



SOUTH GATE TWEEDY MILE ADVISORY BOARD

Monday, April 12, 2021 at 5:00 p.m.

TELECONFERENCE

DIAL-IN-NUMBER: 1 (669) 900-6833

MEETING ID: 885 6362 0704

<https://us02web.zoom.us/j/88563620704>

Call To Order/Roll Call

CALL TO ORDER	Joshua Barron, Vice Chairperson
PLEDGE OF ALLEGIANCE	Sylvia Masushige
ROLL CALL	Carmen Avalos, City Clerk

Roll Call

BOARD MEMBERS

Joshua Barron, Vice Chairperson
Maribel Chaidez
Sylvia Masushige
Minerva Rodriguez
Victor Zamudio

CITY STAFF

Jackie Acosta, Director of
Administrative Services

COVID 19 Meeting Procedures

Pursuant to Governor Newsom's Executive Order N-29-20, dated March 17, 2020, members of the Tweedy Mile Advisory Board, staff, and the public will participate in the April 12, 2021 meeting via a teleconference. To avoid exposure to COVID-19 this meeting will be held with City Council Members participating via teleconference by calling Dial-in-Number: 1 (669) 900-6833 and Meeting ID: 885 6362 0704 and <https://us02web.zoom.us/j/88563620704>

Procedure for Participation:

Any person wanting to participate may request to "speak" on an agenda item. Once

acknowledged and authorized by the Mayor the person may speak. Alternatively, any person may submit comments on an item electronically by emailing cavalos@sogate.org. Submissions by email must be received 45 minutes prior to the posted start time of the meeting if emailing subject/public comment. All emails will be made part of the record, copies to City Council and filed.

Subject line should read: COMMENTS FOR ITEM _____, MEETING OF April 12, 2021.

Please note, you will enter the meeting muted, but if you want to comment on an Agenda Item or during the public comment portion of the Agenda, raise your hand or press *9 at the appropriate time indicated by the Mayor. When you are selected to speak, you will hear that you are unmuted, this is the time to make your public comments. Your patience with these changes is appreciated as the City adjusts to new ways of conducting business during the COVID-19 pandemic. Thank you.

Accessibility: Reasonable accommodations for individuals with disabilities will be handled on a case-by-case basis and in accordance with the Americans with Disabilities Act and Governor Newsom's Executive Order N-29-20. Please call the Office of the City Clerk at 323.563.9510.

Meeting Compensation Disclosure

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

Open Session Agenda

1. Election Of Chairperson And Vice Chairperson

The Tweedy Mile Advisory Board will: (CM)

1. Elect a Chairperson;
2. Elect a Vice Chairperson.

Documents:

[ITEM 1 REPORT 041221.PDF](#)

2. Roles And Responsibilities Of The Tweedy Mile Advisory Board

The Tweedy Mile Advisory Board will review and discuss their roles and responsibilities as a member of the Tweedy Mile Advisory Board to the City Council. (CM)

Documents:

[ITEM 2 REPORT 041221.PDF](#)

3. Discussion Of The Business Improvement District (BID) Budgets For Fiscal Years 2020/21 And 2021/22

The Tweedy Mile Advisory Board will consider: (CM)

- a) Discussing and providing guidance for the BID Budgets for Fiscal Years 2020/21 and 2021/22; and
- b) Approving the Tweedy Mile Association's Fiscal Year 2020/21 funding request for \$12,894.

Documents:

ITEM 3 REPORT 041221.PDF

4. Minutes

The Tweedy Mile Advisory Board will consider approving the Regular Meeting minutes of November 4, 2019 and Regular Meeting Minutes of March 2, 2020. (CLERK)

Documents:

ITEM 4 REPORT 041221.PDF

Adjournment

I, Carmen Avalos, Secretary, certify that a true and correct copy of the foregoing Meeting Agenda was posted April 8, 2021 at 2:08 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

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.



City of South Gate
Tweedy Mile Advisory Board
April 12, 2021

STAFF REPORT

AGENDA ITEM NO. 1

TO: Tweedy Mile Advisory Board

FROM: Marina Urias, Management Analyst, City Manager's Office

SUBJECT: Election of Chairperson and Vice Chairperson

PURPOSE: South Gate Municipal Code Section 2.64.120 (2) states that the Tweedy Mile Advisory Board shall annually elect a Chairperson and a Vice Chairperson from among its members.

RECOMMENDED ACTIONS:

1. Elect a Chairperson;
2. Elect a Vice Chairperson.

BACKGROUND: South Gate Municipal Code Section 2.64.120 (2) states that the Tweedy Mile Advisory Board shall annually elect a Chairperson and a Vice Chairperson from among its members. The role of the Chair is responsible for making sure the each meeting is planned effectively, conducting them in accordance the Robert's Rules and City policies. To assist members and participating public to be efficient and orderly in conducting the business stated on the agenda. To ensure the Brown Act is followed accordingly. This means that items are only discussed that are on the posted agenda for the Board and the public comment be limited to those items within the jurisdiction of the Board.

The Vice-Chair will serve in the place of the Chair when absent or required to recuse oneself for participating in a particular agendized matter before the board.

It would be appropriate for a member of the Board to make a motion to appoint a specific member as Chair. Another member must then second the motion. At that time, the Board may engage in discussion (if needed), allow for public comment, and then proceed to vote on the motion. The process should be repeated for the nomination of a Board member as Vice-Chair.

ATTACHMENTS: None.



City of South Gate
Tweedy Mile Advisory Board
April 12, 2021

STAFF REPORT

AGENDA ITEM NO. 2

TO: Tweedy Mile Advisory Board

FROM: Marina Urias, Management Analyst, City Manager's Office

SUBJECT: Roles and responsibilities of the Tweedy Mile Advisory Board

PURPOSE: To provide the Tweedy Mile Advisory Board members with more information about their roles and responsibilities as a member of the Tweedy Mile Advisory Board to the City Council.

RECOMMENDED ACTIONS: Review and Discuss.

BACKGROUND: On November 2, 1970, the Tweedy Mile Parking and Business Improvement District (BID) was created via the South Gate City Council's adoption of Ordinance No. 1129 (Attachment No. 1). The authority to create a BID is contained in the California Streets and Highways Code, sections 36000 through 36081. The way the BID works is that the City levies an additional business license tax on businesses located within the designated BID and then annually remits those funds back to the BID fund.

The South Gate Municipal Code (Attachment No. 2) states that the funds collected by the City can be used for the following purposes only:

- a. Decoration of any public place in the area;
- b. Promotion of public events which are to take place on or in public places in the area; and
- c. The general promotion of retail trade activities in the area.

The Tweedy Mile Advisory Board

The Tweedy Mile Advisory Board (Board) was established as provided by the California Streets and Highways Code Section 36500 and adopted by the City's Ordinance No. 2286 (Attachment No.3). The purpose of the Board was, "to make 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." State Law and the SG Municipal Code require that the BID file an "Annual Report" with the City Council, as the initial step to renewing annual assessments each year.

The annual report shall 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.

