

SOUTH GATE TWEEDY MILE ADVISORY BOARD AGENDA

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

**CALL TO ORDER
ROLL CALL**

**Melissa Alvarado, Chairperson
Carmen Avalos, City Clerk**

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

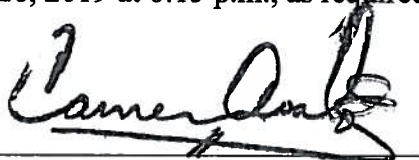
(323) 563-9510 * fax (323) 563-5411 * www.cityofsouthgate.org

In compliance with the American with Disabilities Act, if you need special assistance to participate in the City Council Meetings, please contact the Office of the City Clerk. Notification 48 hours prior to the City Council Meeting will enable the City to make reasonable arrangements to assure accessibility.

OPEN SESSION AGENDA

1. The Advisory Board will consider reviewing and discussing the Tweedy Mile Association Bylaws. (ADMIN SERVICES)
2. The Advisory Board will consider reviewing and discussing the Tweedy Mile Association's FY 2017/18 Budget and Financial Report. (ADMIN SERVICES)
3. The Advisory Board will consider approving the meeting minutes of February 4, 2019. (CLERK)
4. Comments from the Audience
5. Comments from the Tweedy Mile Advisory Board
6. Adjournment

I, Carmen Avalos, Secretary, certify that a true and correct copy of the foregoing Meeting Agenda was posted on February 28, 2019 at 6:15 p.m., as required by law.



Carmen Avalos, City Clerk



City of South Gate
Tweedy Mile Advisory Board
March 4, 2019

STAFF REPORT

AGENDA ITEM NO. 1

TO: Tweedy Mile Advisory Board

FROM: Jackie Acosta, Director of Administrative Services

SUBJECT: Tweedy Mile Association Bylaws

PURPOSE: To review the Bylaws of the Tweedy Mile Association.

RECOMMENDED ACTION: Review and Discuss.

BACKGROUND: At the first meeting of the Tweedy Mile Advisory Board (TMAB), the Board requested staff to request a copy of the Tweedy Mile Association (TMA) Bylaws from the Association. Staff did so (See Exhibit No. 1) and the TMA provided them. The Bylaws are attached as Exhibit No. 2.

ATTACHMENTS:

1. Letter to Tweedy Mile Association requesting a copy of the Bylaws and financial information
2. Tweedy Mile Association Bylaws



Recycled Paper



City of South Gate

Administrative Services Department

February 13, 2019

LaVerne Bates, Treasurer
Tweedy Mile Association
3517-C Tweedy Blvd.
South Gate, CA 90280

Re: Request for Financial Information

Dear LaVerne:

At the Tweedy Mile Advisory Board (TMAB) meeting on February 4, 2019, the TMAB discussed their role which includes:

- Making 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. More specifically, the TMAB is supposed to:
 - 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.

In order for the TMAB to carry out their designated tasks, they need to have access to certain financial records of the Tweedy Mile Association (TMA). Therefore, as the staff person to the TMAB, I am requesting that you provide me with the following documents:

- The Bylaws of the Tweedy Mile Association
- 2017/18 Budget for the Parking & Business Improvement Area Assessment Funds
- 2017/18 Year-End Financial Report showing actual assessment revenues received and actual expenditures of those revenues
 - Please also provide receipts supporting the expenditures made

If you could please provide this information to me by February 26, 2019, I would very much appreciate it.

Sincerely,

Jackie Acosta
Director of Administrative Services
City of South Gate
(323) 563-9524



Recycled Paper

Lavernis
Original *Copy*

**BYLAWS OF
TWEEDY MILE ASSOCIATION,
A California Nonprofit Public Benefit Corporation**

**ARTICLE I
NAME**

The name of this corporation is Tweedy Mile Association.

**ARTICLE II
PRINCIPAL OFFICE**

A. Principal Office of the Corporation

The board of directors will fix the location of the principal executive office of the corporation at any place within the State of California.

B. Other Offices of the Corporation

The board may at any time establish branch or subordinate offices at any place or places where this corporation is qualified to conduct its activities.

**ARTICLE III
PURPOSES**

The purpose of this corporation is to support the efforts of the government of the City of South Gate to revitalize the Tweedy Mile community through beautification of public areas, promotion of public safety, organization of educational and cultural events, and stimulation of community improvement.

**ARTICLE IV
CONSTRUCTION AND DEFINITIONS**

Unless the context requires otherwise, the general provisions, rules of construction, and definitions in the California Nonprofit Corporation Law shall govern the construction of these bylaws. Without limiting the generality of the preceding sentence, the singular includes the plural, the plural includes the singular, and the term "person" includes both a legal entity and a natural person.

**ARTICLE V
DEDICATION OF ASSETS**

This corporation's assets are irrevocably dedicated to charitable and public purposes. No part of the net earnings, properties, or assets of the corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual, or to any director or officer of the corporation. On liquidation or dissolution, all properties and assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation shall be distributed to a nonprofit fund, foundation, or corporation that is organized and operated exclusively for charitable purposes and that has established its exempt status under Internal Revenue Code section 501(c)(3).

**ARTICLE VI
NO MEMBERS**

This corporation shall have no voting members within the meaning of the Nonprofit Corporation Law. The corporation's board of directors may, in its discretion, admit individuals to one or more classes of nonvoting members; the class or classes shall have such rights and obligations as the board finds appropriate.

This corporation may refer to persons or entities associated with it as "members," even though those persons or entities are not voting members, and no such reference shall constitute anyone as a member within the meaning of Corporations Code section 5056.

**ARTICLE VII
DIRECTORS**

A. Powers

Subject to the provisions and limitations of the California Nonprofit Public Benefit Corporation Law and any other applicable laws, the corporation's activities and affairs shall be managed, and all corporate powers shall be exercised, by or under the direction of the board.

B. Number of and Qualifications for Directors

The board of directors shall consist of at least nine but no more than fifteen directors unless changed by amendment to these bylaws. The exact number of directors shall be fixed, within those limits, by a resolution adopted by the board of directors.

At least one member of the board of directors shall be an employee of the City of South Gate. At least forty percent of the members of the board of directors shall be at least one of the following:

- (i) representative of a South Gate public school;

- (ii) representative of a nonprofit organization or church located within the City of South Gate; or
- (iii) resident of the City of South Gate.

C. Restriction on Interested Persons as Directors

No more than 49 percent of the persons serving on the board may be “interested persons.” An interested person is (a) any person compensated by the corporation for services rendered to it within the previous 12 months, whether as a full-time or part-time employee, independent contractor, or otherwise, excluding any reasonable compensation paid to a director as director; and (b) any brother, sister, ancestor, descendant, spouse, brother-in-law, sister-in-law, son-in-law, daughter-in-law, mother-in-law, or father-in-law of such person. However, any violation of this paragraph shall not affect the validity or enforceability of transactions entered into by the corporation.

D. Terms of Office and Election

Each director shall hold office for a term of two years and until a successor director has been elected and qualified. Directors shall be elected by the board at its regular meeting. Directors shall be eligible for re-election without limitation on the number of terms they may serve provided they continue to meet the qualifications requirements contained in Sections VII(B) and (C) of these bylaws. The board may stagger the terms of directors by dividing the total number of directors into two groups with different terms.

