

**MINUTES FOR THE REGULAR MEETING OF THE
BUDGET SUBCOMMITTEE
TUESDAY, NOVEMBER 20, 2018**

CALL TO ORDER The regular meeting of the Budget Subcommittee of the City of South Gate was called to order by Maria Belen Bernal, Mayor at 5:02 p.m.

ROLL CALL Carmen Avalos, City Clerk/Recording Secretary

PLEDGE OF ALLEGIANCE Member Greg Martinez, City Treasurer

INVOCATION Maria Belen Bernal, Mayor

PRESENT Mayor Maria Belen Bernal, Council Member Al Rios and City Treasurer Greg Martinez; City Staff Jackie Acosta, Director of Administrative Services, Kim Sao, Deputy Director of Administrative Services and City Clerk/Recording Secretary Carmen Avalos

**1
ANNUAL FINANCE
CALENDAR**

The Subcommittee Members received and filed a calendar showing the major activities and specific reports and projects that the Finance Division of the Administrative Services Department is responsible for each year.

Jackie Acosta, Director of Administrative Services stated that the finance calendar shows different matters that are required to be done each year. It has been separated into two sections. One is major activities and the second section is the various reports and projects with specific deadlines.

Council Member Rios asked Ms. Acosta to give a highlight of each activity.

Ms. Acosta highlighted the activities and provided a copy of the budget calendar.

Mayor Bernal requested this sub-committee review contracts below \$50,000.

Council Member Rios asked Ms. Acosta if the City is self-sustaining.

Ms. Acosta stated that the day to day operation is self-sustaining. Most of funding our budget are coming from property tax, sales tax, fees for services the City provides, but we do get a lot offederal and state grants which funds our CIP projects. We get police grants that augment the police department's budget so they can do specialized traffic enforcement, D.U.I. check points. We get our state gas tax money that helps fund road projects.

1
ANNUAL FINANCE
CALENDAR CONT'D

The City reviews Prop A and C transportation revenue that helps fund the GATE program and dial-a-ride. Measure R and Measure M monies are also received. As well as the half cent tax voter of LA County approved which is for specific uses.

City Treasurer Martinez mentioned CDBG.

Ms. Acosta also stated Section 8 Housing money from federal government. She explained that Code Enforcement comes partially from CDBG and general fund. We get 15% from the CDBG money for admin & miscellaneous and 20% can be used for our public services projects.

Mayor Bernal requested a list of the different funds/revenues be provided at the next meeting to receive and file.

City Treasurer Martinez recommended a business license cap study and when it was established.

Mayor Bernal requested a fundraising update from the Friends of South Gate Park be provided at the next meeting.

Council Member Rios requested to see a State Mandated Cost Claims (SB90).

2
COMMENTS FROM
THE AUDIENCE

None

3
COMMENTS FROM
THE SUBCOMMITTEE
MEMBERS

Mayor Bernal thanked Ms. Acosta for this overview.

Council Member Rios thanked Ms. Acosta for this overview.

City Treasurer Martinez suggested encapsulating how we do our investments and overview on investment policy.

ADJOURNMENT

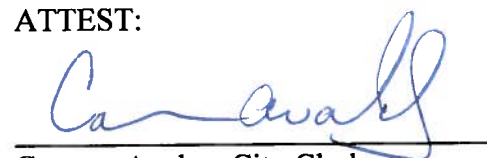
Mayor Bernal unanimously adjourned the meeting at 6:45 p.m. seconded by Council Member Rios.

PASSED and APPROVED this 29th day of January, 2019.



Maria Belén Bernal, Mayor

ATTEST:



Carmen Avalos, City Clerk