

**MINUTES OF THE REGULAR MEETING
OF THE CITY OF SOUTH GATE CITIZEN ADVISORY COMMITTEE
February 7, 2018**

INTRODUCTORY PROCEDURES

Vice Chairperson Cyndi Esquivel called the meeting to order at 6:30 P.M.

The Pledge of Allegiance was led by Committee Member Michelle Montes.

Compensation Disclosure: Abel Torres provided information on compensation for each meeting - \$25.00

ROLL CALL

Present: Vice Chairperson Cyndi Esquivel, Committee Members, Maria De Lourdes Castillo, Fabiola Inzunza, Susan F. Janer, Julian A. Jarquin, Virginia Johnson, Angelica Martinez, Michelle Montes, Miguel Morales, Benigno Nunez, Maritza Romero. (11/15)

Late Arrivals: Jimmy Torres (6:40 p.m.) (1/15)

Excused Absence: Committee Members John Salas (1/15)

Unexcused Absence: Chairperson James Manuel, Committee Member Anthony Zepeda (2/15)

Staff: Joe Perez, Community Development Director, Vivian Garcia, Housing Administrator and Abel Torres, Recording Secretary

AGENDA ITEM(S)

1. MINUTES

Committee Member Fabiola Inzunza moved and Committee Member Maria De Lourdes Castillo seconded and the motion passed (11-0) to approve the minutes for the regular meeting of January 31, 2018.

2. DISCUSSION

**CDBG FY 2018-2019 FUNDING RECOMMENDATIONS
FOR CITY COUNCIL APPROVAL**

Committee Member Virginia Johnson moved and Committee Member Angelica Martinez seconded and the motion passed (11-0), to proceed with the following recommendation:

\$375,000 Code Enforcement

After some discussion, Committee Member Fabiola Inzunza moved and Committee Member Virginia Johnson seconded and the motion **failed** (4 yes, 5 no and 2 abstain) on the following recommendation:

\$125,324 Sidewalk Improvement, Phase VI

Vice Chairperson Cyndi Esquivel requested a roll call vote.

Roll Call Vote:

| | | | | |
|--|---------|--|--|--------|
| Chairperson James Manuel | Absent | | Committee Member Michelle Montes | No |
| Vice Chairperson Cyndi Esquivel | Abstain | | Committee Member Miguel Morales | No |
| Committee Member Maria De Lourdes Castillo | Yes | | Committee Member Benigno (Benny) Nunez | No |
| Committee Member Fabiola Inzunza | Yes | | Committee Member Maritza Romero | No |
| Committee Member Susan F. Janer | Yes | | Committee Member John Salas | Absent |
| Committee Member Julian A. Jarquin | Abstain | | Committee Member Jimmy Torres | Absent |
| Committee Member Virginia Johnson | Yes | | Committee Member Anthony Zepeda | Absent |
| Committee Member Angelica Martinez | No | | | |

At this time, 6:40 p.m., Committee Member Jimmy Torres arrived to the Council Chambers.

After considerable discussion, Committee Member Maria De Lourdes Castillo moved and Committee Member Miguel Morales seconded and the amended motion passed (12/0) to proceed with the following recommendations:

\$140,000 Sidewalk Improvement, Phase VI
\$ 45,324 Tweedy Mile Association
\$120,000 Commercial Facade

Committee Member Virginia Johnson moved and Committee Member Maria De Lourdes Castillo seconded and the motion **failed** (4 yes, 7 no, 1 abstain), to proceed with the following recommendation:

\$130,000 Graffiti Abatement

Vice Chairperson Cyndi Esquivel requested a roll call vote.

Roll Call Vote:

| | | | | |
|--|---------|--|--|--------|
| Chairperson James Manuel | Absent | | Committee Member Michelle Montes | No |
| Vice Chairperson Cyndi Esquivel | No | | Committee Member Miguel Morales | No |
| Committee Member Maria De Lourdes Castillo | Yes | | Committee Member Benigno (Benny) Nunez | No |
| Committee Member Fabiola Inzunza | No | | Committee Member Maritza Romero | No |
| Committee Member Susan F. Janer | Abstain | | Committee Member John Salas | Absent |
| Committee Member Julian A. Jarquin | Yes | | Committee Member Jimmy Torres | Yes |
| Committee Member Virginia Johnson | Yes | | Committee Member Anthony Zepeda | Absent |
| Committee Member Angelica Martinez | No | | | |

Committee Member Angelica Martinez moved and Vice Chairperson Cyndi Esquivel seconded and the motion **failed** (10-2), to proceed with the following recommendation:

\$120,000 Graffiti Abatement

Vice Chairperson Cyndi Esquivel requested a roll call vote.