E. Events Causing Vacancies on Board

A vacancy or vacancies on the board of directors shall occur in the event of (a) the death, removal, or resignation of any director; (b) the declaration by resolution of the board of a vacancy in the office of a director who has been convicted of a felony, declared of unsound mind by a court order, or found by final order or judgment of any court to have breached a duty under California Nonprofit Public Benefit Corporation Law, Chapter 2, Article 3; or (c) the increase of the authorized number of directors.

F. Resignation of Directors

Any director may resign by giving written notice to the president or the secretary of the board. The resignation shall be effective when the notice is given unless it specifies a later time for the resignation to become effective. If a director’s resignation is effective at a later time, the board may elect a successor to take office as of the date when the resignation becomes effective.

G. Removal of Directors

Any director may be removed, with or without cause, by the vote of the majority of the members of the entire board of directors at a special meeting called for that purpose, or at a

regular meeting, provided that notice of that meeting and of the removal questions are given as provided in Section VII(M). Any vacancy caused by the removal of a director shall be filled as provided in Section VII(H).

H. Filling of Vacancies

Vacancies on the board may be filled by approval of the board or, if the number of directors then in office is less than a quorum, by (1) the unanimous written consent of the directors then in office, (2) the affirmative vote of a majority of the directors then in office at a meeting held according to notice or waivers of notice complying with Corporations Code section 5211, or (3) a sole remaining director.

I. No Vacancy on Reduction of Number of Directors

Any reduction of the authorized number of directors shall not result in any director being removed before his or her term of office expires.

J. Place of Board Meetings

Meetings of the board shall be held at any place within or outside California that has been designated by resolution of the board or in the notice of the meeting or, if not so designated, at the principal office of the corporation.

K. Meetings by Telephone or Other Telecommunications Equipment

Any board meeting may be held by conference telephone, video screen communication, or other communications equipment. Participation in a meeting under this Section shall constitute presence in person at the meeting if both of the following apply:

(a) Each director participating in the meeting can communicate concurrently with all other directors.

(b) Each director is provided the means of participating in all matters before the board, including the capacity to propose, or to interpose an objection to, a specific action to be taken by the corporation.

L. Regular Meetings

Regular meetings of the board may be held without notice at such time and place as the board may fix from time to time.

M. Special Meetings

Special meetings of the board for any purpose may be called at any time by the president, the vice president, the secretary, or any two directors.

Notice of the time and place of special meetings shall be given to each director by (a) personal delivery of written notice; (b) first-class mail, postage prepaid; (c) telephone, including a voice messaging system or other system or technology designed to record and communicate messages, or by electronic transmission, either directly to the director or to a person at the director's office who would reasonably be expected to communicate that notice promptly to the director; (d) facsimile; (e) electronic mail; or (f) other electronic means. All such notices shall be given or sent to the director's address or telephone number as shown on the corporation's records.

Notices sent by first-class mail shall be deposited in the United States mails at least four days before the time set for the meeting. Notices given by personal delivery, telephone, or electronic transmission shall be delivered, telephoned, or sent, respectively, at least 48 hours before the time set for the meeting.

The notice shall state the time of the meeting and the place, if the place is other than the corporation's principal office. The notice need not specify the purpose of the meeting.

N. Quorum

A majority of the authorized number of directors shall constitute a quorum for the transaction of any business except adjournment. Every action taken or decision made by a majority of the directors present at a duly held meeting at which a quorum is present shall be an act of the board. A meeting at which a quorum is initially present may continue to transact business, despite the withdrawal of some directors from that meeting, if any action taken or decision made is approved by at least a majority of the required quorum for that meeting.

O. Waiver of Notice

Notice of a meeting need not be given to any director who, either before or after the meeting, signs a waiver of notice, a written consent to the holding of the meeting, or an approval of the minutes of the meeting. The waiver of notice or consent need not specify the purpose of the meeting. All such waivers, consents, and approvals shall be filed with the corporate records or made a part of the minutes of the meetings. Notice of a meeting need not be given to any director who attends the meeting and who, before or at the beginning of the meeting, does not protest the lack of notice to him or her.

P. Adjournment

A majority of the directors present, whether or not a quorum is present, may adjourn any meeting to another time and place.

Notice of the time and place of holding an adjourned meeting need not be given unless the original meeting is adjourned for more than 24 hours. If the original meeting is adjourned for more than 24 hours, notice of any adjournment to another time and place shall be given, before the time of the adjourned meeting, to the directors who were not present at the time of the adjournment.

Q. Action without a Meeting

Any action that the board is required or permitted to take may be taken without a meeting if all board members consent in writing to the action; provided, however, that the consent of any director who has a material financial interest in a transaction to which the corporation is a party and who is an "interested director" as defined in Corporations Code section 5233 shall not be required for approval of that transaction. Such action by written consent shall have the same force and effect as any other validly approved action of the board. All such consents shall be filed with the minutes of the proceedings of the board.

R. Compensation and Reimbursement

Directors shall serve without compensation except that they shall be allowed reasonable advancement or reimbursement of expenses incurred in the performance of their regular duties. Directors may not be compensated for rendering services to the corporation in any capacity other than director unless such other compensation is reasonable. Any payments to directors shall be approved in advance in accordance with this corporation's conflict of interest policy, as set forth in Article XIV of these bylaws.

*Start fees + car show is annual - ongoing
Board has approved in advance. Current Reimbursements can
be paid without Board
approval*

ARTICLE VIII COMMITTEES

A. Creation and Powers of Committees

The board, by resolution adopted by a majority of the directors then in office, may create one or more committees, each consisting of two or more directors and no one who is not a director, to serve at the pleasure of the board. Appointments to committees of the board shall be by majority vote of the directors then in office. The board may appoint one or more directors as alternate members of any such committee, who may replace any absent member at any meeting. Any such committee shall have all the authority of the board, to the extent provided in the board resolution, except that no committee may do the following:

- (a) Fill vacancies on the board or any committee of the board;
- (b) Fix compensation of the directors for serving on the board or on any committee;
- (c) Amend or repeal bylaws or adopt new bylaws;
- (d) Amend or repeal any resolution of the board that by its express terms is not so amendable or repealable; or
- (e) Create any other committees of the board or appoint the members of committees of the board.

B. Meetings and Action of Committees

Meetings and actions of committees of the board shall be governed by, held, and taken under the provisions of these bylaws concerning meetings and other board actions, except that the time for general meetings of such committees and the calling of special meetings of such committees may be set either by board resolution or, if none, by resolution of the committee. Minutes of each meeting shall be kept and shall be filed with the corporate records. The board may adopt rules for the governance of any committee as long as the rules are consistent with these bylaws. If the board has not adopted rules, the committee may do so.

ARTICLE IX OFFICERS

A. Offices Held

The officers of this corporation shall be a president, a vice president, a secretary, and a chief financial officer (treasurer). The corporation, at the board's discretion, may also have such other officers as the board may determine.

Any number of offices may be held by the same person, except that neither the secretary nor the chief financial officer may serve concurrently as the president.

B. Election of Officers

The officers of this corporation shall be chosen every two years by the board and shall serve at the pleasure of the board, subject to the rights of any officer under any employment contract. All officers shall be members of the board of directors.