Upon approval by the Board, the Annual Report will be submitted to the City Council. Based on the Annual Report, the Council will consider a Resolution of Intent to levy the proposed assessments for the fiscal year(s). Approval of the Resolution of Intent is followed by a City Council Meeting and public hearing where public testimony can be given on the proposed assessment levy and budget. At the public hearing, the City Council will hear and consider protests against the assessments. If protests received from the owners of businesses in the BID exceed 50 percent of the total assessments, the proposal shall not be adopted.

Thus, in accordance with State Law and the South Gate Municipal Code, the Board is the only jurisdiction and authority that can allocate Assessment Funds funds received and report its findings to the City Council. While the State Law limits authority of the Board as an advisory to the City Council relating to the Assessment Funds, the Board can provide critical information and be a conduit for those businesses paying the assessment in this specific area to the City in the hopes of improving the business environment of the area. The official report back to the City Council, the Board would also make a recommendation as to the amount of the annual assessments - should they be increased, decreased, stay the same, what associations or vendors should we fund?

Once due diligence is complete, the Board will be in a position to prepare an annual report to the City Council and make recommendations to the City Council on future expenditures of BID funds and the amount of the annual assessment.

BID Renewal Schedule

Staff proposes the following schedule to renew the collection of annual BID assessments as required by State law and the City’s Municipal Code:

Tentative Dates	Action
April 12, 2021	Board discusses and provides guidance for the BID budget(s)
April 26, 2021	Board reviews and approves the Annual Report
May 11, 2021	City Council adopts Resolution of Intent to levy assessments for FY 2020-2021 and FY 2021-22
May 13, 2021	Letter and Resolution of Intent mailed to all affected businesses. The letter will include a copy of the Resolution of Intent and Public Hearing dates/times, and information regarding how to submit protests verbally or in writing.
June 8, 2021	City Council holds Public Meeting to receive testimony on the proposed assessment levy.
June 22, 2021	City Council Approves the Annual Report

ATTACHMENTS:

1. Ordinance No. 1129
2. South Gate Municipal Code, Chapter 2.64, Parking & Business Improvement District
3. Ordinance No. 2286

ATTACHMENT 1

ORDINANCE NO. 1129

1 AN ORDINANCE OF THE CITY OF SOUTH GATE,
2 CALIFORNIA, AMENDING THE MUNICIPAL CODE
3 OF SAID CITY, BY ADDING A NEW CHAPTER
4 2.64 "PARKING AND BUSINESS IMPROVEMENT
5 AREA BUSINESS LICENSE" TO TITLE 2
6 [LICENSES -- BUSINESS REGULATIONS] OF
7 SAID CODE; ESTABLISHING A PARKING AND
8 BUSINESS IMPROVEMENT AREA, SPECIFYING
9 THE INITIAL OR ADDITIONAL RATE OR LEVY
10 OF THE LICENSE TAX TO BE IMPOSED ON
11 BUSINESSES, AND SPECIFYING THE USES TO
12 WHICH THE REVENUE SHALL BE PUT.
13

14 The City Council of the City of South Gate, California, does
15 ordain as follows:
16

17 SECTION 1. That on July 27, 1970, the City Council of the
18 City of South Gate, California adopted Resolution No. 3049,
19 entitled:

20 "A RESOLUTION OF THE CITY COUNCIL OF
21 THE CITY OF SOUTH GATE, CALIFORNIA,
22 DECLARING ITS INTENTION TO ESTABLISH
23 A PARKING AND BUSINESS IMPROVEMENT
24 AREA, TO PROVIDE FOR THE LEVY OF AN
25 ADDITIONAL BUSINESS LICENSE TAX ON
26 BUSINESSES CONDUCTED WITHIN SUCH AREA,
27 DESCRIBING THE BOUNDARIES OF THE PRO-
28 POSED AREA, THE PROPOSED USES TO WHICH
29 THE PROPOSED REVENUE SHALL BE PUT, THE
30 INITIAL OR ADDITIONAL RATE OR LEVY OF
31 THE LICENSE TAX, FIXING THE TIME AND
32 PLACE OF A HEARING TO BE HELD BY THE

1 CITY COUNCIL TO CONSIDER THE ESTABLISH-
2 MENT OF SUCH AN AREA, AND DIRECTING THE
3 GIVING OF NOTICE OF SUCH HEARING."

4 That pursuant thereto a hearing was duly held by and before
5 said City Council on September 14, 1970, at 7:00 o'clock P.M., in
6 the Council Chambers of the South Gate City Hall, 8650 California
7 Avenue, concerning the formation of the Parking and Business Im-
8 provement Area therein described and proposed. That said hearing
9 was continued until September 28, 1970. That said City Council
10 did on the 28th day of September, 1970 adopt Resolution No. 3056,
11 amending the proposed uses to which the proposed revenue shall be
12 put and amending the proposed tax or additional rate or levy to
13 be imposed. That the description of the boundaries of such Area
14 are set forth in Section 2 of this Ordinance in Section 2.64.020
15 thereof.

16 That the businesses in the Area established by this Ordinance
17 shall be subject to the provisions of the tax or additional tax as
18 specified in Section 2 of this Ordinance. That the initial or
19 additional rate or levy, of the license tax to be imposed upon each
20 such business is specified in Section 2 of this Ordinance. That a
21 Parking and Business Improvement Area is hereby and by the adoption
22 of this Ordinance has been established. That the uses to which the
23 revenue shall be put shall be only those specified in Section 2 of
24 this Ordinance.

25 SECTION 2. That a new Chapter, to be known, numbered and
26 designated "CHAPTER 2.64 PARKING AND BUSINESS IMPROVEMENT AREA
27 BUSINESS LICENSE", shall be and the same is hereby added to Title
28 2 [LICENSES -- BUSINESS REGULATIONS] of the Municipal Code of the
29 City of South Gate, and which said new Chapter shall read as follows,
30 to wit:

0-1129

1 CHAPTER 2.64

2 PARKING AND BUSINESS IMPROVEMENT AREA BUSINESS LICENSE

3 2.64.010 CREATION.

4 2.64.020 BOUNDARIES.

5 2.64.030 DELINEATION.

6 2.64.040 USES AND PURPOSE.

7 2.64.050 FUND CREATION -- SOURCE OF FUNDS -- PURPOSE.

8 2.64.060 RATE OF LEVY OF BUSINESSES.

9 2.64.070 PAYMENT OF TAX.

10 2.64.080 APPLICABILITY OF GENERAL BUSINESS LICENSE PROVISIONS.

11 2.64.090 PAYMENT PREREQUISITE TO LICENSE.

12
13
14
15 2.64.010 CREATION. Pursuant to the Parking and Business
16 Improvement Act Law of 1965, being Part 5 of Division 18 of the
17 Streets and Highways Code of the State of California, Sections
18 36000 through 36081, there is hereby established a Parking and
19 Business Improvement Area Business License Area, which is herein-
20 after in this Chapter referred to simply as said Area.

