

**CITY OF SOUTH GATE PUBLIC ACCESS CORPORATION  
BOARD OF DIRECTORS MEETING  
MINUTES  
TUESDAY, OCTOBER 24, 2017**

**CALL TO ORDER** A meeting of the South Gate Public Access Corporation Board of Directors was called to order by Chairwoman Maria Davila at 9:13 p.m.

**ROLL CALL** Carmen Avalos, Secretary

**PRESENT** Chairwoman Maria Davila, Vice Chairwoman Maria Belen Bernal, Director Al Rios and Director Denise Diaz; Treasurer Gregory Martinez, President Michael Flad, Chief Legal Advisor Raul F. Salinas

**ABSENT** Director Jorge Morales

**1**  
**PAC BUDGET ADMIN** The Board of Directors considered providing direction to staff on budgeting priorities for the Public Access Corporation.

Item 1 was continued to the meeting of November 14, 2017.

**2**  
**MINUTES** The Board of Directors approved the Regular Meeting minutes of October 10, 2017 by motion of Chairwoman Davila and seconded by Board Member Rios.


**ROLL CALL:** Chairwoman Davila, yes; Vice Chairwoman Bernal, yes; Board Director Diaz, yes; Board Director Rios, yes; Board Director Morales, absent.

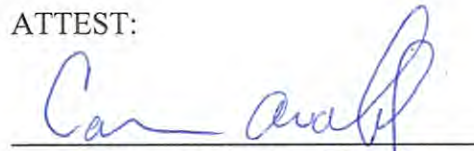
**3**  
**COMMENTS FROM THE AUDIENCE** Virginia Johnson informed Council that Caroline "ETTA" Marie Licht passed away on August 26, 2017.

**4**  
**REPORTS AND COMMENTS FROM CITY OFFICIALS** None

**ADJOURNMENT** Chairwoman Davila adjourned the meeting at 9:16 p.m. and seconded by Board Member Rios.

**PASSED and APPROVED** this 12<sup>th</sup> day of February, 2019.

  
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María Belén Bernal, Chairwoman

ATTEST:  
  
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Carmen Avalos, City Clerk