C. Removal of Officers

Without prejudice to the rights of any officer under an employment contract, the board may remove any officer with or without cause.

D. Resignation of Officers

Any officer may resign at any time by giving written notice to the board. The resignation shall take effect on the date the notice is received or at any later time specified in the notice. Unless otherwise specified in the notice, the resignation need not be accepted to be effective. Any resignation shall be without prejudice to any rights of the corporation under any contract to which the officer is a party.

E. Vacancies in Office

A vacancy in any office because of death, resignation, removal, disqualification, or any other cause shall be filled in the manner prescribed in these bylaws for normal appointments to that office, provided, however, that vacancies need not be filled on an annual basis.

F. President

The president shall be the general manager of the corporation and shall supervise, direct, and control the corporation's activities, affairs, and officers. The president shall preside at all board meetings. The president shall have such other powers and duties as the board or the bylaws may require.

G. Vice President

If the president is absent or disabled, the vice president shall perform all duties of the president. When so acting, a vice president shall have all powers of and be subject to all restrictions on the president. The vice president shall have such other powers and perform such other duties as the board or the bylaws may require.

H. Secretary

The secretary shall keep or cause to be kept, at the corporation's principal office or such other place as the board may direct, a book of minutes of all meetings, proceedings, and actions of the board and of committees of the board. The minutes of meetings shall include the time and place that the meeting was held; whether the meeting was annual, general, or special, and, if special, how authorized; the notice given; and the names of persons present at board and committee meetings.

The secretary shall keep or cause to be kept, at the corporation's principal office, a copy of the articles of incorporation and bylaws, as amended to date.

The secretary shall give, or cause to be given, notice of all meetings of the board and of committees of the board that these bylaws require to be given. The secretary shall have such other powers and perform such other duties as the board or the bylaws may require.

I. Chief Financial Officer

The chief financial officer shall keep and maintain, or cause to be kept and maintained, adequate and correct books and accounts of the corporation's properties and transactions. The chief financial officer shall send or cause to be given to the directors such financial statements and reports as are required to be given by law, by these bylaws, or by the board. The books of account shall be open to inspection by any director at all reasonable times.

The chief financial officer shall (i) deposit, or cause to be deposited, all money and other valuables in the name and to the credit of the corporation with such depositories as the board

may designate; (ii) disburse the corporation's funds as the board may order; (iii) render to the president and the board, when requested, an account of all transactions as chief financial officer and of the financial condition of the corporation; and (iv) have such other powers and perform such other duties as the board or the bylaws may require.

The chief financial officer shall be the treasurer of the corporation.

ARTICLE X EXECUTION OF INSTRUMENTS, DEPOSITS, AND FUNDS

A. Execution of Instruments

The board of directors, except as otherwise provided in these bylaws, may by resolution authorize any officer or agent of the corporation to enter into any contract or execute and deliver any instrument in the name of and on behalf of the corporation, and such authority may be general or confined to specific instances. Unless so authorized, no officer, agent, or employee shall have any power or authority to bind the corporation by any contract or engagement or to pledge its credit or to render it liable monetarily for any purpose or in any amount.

B. Checks and Notes

Except as otherwise specifically determined by resolution of the board of directors, or as otherwise required by law, checks, drafts, promissory notes, orders for the payment of money, and other evidence of indebtedness of the corporation shall be signed by any two of the following officers: the treasurer, the president, or the vice president of the corporation.

C. Fiscal Year

The fiscal year of the corporation shall begin on the 1st day of January and end on the 31st day of December in each year. *change d per city SOG - 7-1-14 630*

ARTICLE XI INDEMNIFICATION AND INSURANCE

A. Indemnification

To the fullest extent permitted by law, this corporation shall indemnify its directors, officers, employees, and other persons described in Corporations Code section 5238(a), including persons formerly occupying any such positions, against all expenses, judgments, fines, settlements, and other amounts actually and reasonably incurred by them in connection with any "proceeding," as that term is used in that section, and including an action by or in the right of the corporation, by reason of the fact that the person is or was a person described in that section. "Expenses," as used in this bylaw, shall have the same meaning as in that section of the Corporations Code.

B. Insurance

This corporation shall have the right, and shall use its best efforts, to purchase and maintain insurance to the full extent permitted by law on behalf of its officers, directors, employees, and other agents, to cover any liability asserted against or incurred by any officer, director, employee, or agent in such capacity or arising from the officer's, director's, employee's, or agent's status as such.

ARTICLE XII CORPORATE RECORDS

A. Maintenance of Corporate Records

This corporation shall keep the following:

- (a) Adequate and correct books and records of account and
- (b) Minutes of the proceedings of its board and committees of the board.

The minutes and other books and records shall be kept either in written form or in any other form capable of being converted into clearly legible tangible form or in any combination of the two.

B. Directors' Right to Inspect

Every director shall have the absolute right at any reasonable time to inspect the corporation's books, records, documents of every kind, physical properties, and the records of each subsidiary. The inspection may be made in person or by the director's agent or attorney. The right of inspection includes the right to copy and make extracts of documents.

ARTICLE XIII AMENDMENT OF BYLAWS

These bylaws may be amended or repealed and new bylaws adopted by the vote of a majority of the board of directors at any directors' meeting, provided that notice of such action has been sent to all directors in accordance with the notice requirements contained in Section VII(L).

**ARTICLE XIV
CONFLICT OF INTEREST AND COMPENSATION APPROVAL POLICIES**

A. Purpose of Conflict of Interest Policy

The purpose of this conflict of interest policy is to protect this tax-exempt corporation's interest when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or director of the corporation or any "disqualified person" as defined in Section 4958(f)(1) of the Internal Revenue Code and as amplified by Section 53.4958-3 of the IRS Regulations and which might result in a possible "excess benefit transaction" as defined in Section 4958(c)(1)(A) of the Internal Revenue Code and as amplified by Section 53.4958 of the IRS Regulations. This policy is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to nonprofit and charitable organizations.

B. Definitions

(a) Interested Person.

Any director, principal officer, member of a committee with governing board delegated powers, or any other person who is a "disqualified person" as defined in Section 4958(f)(1) of the Internal Revenue Code and as amplified by Section 53.4958-3 of the IRS Regulations, who has a direct or indirect financial interest, as defined below, is an interested person.

(b) Financial Interest.

A person has a financial interest if the person has, directly or indirectly, through business, investment, or family:

- (1) an ownership or investment interest in any entity with which the corporation has a transaction or arrangement,
- (2) a compensation arrangement with the corporation or with any entity or individual with which the corporation has a transaction or arrangement, or
- (3) a potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which the corporation is negotiating a transaction or arrangement.

Compensation includes direct and indirect remuneration as well as gifts or favors that are not insubstantial.

A financial interest is not necessarily a conflict of interest. Under Section C, paragraph (b), a person who has a financial interest may have a conflict of interest only if the appropriate governing board or committee decides that a conflict of interest exists.

C. Conflict of Interest Avoidance Procedures

(a) Duty to Disclose.

In connection with any actual or possible conflict of interest, an interested person must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the directors and members of committees with governing board delegated powers considering the proposed transaction or arrangement.

(b) Determining Whether a Conflict of Interest Exists.