21
22 2.64.020 BOUNDARIES. The boundaries of said Area are speci-
23 fically described as follows:

24 All that property in the City of South Gate, County
25 of Los Angeles, State of California, bounded and described
26 as follows:

27 Beginning at the intersection of the northeasterly
28 line of Long Beach Boulevard as it existed on July
29 16, 1970 and the northerly line of Lot 86, Tract
30 No. 4753, as shown on map recorded in Book 50, page
31 51 of Maps, in the office of the Recorder of the
32 County of Los Angeles, State of California; thence
easterly along said northerly line to the north-
easterly corner of said Lot 86; thence southerly in
a direct line to the southeasterly corner of Lot 88,
said Tract No. 4753; thence easterly in a direct
line to the northwesterly corner of Lot 92, said
Tract; thence southerly in a direct line to the

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32

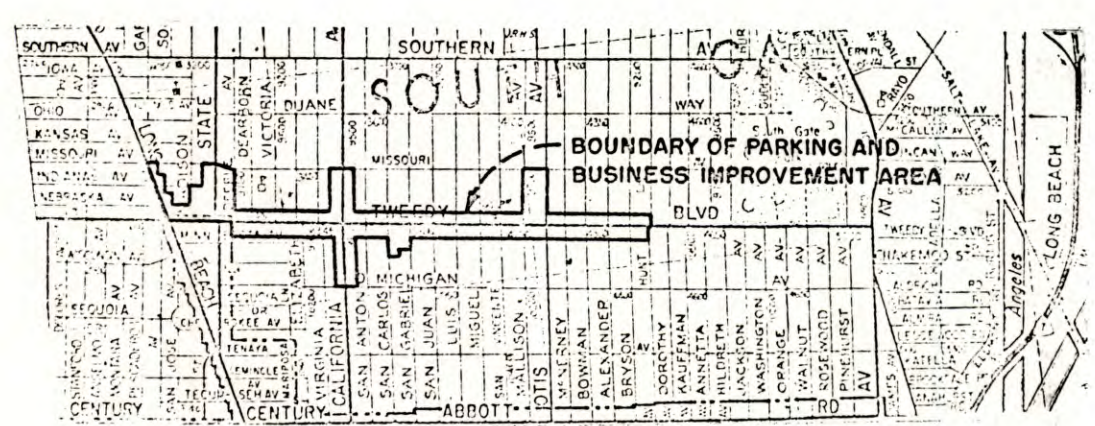
southwesterly corner of said Lot 92; thence southeasterly in a direct line to the northwesterly corner of Lot 94, said Tract No. 4753; thence southerly and easterly along the westerly and southerly lines of said Lot 94, to the southeasterly corner of said Lot, which is also in the westerly line of Lot 8, Tract No. 12959, as shown on map recorded in Book 246, page 9, of Maps in the office of said recorder; thence southerly along said westerly line and its southerly prolongation to the center line of the 20 foot vacated alley lying adjacent to and southerly of said Lot 8; thence easterly along said center line and its easterly prolongation to an intersection with the easterly line of Madison Avenue (50 foot wide) shown on map filed in Book 12, page 14, of Record of Surveys, in the office of said Recorder, being "Part of Lot 2, Subdivision of the Estate of Robert Tweedy Deceased"; thence northerly along said easterly line to the southwest corner of Parcel No. 26; thence easterly along the southerly line of said parcel to its southeast corner; thence northerly along the easterly line of said parcel and its northerly prolongation to an intersection with the southerly line of Missouri Avenue as it existed on July 16, 1970; thence easterly along said Southerly line to an intersection with the westerly line of Deeble Street, as shown on map of Tract No. 5487, recorded in Book 59, page 5, of Maps in the office of said Recorder; thence southerly along said westerly line to an intersection with the westerly prolongation of the southerly line of the first alley north of Tweedy Boulevard, as shown on map of said Tract; thence easterly along said prolongation and southerly line to an intersection with the southerly prolongation of the easterly line of Lot 465, Tract No. 5248 as shown on map recorded in Book 56, page 41 of Maps, in the office of said Recorder; thence northerly in a direct line to the northeast corner of Lot 484, said Tract No. 5248, which is also in the southerly line of said Missouri Avenue; thence easterly along said southerly line to the northeast corner of Lot 331, Tract No. 4707, as shown on map recorded in Book 52, page 14, of Maps in the office of said Recorder; thence southerly in a direct line to an intersection with southerly prolongation of the easterly line of Lot 312, said Tract No. 4707, and the southerly line of the first alley north of Tweedy Boulevard; thence easterly along said southerly line to an intersection with the easterly line of Mallison Avenue as shown on map of Tract No. 6000, recorded in Book 65, pages 29 to 32 inclusive, of Maps in the office of said Recorder; thence northerly along said easterly line to an intersection with the southerly line of said Missouri Avenue; thence easterly along said southerly line to an intersection with the westerly line of Otis Street as it existed on July 16, 1970; thence southerly along said westerly line to an intersection with the westerly prolongation of the southerly line of the first alley north of Tweedy Boulevard as shown on map of said Tract No. 6000; thence easterly along said prolongation and southerly line to an intersection

1 with the westerly line of Hunt Avenue (50 feet
2 wide),,being also the northeast corner of Lot
3 921, said Tract No. 6000; thence southerly along
4 said westerly line and its southerly prolongation
5 to the southerly line of Tweedy Boulevard (80
6 feet wide); thence westerly along said southerly
7 line and its westerly prolongation to an inter-
8 section with the northerly prolongation of the
9 westerly line of said Hunt Avenue; thence southerly
10 along said prolongation and said westerly line to
11 an intersection with the northerly line of the
12 first alley south of said Tweedy Boulevard, being
13 also a point in said westerly line that is 35 feet
14 southerly of the southeast corner of Lot 1, Tract
15 No. 3739 as shown on map recorded in Book 12, page
16 45 of Maps, in the office of said Recorder; thence
17 westerly along the said northerly alley line and
18 its westerly prolongation to the southeast corner
19 of Lot 2665, Tract No. 5772 as shown on map recorded
20 in Book 65, page 49 of Maps, in the office of said
21 Recorder; which is also in the westerly line of San
22 Gabriel Avenue as shown on map of said Tract No.
23 5772; thence southerly along said westerly line to
24 the southeasterly corner of Lot 2672, said Tract
25 No. 5772; thence westerly along the southerly line
26 of said Lot to its southwest corner; thence south-
27 erly in a direct line to the southeast corner of
28 Lot 2648, said Tract No. 5772; thence westerly
29 along the southerly line of said Lot to its south-
30 west corner, which is also in the easterly line of
31 San Carlos Avenue as shown on map of said Tract;
32 thence northerly along said easterly line to an
intersection with the easterly prolongation of the
northerly line of the said first alley south of
Tweedy Boulevard; thence westerly along said pro-
longation and northerly line to an intersection
with the northerly prolongation of the easterly line
of Lot 2284, said Tract No. 5772; thence southerly
along said prolongation and easterly to the south-
east corner of Lot 2259, said Tract No. 5772, said
corner being also in the northerly line of Michigan
Avenue, as shown on map of said Tract No. 5772;
thence westerly along said northerly line to the
southwest corner of Lot 2133, said Tract No. 5772;
thence northerly in a direct line to an intersec-
tion with the said northerly line of the first
alley south of Tweedy Boulevard, and the northerly
prolongation of the westerly line of Lot 2108, said
Tract No. 5772; thence westerly along said northerly
line to the southwest corner of Lot 1916, said Tract
No. 5772; thence southwesterly to the southeasterly
corner of Lot 1783, said Tract No. 5772; thence
westerly along the southerly lines of Lots 1783,
1782, 1781 and 1780, to the southwest corner of
said Lot 1780, which is also the southeast corner
of Lot 1, Tract No. 4936, as shown on map recorded
in Book 53, page 100 of Maps in the office of said
Recorder; thence westerly along the southerly lines
of Lots 1 to 8 inclusive to the southwest corner of
said Lot 8, which is also in the westerly boundary
line of the City of South Gate; thence northerly and
westerly along the said City boundary line to an in-
tersection with the southeasterly prolongation of
the northerasterly line of said Long Beach Boulevard;

1 thence northwesterly along said prolongation and
2 northeasterly line to the place of beginning.

