

# SOUTH GATE TWEEDY MILE ADVISORY BOARD

Monday, June 3, 2019 at 5:00 p.m.

Call To Order/Roll Call

CALL TO ORDER Melissa Alvarado, Chairperson

PLEDGE OF ALLEGIANCE

ROLL CALL Carmen Avalos, City Clerk

**Roll Call** 

# **BOARD MEMBERS**

Minerva Rodriguez

Melissa Alvarado, Chairperson Joshua Barron, Vice Chairperson Maribel Chaidez Jan Hicks

## **CITY STAFF**

Jackie Acosta, Director of Administrative Services

# **Meeting Compensation Disclosure**

Pursuant to Government Code Section 54952.3: Disclosure of compensation for meeting attendance by the Tweedy Mile Advisory Board is <u>\$0 monthly</u> regardless of the amount of meetings.

## 1. Tweedy Mile Association Bylaws

The Advisory Board will consider receiving and filing the Tweedy Mile Association Bylaws. (ADMIN SVCS)

Documents:

## ITEM 1 REPORT 060319.PDF

## 2. FY 2017/18 Budget And Financial Report On BID Funds

The Advisory Board will consider: (ADMIN SVCS)

- 1. Reviewing and discussing the Tweedy Mile Association's financial report and backup documentation.
- 2. Receiving and filing the Tweedy Mile Association's financial report and back-up

documentation.

3. Providing any other direction deemed appropriate.

Documents:

## ITEM 2 REPORT 060319.PDF

# 3. Request For Additional Information From The Tweedy Mile Association

The Advisory Board will consider: (ADMIN SVCS)

- 1. Reviewing and discussing the documents provided by the Tweedy Mile Association.
- 2. Providing any other direction deemed appropriate.

Documents:

### ITEM 3 REPORT 060319.PDF

#### 4. Minutes

The Advisory Board will consider approving the Regular Meeting minutes of April 1, 2019. (CLERK)

Documents:

#### ITEM 4 REPORT 060319.PDF

### **Comments From The Audience**

### **Comments From The Board Memebers**

# Adjournment

I, Carmen Avalos, Secretary, certify that a true and correct copy of the foregoing Meeting Agenda was posted May 30, 2019 at 6:03 p.m., as required by law.

Carmen Avalos, City Clerk

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are
available for public inspection in the City Clerk's Office

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