After disclosure of the financial interest and all material facts, and after any discussion with the interested person, he/she shall leave the governing board or committee meeting while the determination of a conflict of interest is discussed and voted upon. The remaining board or committee members shall decide if a conflict of interest exists.

(c) Procedures for Addressing the Conflict of Interest.

An interested person may make a presentation at the governing board or committee meeting, but after the presentation, he/she shall leave the meeting during the discussion of, and the vote on, the transaction or arrangement involving the possible conflict of interest.

The chairperson of the governing board or committee shall, if appropriate, appoint a disinterested person or committee to investigate alternatives to the proposed transaction or arrangement. After exercising due diligence, the governing board or committee shall determine whether the corporation can obtain with reasonable efforts a more advantageous transaction or arrangement from a person or entity that would not give rise to a conflict of interest.

If a more advantageous transaction or arrangement is not reasonably possible under circumstances not producing a conflict of interest, the governing board or committee shall determine by a majority vote of the disinterested directors whether the transaction or arrangement is in the corporation's best interest, for its own benefit, and whether it is fair and reasonable. In conformity with the above determination, it shall make its decision as to whether to enter into the transaction or arrangement.

(d) Violations of the Conflicts of Interest Policy.

If the governing board or committee has reasonable cause to believe a member has failed to disclose actual or possible conflicts of interest, it shall inform the member of the basis for such belief and afford the member an opportunity to explain the alleged failure to disclose.

If, after hearing the member's response and after making further investigation as warranted by the circumstances, the governing board or committee determines the member has failed to disclose an actual or possible conflict of interest, it shall take appropriate disciplinary and corrective action.

D. Records of Board and Board Committee Proceedings

The minutes of meetings of the governing board and all committees with board delegated powers shall contain:

- (a) The names of the persons who disclosed or otherwise were found to have a financial interest in connection with an actual or possible conflict of interest, the nature of the financial interest, any action taken to determine whether a conflict of interest was present, and the governing board's or committee's decision as to whether a conflict of interest in fact existed.
- (b) The names of the persons who were present for discussions and votes relating to the transaction or arrangement, the content of the discussion, including any alternatives to the proposed transaction or arrangement, and a record of any votes taken in connection with the proceedings.

E. Compensation Approval Policies

A voting member of the governing board who receives compensation, directly or indirectly, from the corporation for services is precluded from voting on matters pertaining to that member's compensation.

A voting member of any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the corporation for services is precluded from voting on matters pertaining to that member's compensation.

No voting member of the governing board or any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the corporation, either individually or collectively, is prohibited from providing information to any committee regarding compensation.

When approving compensation for directors, officers and employees, contractors, and any other compensation contract or arrangement, in addition to complying with the conflict of interest requirements and policies contained in the preceding and following sections of this article as well as the preceding paragraphs of this section of this article, the board or a duly constituted compensation committee of the board shall also comply with the following additional requirements and procedures:

- (a) the terms of compensation shall be approved by the board or compensation committee prior to the first payment of compensation.
- (b) all members of the board or compensation committee who approve compensation arrangements must not have a conflict of interest with respect to the compensation arrangement as specified in IRS Regulation Section 53.4958-6(c)(iii), which generally requires that each board member or committee member approving a compensation arrangement between this organization and a "disqualified person" (as defined in Section

4958(f)(1) of the Internal Revenue Code and as amplified by Section 53.4958-3 of the IRS Regulations):

1. is not the person who is the subject of compensation arrangement, or a family member of such person;
 2. is not in an employment relationship subject to the direction or control of the person who is the subject of compensation arrangement
 3. does not receive compensation or other payments subject to approval by the person who is the subject of compensation arrangement
 4. has no material financial interest affected by the compensation arrangement; and
 5. does not approve a transaction providing economic benefits to the person who is the subject of the compensation arrangement, who in turn has approved or will approve a transaction providing benefits to the board or committee member.
- (c) the board or compensation committee shall obtain and rely upon appropriate data as to comparability prior to approving the terms of compensation. Appropriate data may include the following:
1. compensation levels paid by similarly situated organizations, both taxable and tax-exempt, for functionally comparable positions. "Similarly situated" organizations are those of a similar size and purpose and with similar resources
 2. the availability of similar services in the geographic area of this organization
 3. current compensation surveys compiled by independent firms
 4. actual written offers from similar institutions competing for the services of the person who is the subject of the compensation arrangement.

As allowed by IRS Regulation 4958-6, if this organization has average annual gross receipts (including contributions) for its three prior tax years of less than \$1 million, the board or compensation committee will have obtained and relied upon appropriate data as to comparability if it obtains and relies upon data on compensation paid by three comparable organizations in the same or similar communities for similar services.

- (d) the terms of compensation and the basis for approving them shall be recorded in written minutes of the meeting of the board or compensation committee that approved the compensation. Such documentation shall include:
1. the terms of the compensation arrangement and the date it was approved

2. the members of the board or compensation committee who were present during debate on the transaction, those who voted on it, and the votes cast by each board or committee member
3. the comparability data obtained and relied upon and how the data was obtained.
4. If the board or compensation committee determines that reasonable compensation for a specific position in this organization or for providing services under any other compensation arrangement with this organization is higher or lower than the range of comparability data obtained, the board or committee shall record in the minutes of the meeting the basis for its determination.
5. If the board or committee makes adjustments to comparability data due to geographic area or other specific conditions, these adjustments and the reasons for them shall be recorded in the minutes of the board or committee meeting.
6. any actions taken with respect to determining if a board or committee member had a conflict of interest with respect to the compensation arrangement, and if so, actions taken to make sure the member with the conflict of interest did not affect or participate in the approval of the transaction (for example, a notation in the records that after a finding of conflict of interest by a member, the member with the conflict of interest was asked to, and did, leave the meeting prior to a discussion of the compensation arrangement and a taking of the votes to approve the arrangement).
7. The minutes of board or committee meetings at which compensation arrangements are approved must be prepared before the later of the date of the next board or committee meeting or 60 days after the final actions of the board or committee are taken with respect to the approval of the compensation arrangements. The minutes must be reviewed and approved by the board and committee as reasonable, accurate, and complete within a reasonable period thereafter, normally prior to or at the next board or committee meeting following final action on the arrangement by the board or committee.

F. Annual Statements

Each director, principal officer, and member of a committee with governing board delegated powers shall annually sign a statement which affirms such person:

- (a) has received a copy of the conflicts of interest policy,
- (b) has read and understands the policy,
- (c) has agreed to comply with the policy, and

- (d) understands the corporation is charitable and in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.

G. Periodic Reviews

To ensure the corporation operates in a manner consistent with charitable purposes and does not engage in activities that could jeopardize its tax-exempt status, periodic reviews shall be conducted. The periodic reviews shall, at a minimum, include the following subjects:

- (a) Whether compensation arrangements and benefits are reasonable, based on competent survey information, and the result of arm's-length bargaining.
- (b) Whether partnerships, joint ventures, and arrangements with management organizations conform to the corporation's written policies, are properly recorded, reflect reasonable investment or payments for goods and services, further charitable purposes, and do not result in inurement, impermissible private benefit, or in an excess benefit transaction.