3 2.64.030 DELINEATION. For purposes of graphic illustration,
4 the boundaries of said Area as described in Section 2.64.020 are
5 delineated on the following map of the Area.

6 MAP DELINEATING BOUNDARIES OF PARKING AND
7 BUSINESS IMPROVEMENT AREA



16 2.64.040 USES AND PURPOSE. The uses and purpose to which
17 the revenue emanating from said Area pursuant to and as a result
18 of this Chapter shall be put are any one or more of the following:

- 19 a. Decoration of any public place in the area.
- 20 b. Promotion of public events which are to take place
21 on or in public places in the area.
- 22 c. The general promotion of retail trade activities in
23 the area.

24 2.64.050 FUND CREATION -- SOURCE OF FUNDS -- PURPOSE. That
25 there is hereby created and established a special fund designated
26 as the "Parking and Business Improvement Area Fund". All funds
27 derived from the additional levy of the general business license
28 tax made pursuant to this Chapter, and any other monies the City
29 Council may from time to time transfer thereto, shall be deposited
30 in said Parking and Business Improvement Area Fund. The Parking
31 and Business Improvement Area Fund shall be used exclusively for
32

1 one or more of the purposes specified in Section 2.64.040.

2
3 2.64.060 RATE OF LEVY OF BUSINESSES. The initial or addi-
4 tional rate or levy of the business license tax imposed upon the
5 businesses within said Area, is hereby fixed, levied, determined
6 and established as follows:

7 That the amount of tax upon each such business
8 shall be in an amount equal to the general busi-
9 ness license tax applicable to each such business,
10 but in no event shall said tax exceed the sum of
11 Four Hundred (\$400.00) Dollars for any one licensee.

12 2.64.070 PAYMENT OF TAX. The additional rate or levy of
13 the license tax hereby levied shall be due and payable and shall
14 be paid at the same time and in the same manner that the business
15 license tax imposed by Chapter 2.08 of this Title is due and
16 payable in accordance with the terms of this Chapter.

17 2.64.080 APPLICABILITY OF GENERAL BUSINESS LICENSE PROVI-
18 SIONS. The provisions of Sections 2.08.060, 2.08.085, 2.08.135,
19 2.08.195, 2.08.270, 2.08.340, 2.08.430, 2.08.455, 2.08.295, 2.08.
20 300, 2.08.335, 2.08.350, 2.08.355, 2.08.375, 2.08.440, 2.08.460,
21 and 2.08.470 shall be applicable to all businesses in the area
22 described in Section 2.64.020 and subject to the additional levy
23 of the general business license tax imposed by Section 2.64.050.
24

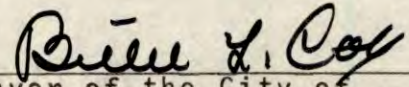
25 2.64.090 PAYMENT PREREQUISITE TO LICENSE. No business
26 license shall be issued pursuant to this Title unless the addi-
27 tional business license tax imposed by this Chapter is paid togeth-
28 er with the business license payable pursuant to and imposed by
29 Section 2.64.050. (Added by Ord. 1129 §2;11-21-70)."
30

1 SECTION 3. That the Municipal Code, as amended, is hereby
2 amended as hereinabove in Section 2 of this Ordinance set forth.

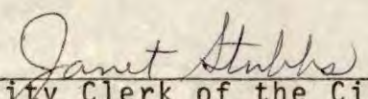
3 SECTION 4. That this ordinance shall take effect and be in
4 full force and virtue as of the January 1, 1971 Business License
5 year.
6

7 SECTION 5. That the City Clerk shall certify to the passage
8 and adoption of this ordinance; shall cause the same to be entered
9 in the book of original ordinances of said City; shall make a
10 minute of the passage and adoption thereof in the records of the
11 proceedings of the City Council of the said City in the minutes
12 of the meeting at which the same is passed and adopted; and shall,
13 within fifteen (15) days after the passage and adoption thereof,
14 cause the same to be published once in the South Gate Press, a
15 newspaper of general circulation, published and circulated in said
16 City, and which is hereby designated for that purpose.

17 Passed, approved and adopted this 2nd day of November, 1970.
18

19 
20 Mayor of the City of
21 South Gate, California.
22

23 ATTEST:

24 
25 Chief Deputy
26 City Clerk of the City of
27 South Gate, California.

28 (SEAL)
29
30
31
32

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES, } SS.
CITY OF SOUTH GATE.

I, JANET STUBBS, Chief Deputy
~~/ K DOROTHY MCGAFFEY /~~ City Clerk of the City of South Gate, California, do hereby

certify that the whole number of members of the City Council of said City is five; that the
foregoing ORDINANCE being ORDINANCE No. 1129

was duly passed and adopted by the said City Council, approved and signed by the Mayor
of said City, and attested by the ^{Chief Deputy} ~~City Clerk~~ ^{an adjourned} of said City, all at ~~/~~ regular meeting of the
said Council held on the 2nd day of November, 1970

and that the same was so passed and adopted by the following vote:

Ayes: Councilmen Henville, Wakefield, Sawyer, Gafkowski, Cox
Noes: Councilmen None
Absent: Councilmen None
Not Voting: Councilmen None

Witness my hand and the seal of said City this 2nd day of November, 1970

Janet Stubbs
Chief Deputy City Clerk of the City of South Gate, California

(SEAL)

Affidavit of Publication

STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES } ss

1
2
3 *Carmela Cognata* being first duly sworn, deposes and says: that he is, and at
4 all of the times hereinafter mentioned was, a citizen of the United States of America, over the age
5 of eighteen years, and a resident of the County of Los Angeles, State of California; that he was, at,
6 and during all of the time of the publication of the instrument hereunto attached the principal clerk
7 of the printer and publisher of the South Gate Press, a newspaper of general circulation, printed,
8 published and circulated in the City of South Gate, in said County and State; that said newspaper
9 had been so printed, published and circulated for more than one year immediately preceding the publi-
10 cation of the instrument hereunto annexed; that said newspaper is, and was, at all of the times herein
11 mentioned, a newspaper of general circulation within the meaning of Section 6000 Series of the Gov-
12 ernment Code of the State of California; that as provided by said section, said newspaper is published
13 for the dissemination of local telegraphic news and intelligence of a general character, having bona
14 fide subscription list of paying subscribers; that said newspaper is not and was not at any of the times
15 herein referred to, devoted to the interests, or published for the entertainment or instruction of a par-
16 ticular class, profession, trade, calling, race or denomination, or for any number of classes, professions,
17 trades, callings, races or denominations, and that said newspaper is not devoted to or published
18 for, nor was it at any of the times herein mentioned devoted to or published for the purpose, whether
19 avowed or otherwise, of entertaining or instructing such classes, professions, trades, callings, races or
20 denominations, or any of such classes, professions, trades, callings, races or denominations.