Roll Call Vote:

| | | | | |
|--|--------|--|--|--------|
| Chairperson James Manuel | Absent | | Committee Member Michelle Montes | No |
| Vice Chairperson Cyndi Esquivel | No | | Committee Member Miguel Morales | Yes |
| Committee Member Maria De Lourdes Castillo | No | | Committee Member Benigno (Benny) Nunez | No |
| Committee Member Fabiola Inzunza | No | | Committee Member Maritza Romero | No |
| Committee Member Susan F. Janer | No | | Committee Member John Salas | Absent |
| Committee Member Julian A. Jarquin | No | | Committee Member Jimmy Torres | No |
| Committee Member Virginia Johnson | No | | Committee Member Anthony Zepeda | Absent |
| Committee Member Angelica Martinez | Yes | | | |

After lengthy discussion, Vice Chairperson Cyndi Esquivel moved and Committee Member Virginia Johnson seconded for three (3) allocations: the amended motion passed (7 yes, 4 no and 1 abstain) to proceed with the following recommendations:

\$10,000 Family Violence Prevention and Education

\$ 7,000 Police Explorers

\$140,000 Graffiti Abatement

Vice Chairperson Cyndi Esquivel requested a roll call vote.

Roll Call Vote:

| | | | | |
|--|---------|--|--|--------|
| Chairperson James Manuel | Absent | | Committee Member Michelle Montes | Yes |
| Vice Chairperson Cyndi Esquivel | Yes | | Committee Member Miguel Morales | Yes |
| Committee Member Maria De Lourdes Castillo | No | | Committee Member Benigno (Benny) Nunez | Yes |
| Committee Member Fabiola Inzunza | No | | Committee Member Maritza Romero | No |
| Committee Member Susan F. Janer | Abstain | | Committee Member John Salas | Absent |
| Committee Member Julian A. Jarquin | Yes | | Committee Member Jimmy Torres | Yes |
| Committee Member Virginia Johnson | Yes | | Committee Member Anthony Zepeda | Absent |
| Committee Member Angelica Martinez | No | | | |

After considerable discussion, Committee Member Virginia Johnson moved and Vice Chairperson Cyndi Esquivel seconded and the amended motion passed (12-0) to proceed with the following recommendation:

\$7,000 Southern California Rehabilitation Services (SCRS)

Vice Chairperson Cyndi Esquivel requested a roll call vote.

Roll Call Vote:

| | | | | |
|--|--------|--|--|--------|
| Chairperson James Manuel | Absent | | Committee Member Michelle Montes | Yes |
| Vice Chairperson Cyndi Esquivel | Yes | | Committee Member Miguel Morales | Yes |
| Committee Member Maria De Lourdes Castillo | Yes | | Committee Member Benigno (Benny) Nunez | Yes |
| Committee Member Fabiola Inzunza | Yes | | Committee Member Maritza Romero | Yes |
| Committee Member Susan F. Janer | Yes | | Committee Member John Salas | Absent |
| Committee Member Julianio A. Jarquin | Yes | | Committee Member Jimmy Torres | Yes |
| Committee Member Virginia Johnson | Yes | | Committee Member Anthony Zepeda | Absent |
| Committee Member Angelica Martinez | Yes | | | |

Vice Chairperson Cyndi Esquivel moved and Committee Member Jimmy Torres seconded and the motion passed (12-0), to proceed with the following recommendation:

\$20,000 Salvation Army

Vice Chairperson Cyndi Esquivel requested a roll call vote.

Roll Call Vote:

| | | | | |
|--|--------|--|--|--------|
| Chairperson James Manuel | Absent | | Committee Member Michelle Montes | Yes |
| Vice Chairperson Cyndi Esquivel | Yes | | Committee Member Miguel Morales | Yes |
| Committee Member Maria De Lourdes Castillo | Yes | | Committee Member Benigno (Benny) Nunez | Yes |
| Committee Member Fabiola Inzunza | Yes | | Committee Member Maritza Romero | Yes |
| Committee Member Susan F. Janer | Yes | | Committee Member John Salas | Absent |
| Committee Member Julianio A. Jarquin | Yes | | Committee Member Jimmy Torres | Yes |
| Committee Member Virginia Johnson | Yes | | Committee Member Anthony Zepeda | Absent |
| Committee Member Angelica Martinez | Yes | | | |

Committee Member Angelica Martinez moved and Vice Chairperson Cyndi Esquivel seconded and the motion **failed** (7 no, 2 yes and 3 abstain) to proceed with the following recommendation:

\$11,000 Helpline Youth Counseling

Committee Member Michelle Montes moved and Committee Member Angelica Martinez seconded and the motion passed (12-0) to proceed with the following recommendations:

\$5,500 Helpline Youth Counseling

\$5,500 HUB Cities

NON-AGENDA ITEMS

3. GENERAL BUSINESS

Audience Comments: Various presenters/applicants thanked the Citizens Advisory Committee for their service.

Citizens Advisory Committee:

Virginia Johnson requested that staff recommendations be written down for the CAC's consideration.

Vice Chairperson Cyndi Esquivel reminded all committee members of the ribbon cutting event for the dog park.

Vice Chairperson Cyndi Esquivel thanked all committee members for their support and service.

4. ADJOURNMENT

There being no further business before the Citizens Advisory Committee, the time being 7:37 p.m., Committee Member Maria De Lourdes Castillo moved and Vice Chairperson Cyndi Esquivel seconded and the motion carried (12-0) to adjourn.

Respectfully,

Vivian M. Garcia, Secretary
Citizens Advisory Committee

APPROVED:

James Manuel, Chairperson
Citizens Advisory Committee