H. Use of Outside Experts

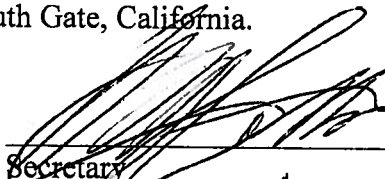
When conducting the periodic reviews as provided for in Section G, the corporation may, but need not, use outside advisors. If outside experts are used, their use shall not relieve the governing board of its responsibility for ensuring periodic reviews are conducted.

CERTIFICATE OF SECRETARY

I certify that I am the duly elected and acting Secretary of Tweedy Mile Association, a California nonprofit public benefit corporation; that these bylaws are the bylaws of this corporation as adopted by the board of directors on 1-19-2007; and that these bylaws have not been amended or modified since that date.

Executed on 2-4-2007 at South Gate, California.

*Witnessed by
William Bates*


Secretary
John J. Coates



City of South Gate
Tweedy Mile Advisory Board
March 4, 2019

STAFF REPORT

AGENDA ITEM NO. 2

TO: Tweedy Mile Advisory Board

FROM: Jackie Acosta, Director of Administrative Services 

SUBJECT: Tweedy Mile Association's FY 2017/18 Budget and Financial Report

PURPOSE: To review the FY 2017/18 Budget and Financial Report of the Tweedy Mile Association.

RECOMMENDED ACTION: Review and Discuss.

BACKGROUND: At the first meeting of the Tweedy Mile Advisory Board (TMAB), the Board requested staff to request a copy of the Tweedy Mile Association's FY 2017/18 budget and their financial report of actual expenditures for FY 2017/18. Those documents are attached as Exhibits No. 1 and No. 2, respectively.

ATTACHMENTS:

1. Tweedy Mile Association Proposed Budget for FY 2017/18
2. Tweedy Mile Association Actual Expenditures for FY 2017/18



Recycled Paper

TWEEDY MILE ASSOCIATION

Proposed Budget for Merchant's Bid Money 2017/2018: \$20,773,57

\$ 7,958.40	Pacific Decorating Company (Annual Christmas Lights)
1,834.00	Don Dixon Insurance
407.00	City of South Gate (annual sidewalk sale cost)
<u>2,600.00</u>	Community Stage & Entertainment (annual)
<u>\$12,799.40</u>	Total annual cost

\$20,773.57 Bid money collected by City of South Gate 2017/2018
 -12,799.40 Total annual contract cost 2017/2018
\$ 7,974.17 To be used on the Tweedy Mile activities promoting the
 boulevard for the remainder of the year 2017/2018

TWEEDY MILE ASSOCIATION – YEAR 2017/2018
BID MONEY COLLECTED BY THE CITY OF SOUTH GATE Pg.1

CONTRACT SERVICES: Bid Money from City: \$20,773.57

Pacific Decorating Company - (1/2 Christmas Lights paid in July balance paid when taken down in January)	\$ 7,958.40 pg. 4
Don Dixon Ins, policy NDO105914J - City of South Gate Permit – (annual sidewalk sales)	1.834.00 pg. 5 407.00
Community Stage & Entertainment -	2,600.00
<u>ACTIVITIES:</u>	Total: \$12,799.40

Thanksgiving Drawing & Food Giveaway –	750.00
<u>DAY OF THE DEAD -</u>	Total: \$ 750.00

Rene Graphic & Printing, posters, & banner, applications, certificates -	200.00 pg. 6 430.00 pg. 6
United Site Service, porta potty	51.03 pg. 7
Reimburse Claudia (see attached list)	688.00 pg. 8
Reimburse Claudia, distribution letter	100.00 pg. 9
Reimburse Claudia, distribution letter	40.00 pg. 10
<u>POSADA -</u>	Total: \$ 1,509.33⁰³

Phillip Flores, Santa Clause	100.00
Damian Printers, Posada banner	800.00 pg. 11
Alternative Source, Posada banner	800.00 pg. 12
Alternative Source, printing	200.00 pg. 13
Damian Printers, labels for gift bags	60.00 pg. 14
Freddy's Market, filled gift bags	497.50
Saint Helen's Church, flowers	300.00
Paypo Zunigo, Indian dancers	325.00
Glen Cancino, music	265.00 pg. 15
Nazario Segura, mariachis	350.00
Hernandez Party Supply, porta potty & miscellaneous	171.00 pg. 16
City of South Gate, permit	46.00
City of South Gate, permit	61.00

Total: \$ 3,975.50
Total Page 1: \$19,034.23

\$19,033.93

TWEEDY MILE ASSOCIATION – YEAR 2017/2018
BID MONEY COLLECTED BY THE CITY OF SOUTH GATE Pg.2

CHRISTMAS SEASON: Bid Money from City: \$20,773.57

Santa Sleigh - \$1,200.00 pg. 17
Santa - 200.00
Santa candy giveaway – (donated) 0.00

PARTICIPATION IN CHRISTMAS PARADE: Total: \$ 1,400.00

Car for Sylvia - 250.00
(paid to Chamber of Commerce)
Advertising in Parade - 500.00

PROMOTIONAL MERCHANT'S MEETING: Total: \$ 750.00

Rene Graphics & Printing - 180.00
(Yucatan meeting)
Marisco Yucatan Restaurant - 440.00
(general membership meeting –
joint meeting with City Police
regarding loitering, liquor, &
substance on the boulevard)

Tweedy Bucks - printing 400.00 pg. 18

Total: \$ 1,020.00

Total Page 2: \$ 3,170.00

Total Page 1: 19,034.23

YEAR 2017/2018 TOTAL: ~~\$22,204.23~~

\$22,203.93

Note: To do a better job Tweedy Mile Association needs more money.



Commercial Decoration Installation

Pacific Decorating Company
P.O. Box 850
Grass Valley, CA 95945

operations@pacificdecoratingco.com
(877)530-2224

47-1254695

Christmas lights

Invoice

Date
11/15/18

Bill To:
Attn: Laverne Bates Tweedy Mile Association 3470 Tweedy Blvd South Gate, CA 90280

Ship To:
City of South Gate Tweedy Mile Association 3470 Tweedy Blvd South Gate, CA 90280

Account #	Invoice No.	Terms	Due Date
1785	1647	Net 30	12/15/18

Item	Description	Amount
3	2nd installment Now Due	3,979.20

First installment paid July 2017

*First installment paid in July each year
2nd installment paid only after the lights are down.
Laverne
Total 7,958.40*

--

Total	\$3,979.20
-------	------------

7,958.40

Don Dixon & Associates Insurance

PO Box 5126
 8141 E 2nd Street, Ste 630
 Downey, CA 90241-8126

**Tweedy Mile Association
 Laverne Bates
 3470 Tweedy Blvd
 South Gate, CA 90280**

INVOICE

Tweedy Mile Association	
	85
06/20/2017	
Dixon	
due	
Account information	
	1,834.00
	Invoice#26097

*We have 2
 policies
 of divide one
 is paid by street
 fair & the other is
 paid from bid
 money.*

Laverne

Thank You

Please detach and return.