21 That the notice, order, ordinance, resolution or instrument hereunto attached on page 2
22 hereof in all respects, including subject matter, and size and arrangement of type, is a full, true,
23 and correct copy of the said notice, ordinance, resolution or instruments, in words and figures ex-
24 actly as published; that the same was set and printed in type not smaller than nonpareil and that the
25 body of the same was preceded with words printed black-face type not smaller than nonpareil, describ-
26 ing and expressing in general terms the purpose and character of the notice, order, ordinance, resolution
27 or instrument intended to be published as will appear from an inspection of the said annexed instrument;
28 that the Ordinance # 1129

29 of which the annexed is a printed copy as hereinabove stated, was published and printed in said
30 newspaper at least 1 times by So Gate Press commencing on the
31 12 day of Nov, A. D. 1970, and ending on the 12 day of Nov
32 A. D. 1970, and as often during said time as said newspaper was authorized to publish said notice.

Carmela Cognata

Subscribed and sworn to before me this 13th day

of November A. D., 1970.

Janet Stubbs

CHIEF DEPUTY City Clerk of the City of South Gate, County of
Los Angeles, State of California

Chapter 2.64

PARKING AND BUSINESS IMPROVEMENT AREA BUSINESS LICENSE

Sections:

- [2.64.010 Creation.](#)
- [2.64.020 Boundaries.](#)
- [2.64.030 Delineation.](#)
- [2.64.040 Uses and purpose.](#)
- [2.64.050 Fund creation-Source of funds-Purpose.](#)
- [2.64.060 Rate of levy of businesses.](#)
- [2.64.070 Payment of tax.](#)
- [2.64.080 Applicability of general business license provisions.](#)
- [2.64.090 Payment prerequisite to license.](#)
- [2.64.100 Tweedy Mile advisory board.](#)
- [2.64.110 Membership.](#)
- [2.64.120 Meetings.](#)
- [2.64.130 Duties.](#)
- [2.64.140 Staff representation.](#)

2.64.010 Creation.

Pursuant to the Parking and Business Improvement Act Law of 1965, being Part 5 of Division 18 of the Streets and Highways Code of the State of California, Sections [36000](#) through [36081](#), there is established a parking and business improvement area business license area, which is hereinafter in this chapter referred to simply as "said area."

(Ord. 1129 § 2 (part), 1970)

2.64.020 Boundaries.

The boundaries of said area are specifically described as follows:

All that property in the city of South Gate, bounded and described as follows:

Beginning at the intersection of the northeasterly line of Long Beach Boulevard as it existed on July 16, 1970 and the northerly line of Lot 86, Tract No. 4753, as shown on map recorded in Book 50, page 51 of Maps, in the office of the recorder of the county of Los Angeles; thence easterly along said northerly line to the northeasterly corner of said Lot 86; thence southerly in a direct line to the southeasterly corner of Lot 88, said Tract No. 4753; thence easterly in a direct line to the northwesterly corner of Lot 92, said tract; thence southerly in a direct line to the southwest corner of said Lot 92; thence southeasterly in a direct line to the northwesterly corner of Lot 94, said Tract No. 4753; thence southerly and easterly along the westerly and southerly lines of said Lot 94, to the southeasterly corner of said lot, which is also in the westerly line of Lot 8, Tract No. 12959, as shown on map recorded in Book 246, page 9, of Maps in the office of said recorder; thence southerly along said westerly line and its southerly prolongation to the centerline of the 20 foot vacated alley lying adjacent to and southerly of said Lot 8; thence easterly along said centerline and its easterly prolongation to an intersection with the easterly line of Madison Avenue (50 feet wide) shown on map filed in Book 12, page 14, of Record of Surveys, in the office of said recorder, being "Part of Lot 2, Subdivision of the Estate of Robert Tweedy Deceased"; thence northerly along said easterly line

to the southwest corner of Parcel No. 26; thence easterly along the southerly line of said parcel to its southeast corner; thence northerly along the easterly line of said parcel and its northerly prolongation to an intersection with the southerly line of Missouri Avenue as it existed on July 16, 1970; thence easterly along said southerly line to an intersection with the westerly line of Deeble Street, as shown on map of Tract No. 5487, recorded in Book 59, page 5, of Maps in the office of said recorder; thence southerly along said westerly line to an intersection with the westerly prolongation of the southerly line of the first alley north of Tweedy Boulevard, as shown on map of said tract; thence easterly along said prolongation and southerly line to an intersection with the southerly prolongation of the easterly line of Lot 465, Tract No. 5248 as shown on map recorded in Book 56, page 41 of Maps, in the office of said recorder; thence northerly in a direct line to the northeast corner of Lot 484, said Tract No. 5248, which is also in the southerly line of said Missouri Avenue; thence easterly along said southerly line to the northeast corner of Lot 331, Tract No. 4707, as shown on map recorded in Book 52, page 14, of Maps in the office of said recorder; thence southerly in a direct line to an intersection with southerly prolongation of the easterly line of Lot 312, said Tract No. 4707, and the southerly line of the first alley north of Tweedy Boulevard; thence easterly along said southerly line to an intersection with the easterly line of Mallison Avenue as shown on map of Tract No. 6000, recorded in Book 65, pages 29 to 32 inclusive, of Maps in the office of said recorder; thence northerly along said easterly line to an intersection with the southerly line of said Missouri Avenue; thence easterly along said southerly line to an intersection with the westerly line of Otis Street as it existed on July 16, 1970; thence southerly along said westerly line to an intersection with the westerly prolongation of the southerly line of the first alley north of Tweedy Boulevard as shown on map of said Tract No. 6000; thence easterly along said prolongation and southerly line to an intersection with the westerly line of Hunt Avenue (50 feet wide), being also the northeast corner of Lot 921, said Tract No. 6000; thence southerly along said westerly line and its southerly prolongation to the southerly line of Tweedy Boulevard (80 feet wide); thence westerly along said southerly line and its westerly prolongation to an intersection with the northerly prolongation of the westerly line of said Hunt Avenue; thence southerly along said prolongation and said westerly line to an intersection with the northerly line of the first alley south of said Tweedy Boulevard, being also a point in said westerly line that is 35 feet southerly of the southeast corner of Lot 1, Tract No. 3739 as shown on map recorded in Book 12, page 45 of Maps, in the office of said recorder; thence westerly along the said northerly alley line and its westerly prolongation to the southeast corner of Lot 2665, Tract No. 5772 as shown on map recorded in Book 65, page 49 of Maps, in the office of said recorder; which is also in the westerly line of San Gabriel Avenue as shown on map of said Tract No. 5772; thence southerly along said westerly line to the southeasterly corner of Lot 2672, said Tract No. 5772; thence westerly along the southerly line of said lot to its southwest corner; thence southerly in a direct line to the southeast corner of Lot 2648, said Tract No. 5772; thence westerly along the southerly line of said lot to its southwest corner, which is also in the easterly line of San Carlos Avenue as shown on map of said tract; thence northerly along said easterly line to an intersection with the easterly prolongation of the northerly line of the said first alley south of Tweedy Boulevard; thence westerly along said prolongation and northerly line to an intersection with the northerly prolongation of the easterly line of Lot 2284, said Tract No. 5772; thence southerly along said prolongation and easterly to the southeast corner of Lot 2259, said Tract No. 5772, said corner being also in the northerly line of Michigan Avenue, as shown on map of said Tract No. 5772; thence westerly along said northerly line to the southwest corner of Lot 2133, said Tract No. 5772; thence northerly in a direct line to an intersection with the said northerly line of the first alley south of Tweedy Boulevard, and the northerly prolongation of the westerly line of Lot 2108, said Tract No. 5772; thence westerly along said northerly line to the southwest corner of Lot 1916, said Tract No. 5772; thence southwesterly to the southeasterly corner of Lot 1783, said Tract No. 5772; thence westerly along the southerly lines of Lots 1783, 1782, 1781 and 1780, to the southwest corner of said Lot 1780, which is also the southeast corner of Lot 1, Tract No. 4936, as shown on map recorded in Book 53, page 100 of Maps in the office of said recorder; thence westerly along the southerly lines of Lots 1 to 8 inclusive to the southwest corner of said Lot 8, which is also in the westerly boundary line of the city of South Gate; thence northerly and westerly along the said city boundary line to an intersection with the southeasterly prolongation of the northeasterly line of said

