of said City on October 5, 2011.

Carmen Avalos, City Clerk

City of South Gate, California

CITY OF SOUTH GATE REGULAR CITY COUNCIL MEETING MINUTES TUESDAY, OCTOBER 11, 2011

CALL TO ORDER

Vice Mayor W.H. De Witt called a Regular City Council meeting to order

at 7:00 p.m.

INVOCATION

The Invocation was led by Pastor Nick Garife, Teen Challenge Ministries

Institute.

PI LDGE OF AI LEGIANCE

The Pledge of Allegiance was led by Captain Randy Davis, South Gate Police.

ROLL CALL

Carmen Avalos, City Clerk

PRESENT

Vice Mayor W.H. De Witt. Council Member Gil Hurtado. Council Member Henry C. Gonzalez and Council Member Jorge Morales; City Freasurer Maria Relen Bernal. Interim City Manager George Troxcil, City

Attorney Raul F. Salinas

EXCL SED

Mayor Maria Davila

PROCI AMATION

The City Council issued a Proclamation declaring October 23 through 31,

2011, as "National Red Ribbon Week."

2 PRESENTATION

The City Council received a presentation by the Central Basin Municipal Water District regarding the Large Landscape Demonstration Garden Grant Project, by motion of Vice Mayor De Witt and seconded by Council

Member Hurtado. Mayor Davila was absent.

* "

CITY COUNCIL

The City Council made the following appointments to the Tweedy Mile Advisory Board. Mayor Davila was absent.

Gary Baker was appointed to the advisory board by motion of Council Member Hurtado and seconded by Vice Mayor De Witt.

David I.lamas was appointed to the advisory board by motion of Council Member Morales and seconded by Council Member Hurtado.

I avern Bates was appointed to the advisory board by motion of Council Member Gonzulez and seconded by Vice Mayor De Witt.

John Gottes was appointed to the advisory board by motion of Vice Mayor De Witt and seconded by Council Member Hurtado.



CITY OF SOUTH GATE TWEEDY MILE ADVISORY BOARD

Tuesday, April 24, 2012 at 3:00 p.m.

- 1. Introduction of Staff and Members
- 2. Election of Chairman and Vice-Chairman
- 3. Explanation of functions of Tweedy Mile Advisory Board per local State Laws
- 4. Vote on Staggering Terms
- 5. Discussion regarding the Tweedy Mile Association Assessment Fee
- 6. Direct the preparation of Annual Report and Timeline
- 7. Next Meeting
- 8. New Business
- 9. Adjournment

I, Nellie Cobos, Assistant to the City Manager, certify that a true and correct copy of the foregoing Meeting Agenda was posted on April 19, 2012 at 4:30 p.m., as required by law.

Nellie Cobos, Assistant to the City Manager

City of South Gate, Council Chambers, 8650 California Avenue, South Gate

TWEEDY MILE PARKING AND BUSINESS IMPROVEMENT AREA FYS 2006/07 THROUGH 2017/18

	Beginning		Remitted to	Ending		
Fiscal Year	Balance	Collected	TMA	Balance	Check Date	Check No.
2006/07	11,083.09	24,237.70	(18,000.00)	17,320.79	12/21/2006	
2007/08	17,320.79	14,331.50	(23,567.44)	8,084.85	12/3/2007	
2008/09	8,084.85	24,089.79	(21,180.93)	10,993.71	2/10/2009	20668
2009/10	10,993.71	26,494.35	(12,292.50)	25,195.56	11/24/2009	25638
2010/11	25,195.56	25,871.98	(27,065.56)	24,001.98	12/22/2010	32665
2010/11	24,001.98	N/A	(24,001.98)	0.00	6/30/2011	36269
2011/12	0.00	25,963.65	(10,000.00)	15,963.65	12/13/2011	38782
2012/13	15,963.65	23,629.95	(21,285.02)	18,308.58	12/19/2012	45297
2013/14	18,308.58	28,564.14	(25,000.00)	21,872.72	11/12/2013	50652
2014/15	21,872.72	21,822.93	(26,000.00)	17,695.65	12/9/2014	57122
2015/16	17,695.65	26,092.19	(22,000.00)	21,787.84	10/27/2015	62392
2016/17	21,787.84	20,773.57	(21,787.84)	20,773.57	2/28/2017	70367
2017/18	20,773.57	23,936.89	(20,773.57)	23,936.89	9/12/2017	73656
2018/19	23,936.89	6,250.96	(23,936,89)	6,250.96	8/14/2018	78811
TOTALS		292,059.60	(296,891.73)			



STAFF REPORT AGENDA ITEM NO. 5

TO: Tweedy Mile Advisory Board

FROM: Jackie Acosta, Director of Administrative Services

SUBJECT: Schedule of Upcoming Meetings

PURPOSE: To determine what the regular schedule of the Tweedy Mile Advisory Board will be and

how often it will meet.

RECOMMENDED ACTION: Set the schedule for upcoming meetings.

BACKGROUND: After having some correspondence with the TMAB members, it seems that the first Monday of the month at 5:00 p.m. is a good time. If that has changed, the Board can discuss alternative meeting days/times. Also, the Board should determine if it wants to meet once a month, every other month, quarterly, or on some other schedule.