Customer: Tweedy Mile Association

Invoice	Effective	Transaction	Description	Amount
26097	06/20/2017	Renew policy	Policy #NDO105914J 06/20/2017-06/20/2018 United States Liability Ins Co Directors and Officers Brokerage Policy Fee	1,734.00 100.00

Paid

Total
1,834.00

Thank You

Don Dixon & Associates Insurance
 PO Box 5126 8141 E 2nd Street, Ste 630
 Downey, CA 90241-8126

(562)869-5351
 dixon@dixonins.com

Date
05/26/2017



3515 Tweedy Blvd.
South Gate, CA
Tel: (323) 567-8560
Fax: (323) 567-0173

RENE Date 11-06-2017
TWEEDY MILE ASSOCIATION
3470 TWEEDY BLVD. SO. GATE

TERMS NET UPON RECEIPT OF INVOICE
 CASH CHECK

DESCRIPTION	UNIT PRICE	AMOUNT
copies for: (p.d)		30.-
APPLICATION FOR		
TWEEDY MILE ASSOC.		
ACTIVITIES		
BANNER 4'x10"		300.-
full color for:		
A DE LOS MURTIAS		
Thomas 8 1/2"x11"		100.-
artificiates"		
participants		
of artists		

OUR JOB CAREFULLY Final Proofreading is the responsibility of the customer, and Rene Graphics & Printing assumes no liability for the printing of erroneous copy. Corrections of our errors will be made. CUSTOMER ALTERATION ARE CHARGEABLE. Payments arrangements are net as shown at the bottom below from the date this invoice is signed.

SHIPPING CHARGE: 430.-

SUBTOTAL: 430.-

SALES TAX: 0.-

TOTAL: 430.-

DEPOSIT: 0.-

BALANCE DUE: 430.-

APPROVED BY: [Signature]

DATE: 11-06-2017



NO 1917
3515 Tweedy Blvd.
South Gate, CA
Tel: (323) 567-8560
Fax: (323) 567-0173

GRAPHICS & PRINTING
Sold By RENE Date 11-20-2018
Sold To TWEEDY MILE ASSOC
Address 3540 TWEEDY BLVD. S. GATE

CUSTOMER ORDER NO. CA90780
TERMS NET UPON RECEIPT OF INVOICE
 CASH CHECK

UNIT	DESCRIPTION	UNIT PRICE	AMOUNT
180	flyers 8 1/2"x11" full color 2 side printed	150.00	150.-
	"Christmas on Tweedy"		
	17x banner 4'x36' on both sides		150.-

PLEASE PROOF READ YOUR JOB CAREFULLY. Final Proofreading is the responsibility of the customer, and Rene Graphics & Printing assumes no liability for the printing of erroneous copy. Corrections of our errors will be made. CUSTOMER ALTERATION ARE CHARGEABLE. Payments arrangements are net as shown at the bottom below from the date this invoice is signed.

SHIPPING CHARGE: 300.-

SUBTOTAL: 300.-

SALES TAX: 0.-

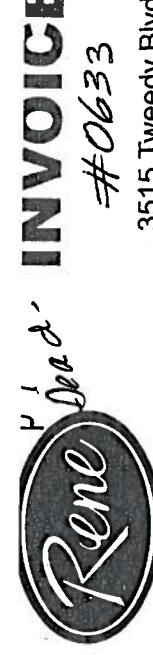
TOTAL: 300.-

DEPOSIT: 0.-

BALANCE DUE: 300.-

APPROVED BY: [Signature]

DATE: 11-20-2018



INVOICE #0633
3515 Tweedy Blvd.
South Gate, CA
Tel: (323) 567-8561
Fax: (323) 567-0171

GRAPHICS & PRINTING
Sold By RENE Date 10-11-2017
Sold To TWEEDY MILE ASSOCIATION
Address 3470 TWEEDY BLVD. SO. GATE

CUSTOMER ORDER NO. CA90280
TERMS NET UPON RECEIPT OF INVOICE
 CASH CHECK

UNIT	DESCRIPTION	UNIT PRICE	AMOUNT
200	POSTERS 11x17" full color	200.-	200.-
	"DIA DE LOS MURTIAS 2017"		

PLEASE PROOF READ YOUR JOB CAREFULLY. Final Proofreading is the responsibility of the customer, and Rene Graphics & Printing assumes no liability for the printing of erroneous copy. Corrections of our errors will be made. CUSTOMER ALTERATION ARE CHARGEABLE. Payments arrangements are net as shown at the bottom below from the date this invoice is signed.

SHIPPING CHARGE: 200.-

SUBTOTAL: 200.-

SALES TAX: 0.-

TOTAL: 200.-

DEPOSIT: 0.-

BALANCE DUE: 200.-

APPROVED BY: [Signature]

DATE: 10-11-2017

United Site Services of California, Inc.

4511 North Rowland Avenue
El Monte, CA 91731



Dr David

Salesperson Contact

Natalie Hinojosa
Mobile: 310-946-6024
Office: 626-698-3057 x83057
Fax: 626-454-5916
Natalie.Hinojosa@unitedsiteservices.com

Site Service Quotation

Quote No.: 414-1070584

Quote Date: 10/25/17

Quote Expires: 11/24/17

Sell To: CITY OF SOUTH GATE
3937 TWEEDY BLVD
SOUTH GATE, CA 90280

Ship To: EL DIA DE LOS MUERTOS
CVS PARKING LOT
3710 TWEEDY BLVD
SOUTH GATE, CA 90280

Cust. #: USS-470890
Phone: 323-920-5886

Attn: CLAUDIA VIDAURRI
Phone: 323-920-5886
Terms: Due Upon Receipt

Item	Unit	Quantity	From	Thru	Unit Price	Total Price
Deluxe Restroom	EA	2	11/03/17	11/06/17	10.00	20.00 one time
Deluxe Restroom	EA	2	11/03/17	11/06/17	40.00	80.00 one time
Hand Sanitizer n/c	EA	2	11/03/17	11/06/17	0.00	0.00 one time
Environment/Energy/Compliance						0.00 one time
Deluxe Restroom Subtotal:						100.00

Just 1 porta potty

*1-20
11-13-17*

*OK
wee potty*

Accepted:

Claudia Vidaurri

Date: *10/31/2017*

Subtotal: 100.00
Invoice Discount: 50.00
Tax: ~~1.03~~
Total: 51.03

Remit To: United Site Services, PO Box 53267, Phoenix, AZ 85072-3267

NOTE: Total prices have been calculated for 1 billing period only. Damage Waiver is optional. Please read the terms and conditions on the last page of this document for more information.

Claudia Vidaurri

Cash on Hands

DATE

11/5/2017

INVOICE #

111317

BILL TO:

Tweedy Mile Association
Dia de Los Muertos Event
3470 Tweedy Blvd
South Gate CA 90280

PAY TO:

Claudia Vidaurri
3931 Tweedy Blvd
South Gate CA 90280
323.920.5886

DESCRIPTION	AMOUNT
Cover Expenses - cash on hands for Dia de Los Muertos Event	
Tacos La Potranca Served 90 people ✓	\$250.00
Prizes - \$100 dlrs each /2 altars & 2 custome prizes ✓	\$400.00
4 Easy Ups ✓	\$228.00
Sub Total	\$878.00
Cash on Hands	-\$190.00
TOTAL EXPENSES	\$688.00

Make all checks payable to Claudia Vidaurri. Thank you for your business!