Long Beach Boulevard thence northwesterly along said prolongation and northeasterly line to the place of beginning.

(Ord. 1129 § 2 (part), 1970)

2.64.030 Delineation.

For purposes of graphic illustration, the boundaries of said area as described in Section [2.64.020](#) are delineated on the map of said area entitled "Map Delineating Boundaries of Parking and Business Improvement Area" which is on file in the office of the city clerk.

(Ord. 1129 § 2 (part), 1970)

2.64.040 Uses and purpose.

The uses and purpose to which the revenue emanating from said area pursuant to and as a result of this chapter shall be put are any one or more of the following:

- a. Decoration of any public place in the area;
- b. Promotion of public events which are to take place on or in public places in the area;
- c. The general promotion of retail trade activities in the area.

(Ord. 1129 § 2 (part), 1970)

2.64.050 Fund creation-Source of funds-Purpose.

There is hereby created and established a special fund designated as the "parking and business improvement area fund." All funds derived from the additional levy of the general business license tax made pursuant to this chapter, and any other moneys the city council may from time to time transfer thereto, shall be deposited in said parking and business improvement area fund. The parking and business improvement area fund shall be used exclusively for one or more of the purposes specified in Section [2.64.040](#).

(Ord. 1129 § 2 (part), 1970)

2.64.060 Rate of levy of businesses.

The initial or additional rate or levy of the business license tax imposed upon the businesses within said area, is hereby fixed, levied, determined and established as follows:

That the amount of levy upon each such business shall be in an amount equal to the general business license tax applicable to each such business as specified and provided in the ordinances and resolutions of the city of South Gate as of the first day of January, 1971, but in no event shall said levy exceed the sum of four hundred dollars for any one licensee.

(Ord. 1148 § 1, 1971; Ord. 1129 § 2 (part), 1970)

2.64.070 Payment of tax.

The additional rate or levy of the license tax hereby levied shall be due and payable and shall be paid at the same time and in the same manner that the business license tax imposed by Chapter [2.08](#) of this title is due and payable in accordance with the terms of this chapter.

(Ord. 1129 § 2 (part), 1970)

2.64.080 Applicability of general business license provisions.

The provisions of Sections [2.08.060](#), 2.08.085, 2.08.135, 2.08.195, [2.08.270](#), 2.08.295, [2.08.300](#), 2.08.335, [2.08.340](#), [2.08.350](#), 2.08.355, 2.08.375, [2.08.430](#), [2.08.440](#), 2.08.455, 2.08.460, and 2.08.470 shall be applicable to all businesses in the area described in Section [2.64.020](#) and subject to the additional levy of the general business license tax imposed by Section [2.64.050](#).

(Ord. 1129 § 2 (part), 1970)

2.64.090 Payment prerequisite to license.

No business license shall be issued pursuant to this title unless the additional business license tax imposed by this chapter is paid together with the business license payable pursuant to and imposed by Section [2.64.050](#).

(Ord. 1129 § 2 (part), 1970)

2.64.100 Tweedy Mile advisory board.

The city council shall appoint a Tweedy Mile advisory board pursuant to Section [36530](#) of the California Streets and Highways Code in order to make 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.

(Ord. 2286 § 1 (part), 9-27-2011)

2.64.110 Membership.

The Tweedy Mile advisory board shall consist of five members each of which shall be appointed by a city council member. The members of the Tweedy Mile advisory board shall be appointed for staggered, three-year terms.

(Ord. 2286 § 1 (part), 9-27-2011)

2.64.120 Meetings.

1. The regular meetings of the Tweedy Mile advisory board shall be held not less frequently than once each calendar year, and otherwise as determined by the Tweedy Mile advisory board. The Tweedy Mile advisory board shall meet in the South Gate city council chambers.

2. The Tweedy Mile advisory board shall annually elect a chairperson and vice chairperson from among its members.

3. Three members of the Tweedy Mile advisory board constitute a minimum quorum for the transaction of business.

4. The affirmative vote of at least a majority of the then present members of the Tweedy Mile advisory board shall be necessary to take action.

(Ord. 2286 § 1 (part), 9-27-2011)

2.64.130 Duties.

The duties of the Tweedy Mile advisory board are as follows:

1. The Tweedy Mile advisory board shall 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. Upon approval of the annual report, the city council shall follow the procedures set forth in Section [36534](#) of the California Streets and Highways Code for the conduct of a public hearing on the assessments for the fiscal year referred to in the annual report.

2. The Tweedy Mile advisory board will work together with city staff to consider new business, to evaluate whether or not proposed solutions are viable and cost-effective, and to submit from time to time recommendations to the city council for review and approval.

3. To perform such duties and responsibilities as may be assigned by the city council from time to time.

(Ord. 2286 § 1 (part), 9-27-2011)

2.64.140 Staff representation.

The city manager shall assign staff to ensure the effective functioning of the Tweedy Mile advisory board, including designating the secretary to the Tweedy Mile advisory board who shall be a city employee responsible for the preparation of all minutes of all meetings of the board, and the filing of the approved minutes with the city clerk. The minutes shall include a record of board member attendance, a brief summary of presentations made if any, actions taken by the Tweedy Mile advisory board, and the vote of each member on any item upon which action is taken. Minutes need not be verbatim transcripts of the conduct of the meetings, but should be sufficient to adequately characterize the discussions, deliberations and actions taken.

(Ord. 2286 § 1 (part), 9-27-2011)

ORDINANCE NO. 2286

CITY OF SOUTH GATE
LOS ANGELES COUNTY, CALIFORNIA

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH GATE
AMENDING TITLE 2 (LICENSES - BUSINESS REGULATIONS), CHAPTER 2.64
(PARKING AND BUSINESS IMPROVEMENT AREA BUSINESS LICENSE) OF THE
SOUTH GATE MUNICIPAL CODE BY ADDING SECTIONS 2.64.100
THROUGH 2.64.140 ESTABLISHING THE
TWEEDY MILE ADVISORY BOARD AND SETTING FORTH
THE DUTIES THEREOF

WHEREAS, pursuant to Section 36530 of the California Streets and Highways Code, the City Council shall appoint a Tweedy Mile Advisory Board (TMAB); and

WHEREAS, TMAB is necessary to make 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;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SOUTH GATE DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1: Title 2 (Licenses – Business Regulations), Chapter 2.64 (Parking and Business Improvement Area Business License) of the South Gate Municipal Code is hereby amended by adding Sections 2.64.100 through 2.64.140 to read as follows:

- 2.64.100 Tweedy Mile Advisory Board
- 2.64.110 Membership
- 2.64.120 Meetings
- 2.64.130 Duties
- 2.64.140 Staff Representation

2.64.100 Tweedy Mile Advisory Board

The City Council shall appoint a Tweedy Mile Advisory Board pursuant to Section 36530 of the California Streets and Highways Code in order to make 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.

2.64.110 Membership

The Tweedy Mile Advisory Board shall consist of five (5) members each of which shall be appointed by a City Council Member. The members of the Tweedy Mile Advisory Board shall be appointed for staggered, three-year terms.

2.64.120 Meetings

1. The regular meetings of the Tweedy Mile Advisory Board shall be held not less frequently than once each calendar year, and otherwise as determined by the Tweedy Mile Advisory Board. The Tweedy Mile Advisory Board shall meet in the South Gate City Council Chambers.
2. The Tweedy Mile Advisory Board shall annually elect a Chairperson and Vice Chairperson from among its members.
3. Three members of the Tweedy Mile Advisory Board constitute a minimum quorum for the transaction of business.
4. The affirmative vote of at least a majority of the then present members of the Tweedy Mile Advisory Board shall be necessary to take action.

2.64.130 Duties

The duties of the Tweedy Mile Advisory Board are as follows:

1. The Tweedy Mile Advisory Board shall 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. Upon approval of the annual report, the City Council shall follow the procedures set forth in Section 36534 of the California Streets and Highways Code for the conduct of a public hearing on the assessments for the fiscal year referred to in the annual report.
2. The Tweedy Mile Advisory Board will work together with City staff to consider new business, to evaluate whether or not proposed solutions are viable and cost-effective, and to submit from time to time recommendations to the City Council for review and approval.
3. To perform such duties and responsibilities as may be assigned by the City Council from time to time.

[Remainder of page left blank intentionally]

2.64.140 Staff Representation


The City Manager shall assign staff to ensure the effective functioning of the Tweedy Mile Advisory Board, including designating the Secretary to the Tweedy Mile Advisory Board who shall be a City employee responsible for the preparation of all minutes of all meetings of the Board, and the filing of the approved minutes with the City Clerk. The minutes shall include a record of Board Member attendance, a brief summary of presentations made if any, actions taken by the Tweedy Mile Advisory Board, and the vote of each member on any item upon which action is taken. Minutes need not be verbatim transcripts of the conduct of the meetings, but should be sufficient to adequately characterize the discussions, deliberations and actions taken.

SECTION 2: This Ordinance shall take effect and be in force on the thirty-first (31st) day after its adoption.

SECTION 3: The City Clerk shall certify to the adoption of this Ordinance and shall cause the same to be published as required by law.

PASSED, APPROVED and ADOPTED this 27th day of September, 2011.

CITY OF SOUTH GATE:



Maria Davila, Mayor

ATTEST:



Carmen Avalos, City Clerk
(SEAL)

APPROVED AS TO FORM:



Raul F. Salinas, City Attorney


ORDINANCE CERTIFICATION PAGE

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF SOUTH GATE)

I, Carmen Avalos, City Clerk of the City of South Gate, California, hereby certify that the whole number of Members of the City Council of said City is five; that Ordinance No. 2286 was adopted by the City Council at their Regular Meeting held on September 27, 2011, by the following vote:

- Ayes: Council Members: Davila, De Witt, Gonzalez and Morales
- Noes: Council Members: None
- Absent: Council Members: Hurtado
- Abstain: Council Members: None

Witness my hand and the seal of said City on October 5, 2011.



Carmen Avalos, City Clerk
City of South Gate, California



City of South Gate
Tweedy Mile Advisory Board
April 12, 2021

STAFF REPORT

AGENDA ITEM NO. 3

TO: Tweedy Mile Advisory Board

FROM: Marina Urias, Management Analyst, City Manager's Office

SUBJECT: Discussion of the Business Improvement District (BID) budgets for Fiscal Years 2020/21 and 2021/22.

PURPOSE: The Tweedy Mile Advisory Board is requested to discuss and provide guidance for the BID Budgets for Fiscal Years 2020/21 and 2021/22.

RECOMMENDED ACTIONS:

- a) Discuss and provide guidance for the BID Budgets for Fiscal Years 2020/21 and 2021/22; and
- b) Approve the Tweedy Mile Association's Fiscal Year 2020/21 funding request for \$12,894.

BACKGROUND: Each year, the Tweedy Mile Advisory Board (Board) must recommend a Business Improvement District (BID) budget to the City Council for adoption. The City operates on a July 1 through June 30 Fiscal Year (FY), and the BID funds are in a Fiduciary Fund.

The Tweedy Mile BID was established as provided by the Parking and Business Improvement Area Law of 1989 (California Streets and Highway Code Section 36500 et seq.). State Law and the South Gate Municipal Code require that the BID file an "Annual Report" with the City Council, as the initial step to renewing annual assessments each year. The Annual Report includes a budget for the use of the BID funds. The budget is inclusive of the assessments levied on the businesses in the BID.

In preparing the BID budgets for FYs 2020/21 and 2021/22, the amount of funds available for programming for FY 2020/21 are \$42,294.77 and the estimated funding for FY 2021/22 is \$43,500. A breakdown of current and projected BID funds is shown on the following page:

BID Fund Balance Summary

BID Beginning Fund Balance – July 1, 2020	\$20,794.77
FY 2020/21 Estimated Assessment Revenue	\$21,500.00
BID Estimated Ending Fund Balance – June 30, 2021 Total	\$42,294.77
Tweedy Mile Association FY 2020/21 Funding Request	-\$12,894
BID Estimated Ending Fund Balance – June 30, 2021 Total	\$29,400.77
BID Estimated Beginning Fund Balance – July 1, 2021	\$21,500.00
FY 2021/22 Estimated Assessment Revenue	\$22,000.00
BID Estimated Ending Fund Balance – June 30, 2022 Total	\$43,500.00

It is at the Board’s discretion to begin the conversation on how these funds should be used, possibly adding an additional event or new marketing efforts.