Handwritten notes:
Paid to Claudia - 11/5/17
with the
Prizes for
Claudia

October/2017

Invoice No. 1012

Day of Good

To
LaVerne Bates
3471 Tweedy Blvd
Los Angeles CA 90280

Bill To
Tweedy Mile Association

Date	Description		Total
10/06/2017	Booth & Donation letter (Hunt - State)		
10/14/2017	Flyer - Family Day at the Park <i>No Tweedy mile activity</i>		
10/17/2017	Holiday Season Letter (hunt - State)		
10/19/2017	Letters attraction for TMA-History of Tradition(MILE)		
10/24/2017	Sponsor Application with flyer (the mile)		
10/28/2017	Invitation to Donate Letter with Flyer (the mile)		
	ALL DISTRIBUTION WAS DONE MANO A MANO		
		Subtotal	
		Sales Tax	
		Shipping & Handling	
		Total Due	<u>100 00</u>

Day of Good

*Pembroke
Claudia*

Due upon receipt
Thank you for your business!

Claudia Vidaurri

Tel 323.920.5886

3931 Tweedy Blvd
South Gate CA 90280

lajustice@live.com



October/2017

Invoice No. 1013

To
 LaVerne Bates
 3471 Tweedy Blvd
 Los Angeles CA 90280

Bill To
 Tweedy Mile Association

Date	Description	Total
11/02/2017	Flyer – Hunt - State	<i>40</i>
	EXPLAINED THE DAY OF THE DEAD EVENT	
	Subtotal	
	Sales Tax	
	Shipping & Handling	
	Total Due	<i>40</i>

Reimbursed Claudia

Due upon receipt
 Thank you for your business!

Claudia Vidaurri

Tel 323.920.5886

3931 Tweedy Blvd
 South Gate CA 90280

lajustice@live.com



Damlans Printing
3005 Century Blvd
South Gate, CA 90280 US
(323) 380-9698
damiansprinting@gmail.com



INVOICE

BILL TO
Tweedy Mile Association

INVOICE # 1440
DATE 12/15/2017
DUE DATE 01/14/2018
TERMS Net 30

ACTIVITY	QTY	RATE	AMOUNT
Banner <i>posada</i>	1	800.00	800.00

PAYMENT
BALANCE DUE

800.00

\$0.00

PAID

INVOICE

Alternative Source LA & South Gate

Pasado - Claudia Vidaurri 3

2310 S. Atlantic Blvd Monterey Park CA 91754
3923 Tweedy Blvd South Gate CA 90280
Phone (424) 731-6285 or (323) 697-1276

TO Tweedy Mile Association
c/o LAVERN BATES
3470 Tweedy Blvd
South Gate CA 90280

[Phone] 1(323) 564-8233

INVOICE NO: 004580

[Phone]
CONTACT: CLAUDIA VIDAURRI

Date: November 28, 2017

PRINT JOB	STATE COUNTRY	payment terms	due date
BANNER	California, USA	50% Deposit Required Prior	50 % UPON RECEIPT

QTY	DESCRIPTION	PRICE	BALANCE DUE
-----	-------------	-------	-------------

ONE	4" X 35" 16oz. Blockout Matte Street Vinyl Banner, Double Sided Grommets every 2', Wind Slits, 1" Webbing With D Rings, Reinforced Corners With Sewn 1/2" Rope Top And Bottom	\$ 800.00	\$ 800.00
-----	---	-----------	-----------

*Paid
11-30-17
check 1484*

TOTAL

\$ 800.00

Thank you for your business!

INVOICE

Alternative Source LA & South Gate

2310 S. Atlantic Blvd Monterey Park CA 91754
3923 Tweedy Blvd South Gate CA 90280
Phone (424) 731-6285 or (323) 697-1276

TO Tweedy Mile Association
c/o LAVERN BATES
3470 Tweedy Blvd
South Gate CA 90280

[Phone] 1(323) 564-8233

INVOICE NO: 004581

Penadia

[Phone]
CONTACT: CLAUDIA VIDAURRI

Date: November 28, 2017

PRINT JOB	STATE COUNTRY	payment terms	due date
FLYERS	California, USA	50% Deposit Required Prior	50 % UPON RECEIPT

QTY	DESCRIPTION	PRICE	BALANCE DUE
-----	-------------	-------	-------------

5,000	Half Page 8.5 x 5.5 Flyer, On 100 Lb Gloss Book 4/4 Color 2 Sided	\$ 200.00	\$ 200.00
-------	---	-----------	-----------

Pd 11/30/17
12/17/17
CB #
1495

TOTAL

\$ 200.00

Thank you for your business!

Sylvia O. de red.
C.H. Bag for Posada

12/12/2017 10:32 AM Sales Receipt #232735

Store: 1

REPRINTED
Teddy's Market
3433 Tweedy Blvd
South Gate Ca 90280
(323) 564-2723

Posada

Item Name	Qty	Price	Ext Price
ITEM TYPE 1 (NOUPC)	250	\$1.99	\$497.50

Subtotal: \$497.50
0 % Tax: +\$0.00
RECEIPT TOTAL: \$497.50

INVOICE # 1104
DATE 12/08/2017
DUE DATE 01/07/2018
TERMS Net 30

Cash: \$497.50

Thanks for shopping with us!



Service: Stickers

QTY	RATE	AMOUNT
1	60.00	60.00

BALANCE DUE

\$60.00

300 stickers cut to shape

Fruit + nut give away @ Posada

12-12-17

*Labels -
"Donated By Teddy's Market"
Give away @ Posada*

Note Must Notify 30 days in advance of Date



Frightful Productions
Sound & Entertainment
(323) 378-0969

INVOICE

Invoice#: _____

Date: 12 / 01 / 2017

and annually until cancelled
30 days in advance

Contact Name: GLEN CANCINO

Company Name: FRIGHTFUL PRODUCTIONS CDL#: _____

Phone: (323) 0969 Email: _____

Posada

EVENT INFORMATION

Frightful Productions agrees to provide professional service for: TWEEDY MILE ASSOCIATION

Location of Event: Address: STATE STREET & TWEEDY BOULEVARD

City: SOUTH GATE Zip: 90280

Date of Event: ANNUAL POSADA

Start Time: 6:00 ~~AM~~ / PM End Time: 9:00 ~~AM~~ / PM

~~Total Working Hours: xxxxxxxxxxxxxxxxxxxxxxxx at \$ xxxxxxxxxxxxxxxxxxxxxxxx/hr~~

TOTAL PER EVENT \$265.00 *deposit. is*

**Note a deposit is required in advance. The deposit is non-refundable and the balance must be paid in full, at least one hour before performance begins.*

Total: \$265.00

Deposit: None

**You, the purchaser, are liable for any theft and/or damages to the equipment that may occur during the event.*

Balance Due: \$265.00

Thank You!

Special Requests: USUAL CHRISTMAS MUSIC
and MANAGER'S STAGE FOR PRIEST AND
OTHER SPEAKERS

The contract has been read and agreed upon.

Purchaser TWEEDY MILE ASSOCIATION
(Print) (Signature) (Date)

Manager La Verne Bates
(Print) (Signature) (Date)

/Authorized Representative for Posada Committee

12/01/2017
(Date)

Jan 16 10:00

HERNANDEZ PARTY SUPPLIES & FLORISTERIA

Jumpers, Tables, Chair Rentals, Flowers and Hall Decorations
3290 Tweedy Blvd. • South Gate • CA 90280
Tels (323) 563-7380 (323) 559-0958

Regreso de manteles u otro equipo debe ser entregado al siguiente día del evento o se cobrará como otra renta más.

NAME	DATE / FECHA
ADDRESS	TEL ()
CITY	STATE
	ZIP

QUANTITY	DESCRIPTION	TOTAL
2	pinatas	26
4	Bolsas de dulce	40
1	baño	75
	globos	30
	<i>new off 11/17/17</i>	

SUB TOTAL \$		
TAX \$		
TOTAL \$		171
DEPOSIT \$		171
BALANCE \$		0

Los depositos de comida no se regresan si usted cancela el evento
 YOU ARE RESPONSIBLE FOR ANY DAMAGES OR ACCIDENTS CAUSED DURING THE RENT OF OUR PRODUCTS WHICH WE ARE NOT RESPONSIBLE FOR ANY INJURY OR ACCIDENTS CAUSED. CHARGES WILL APPLY TO PRODUCTS WHICH ARE RENTED AND RETURNED IN BAD CONDITIONS. THANK YOU.
 USTED ES RESPONSABLE POR CUALQUIER DAÑO O ACCIDENTE CAUSADO DURANTE LA RENTA DE NUESTROS PRODUCTOS EL CUAL NOSOTROS NO SOMOS RESPONSABLES POR CUALQUIER LESION O ACCIDENTE CAUSADO. LOS PRODUCTOS QUE SON RENTADOS Y SEAN DEVUELTOS EN MALAS CONDICIONES SE LES COBRARÁ. GRACIAS.

175/171

DON TUCKER FARM

To: Tweedy Mile Association
Attention: La Verne

Santa's Horse Drawn Sleigh
Hours: 11:00 a.m. to 3:00 p.m. Friday and Saturday

Note: I WILL PICK UP THE \$1,200.00 CHECK WHEN I COME TOMORROW

Don

*Christmas
Sleigh in
Boulders with
Santa Friday -*

*pd 12/20/18
pd 200 for Santa Claus Don
pd 12/20/18*

*Christmas
in
Friday*



INVOICE

003

3515 Tweedy Blvd.
South Gate, CA
Tel: (323) 567-8560
Fax: (323) 567-0173

**GRAPHICS
& PRINTING**

Sold By RENE Date 11-15-2017

Sold To TWEEDY MILE ASSOCIATION

Address 3547 TWEEDY BLVD. SO. GATE

CUSTOMER ORDER NO. <u>CA 90280.</u>	TERMS NET UPON RECEIPT OF INVOICE <input type="checkbox"/> CHARGE <input type="checkbox"/> CASH <input type="checkbox"/> CHECK CHECK# _____
--	---

UNIT	DESCRIPTION	UNIT PRICE	AMOUNT
200	POSTERS, 11x17	\$	200.-
"	TWEEDY BUCKS ARE REAL MONEY" Hard Cover Paper		
100	TWEEDY BUCKS BILLS Printed on both sides Numbered, \$10.00 Dls. Value		80.-
200	TWEEDY BUCKS BILLS Printed on both sides Numbered, \$5.00 Dls. Value		120.-
		SHIPPING CHARGE	

PLEASE PROOF READ YOUR JOB CAREFULLY. Final Proofreading is the responsibility of the customer, and Rene Graphics & Printing assumes no liability for the printing of erroneous copy. Corrections of our errors will be made; CUSTOMER ALTERATION ARE CHARGEABLE. Payments arrangements are net as shown at the bottom below from the date this invoice is signed.

PLEASE PAY FROM THIS INVOICE.
NO STATEMENT WILL BE SENDERED.

APPROVED BY/RECEIVED BY:

DATE 1/1/

SUBTOTAL: 400.-

SALES TAX:

TOTAL:

DEPOSIT:

BALANCE DUE: 400.-

**MINUTES FOR THE REGULAR MEETING OF THE
TWEEDY MILE ADVISORY BOARD**

MONDAY, FEBRUARY 4, 2019

CALL TO ORDER The regular meeting of the Tweedy Mile Advisory Board was called to order by Carmen Avalos, City Clerk at 5:07 p.m.

ROLL CALL Carmen Avalos, City Clerk

PRESENT Board Member Minerva Rodriguez, Board Member Melissa Alvarado
Board Member Joshua Barron and Director of Administrative Services
Jackie Acosta

ABSENT Maribel Chaidez, Board Member, Jan Hicks, Board Member

1
INTRODUCTION The Advisory Board allowed the introduction of the members of Tweedy Mile Advisory Board and City Staff.

Board Member Rodriguez is a long time South Gate resident. She works part time doing accounting work and taxes. She is also a member of the South Gate Multicultural Woman's Club.

Board Member Barron is a long time South Gate resident and is a member of the South Gate Parks and Recreation Commission.

Board Member Alvarado is a long time South Gate resident and is a registered representative for financial literacy. She is also a member of the South Gate Multicultural Woman's Club and South Gate's Women's Club.

2
APPOINTMENTS The Advisory Board Elected a Chairperson and Vice Chairperson.

Board Member Barron nominated Melissa Alvarado as Chairperson and was seconded by Board Member Rodriguez.

Board Member Rodriguez nominated Joshua Barron as Vice Chairperson and seconded by Chairperson Alvarado.

3
APPOINTMENTS The Advisory Board approved the Board Member Appointments for staggered, three year terms as per South Gate Municipal Code Section 2.64.110.

The Board Members will serve as follows:
Board Member Rodriguez – 2 year term
Vice Chairperson Barron – 3 year term

3

APPOINTMENTS CONT'D Chairperson Alvarado – 2 year term
Board Member Chaidez – 3 year term
Board Member Hicks – 1 year term

4

POLICY MANAGEMENT The Advisory Board discussed the creation of and the responsibilities of the Tweedy Mile Advisory Board.

Director Acosta gave a brief presentation on the history of the Tweedy Mile.

Vice Chairperson Barron requested that the Tweedy Mile provide a copy of the bylaws and 1 years' worth of financial statements.

5

MEETING SCHEDULE The Advisory Board approved the meetings of the Tweedy Mile Advisory Board will be held on the first Monday of every month at 5:00 p.m. by motion of Vice Chairperson Barron and seconded by Chairperson Alvarado.

6

**COMMENTS FROM
THE AUDIENCE**

Rene Ornelas, Tweedy Mile Association member thanked the Advisory Board Members for working with the Tweedy Mile and he will attend the next meeting.

Greg Martinez, Tweedy Mile Association member looks forward to working with the Advisory Board.

Laverne Bates, Tweedy Mile Association treasurer is happy to work with the Advisory Board and provide any requested documents.

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**COMMENTS FROM
THE BOARD MEMBERS**

None

ADJOURNMENT

Chairperson Alvarado motioned to adjourn the meeting at 5:41 p.m. The next meeting of the Tweedy Mile Advisory Board will be on March 4th at 5:00 p.m.

PASSED and APPROVED this 4th day of March, 2019.

Melissa Alvarado, Chairperson

Carmen Avalos, City Clerk