The South Gate Municipal Code states that the funds collected by the City can be used for the following purposes only:

- a) Decoration of any public place in the area;
- b) Promotion of public events which are to take place on or in public places in the area; and
- c) The general promotion of retail trade activities in the area

In the past, the BID budgets have included items such as:

Past BID Budget Items	Amount
Decoration of Any Public Place In Area	
Installation of Street Christmas Lights	\$7,771
Promotion of Public Events	
Backpack Giveaway	\$2,500
Thanksgiving Food Giveaway	\$2,250
Posada Event on Tweedy Mile	\$1,580
Christmas Event on Tweedy Mile	\$4,449
Day of the Dead Event	\$1,509
Christmas Parade Participation	\$750
General Promotion of Retail Trade Activities	
City Permits for Sidewalk Sales	\$107
Marketing/Printing	\$225
<i>Eligibility To Be Determined</i>	
Insurance	\$1,685

Furthermore, due to COVID-19 and a change in procedures, the Tweedy Mile Association has incurred several expenses under FY 2020/21, and is requesting BID funding for the expenses on the following page:

Tweedy Mile Association FY 2020/21 Funding Request	Amount	Receipt Provided
Decoration of Any Public Place In Area		
Installation of Street Christmas Lights	\$7,871	Yes
Promotion of Public Events		
Thanksgiving Event – Did not host due to COVID	\$0	n/a
Christmas Raffle for turkeys on 12/21/2020 – Freddy’s Market	\$2,500	No, will provide
General Promotion of Retail Trade Activities		
Rene’s Graphics & Printing: 50 COVID posters & 200 letters	\$160	Yes
Rene’s Graphics & Printing: 200 notices & 100 hand sanitizers	\$140	Yes
Damians Printing – 200 printed TMA logo on masks	\$1,100	Yes
Ignacio Alonso Multy-Services: 200 masks, hand sanitizers & notices	\$120	Yes
Ignacio Alonso Multy- Services: distribution of COVID Flyers	\$120	Yes
Freddy’s Market: 100 hand sanitizer spray bottles	\$555	Yes
Sidewalk Sale annual cost permit (\$61 + \$42)	\$103	Yes
Sidewalk Sale promotion printing of flyers – Rene’s Printing	\$225	No, will provide
<i>Eligibility To Be Determined – Not Included in Total Amount</i>		
<i>Insurance</i>	<i>(\$3,552.79)</i>	
<i>Accountant</i>	<i>(\$1,200)</i>	
<i>Tax Preparer</i>	<i>(\$850)</i>	
<i>Federal and State Taxes</i>	<i>(\$60)</i>	
Total Eligible FY 2020/21 Funding Request for TMA	\$12,894	

Next Steps

The Board should discuss what events and items they would like to fund under the BID Budgets for Fiscal Years 2020/21 and 2021/22. The Board is not bound to only past budget items and certainly should consider comments from the business owners located in the BID, as well as the public and their own input in recommending BID budgets for FYs 2020/21 and 2021/22.

The proposed BID budgets for FYs 2020/21 and 2021/22 will be included in the Annual Report which will be presented to the Board on April 26, 2021. The proposed BID budgets for FYs 2020/21 and 2021/22 will be presented to the City Council on May 11, 2021 as a public hearing. There will be opportunities for BID budget adjustments to be made during mid-year reviews, should any projections appear to off course.

ATTACHMENT: Tweedy Mile Association FY 2020/21 Funding Request – Proposed Budget & Receipts



FY 2020-21
AMENDED BUDGET
July 1, 2020 - June 30, 2021

3/31/2021

Income Bid Money...?

Table listing budget items and amounts: Christmas Lights (\$7,871.00), Insurance (\$1,685.00), E&O General Liability (\$1,867.00), Side Walk Sale Cost Permits (\$107.00), Side Walk Sale Printing (Flyers) (\$250.00), Notices - Publications to Merchants (\$1,000.00), Holiday Season Thanks Giving (\$2,000.00), Christmas (for Kids) (\$1,200.00), Audit (Accountant) (\$1,200.00), Taxes Accountant (\$850.00), Federal (\$50.00), State of California (\$10.00).

Total: \$18,110.00 (Approx.)

Maybe we can fund Raise later, contact City for more help. Use more our web for help

Only Income is Bid Money and we don't know how much this will be.

Approved by the Board of Directors of Tweedy Mile Association.

Rene Ornelas
President

[Handwritten signature of Rene Ornelas]

Tweedy Mile Has it All !!

TWEEDY MILE ASSOCIATION
2615 TWEEDY BLVD
SOUTH GATE, CA 90280-6025

117

10/24/2020 4:04

Date: 06/24/20

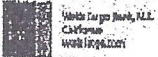


Pay to the order of Pacific Decorating Company

\$ 7871²⁸

Seven Thousand Eight Hundred Seventy One + 28/100

Bank of America



FOR John Brown + Int'l. Payment

CREDITED TO ACCOUNT OF
WITHIN NAMED PAYEE
FOR DEPOSIT ONLY
JPMorgan Chase Bank, N.A.

R/T Number
Sequence Number
Account Number

Processing Date 20201103
Amount 7871.28
Serial Number

**PACIFIC DECORATING COMPANY
INSTALLATION CONTRACT**

This contract entered into by and between **Pacific Decorating Company** (herein after "Installer") and City of South Gate / Tweedy Mile Assoc. (herein after "Customer"). Witnessed that the parties hereto do mutually agree as follows:

ARTICLE I TERM OF CONTRACT

The term of this Contract schedule, with respect to each item of installation listed here in; 4-Happy Holiday Greetings sign; 18-60' Traditional Bow Skylines is for a term of 12 months. Commencing August 2020.

ARTICLE II STATEMENT OF WORK

Installer shall install, remove and store decorations for customer. Location of installation: various locations in City of South Gate. Installation shall be started not earlier than November 1, 2020 and must be completed no later than November 30, 2020. Removal shall be started no earlier than December 26, 2020 and completed no later than January 14, 2021. Installer shall not be liable for delays of installation or removal of decorations caused by weather, fires, acts of God, or civil unrest, to include protesting looting, or rioting, or the blocking of any routes of travel or entry onto the jobsite from the Installers place of business to the work location.

ARTICLE III PAYMENTS

Customer shall pay to installer for the performance of this contract a price of \$7783.78, which shall constitute total compensation to Installer. Installer is under no obligation for performance of this Contract unless executed Contract is returned and payment is made by the payment due date. Payments made after 30 days of the second invoice will incur a 3% interest penalty-compounding monthly.

PAYMENT SHALL BE AS FOLLOWS:

50% \$3891.89 due upon receipt of Contract return date, prior to installation
50% \$3891.89 due prior to January 1, 2021 or within 30 days of invoice.

ARTICLE IV WARRANTY

Installer warrants all work shall be performed in a work-manlike manner. Except for the warranty of performance in a work-manlike manner, Installer makes no other warranties, expressed or implied. In any event, Installer shall not be responsible or liable for loss of decorations cause by any reason whatsoever, including but not limited to: theft, fire, vandalism, civil unrest, looting, rioting, wind exceeding 30 M.P.H. or any act of God.

ARTICLE V PRODUCT DISPOSAL

Upon cancellation of contract, Customer will be responsible for disposal of their product. Customer shall notify Installer 48 hours before picking up their product or pay Installer to dispose of product.

ARTICLE VI INSURANCE

Installer shall obtain a policy of insurance insuring Installer and Customer against liability for loss suffered by third parties with respect to the installation of said decorations in the amount of \$1,000,000.00. Installer will provide Customer with proof of insurance, if requested by Customer, at no charge. Customers may be

added as additional insured upon request at no charge. Any and all other insurance required by law or by the Customer shall be the Customer's sole Responsibility.

ARTICLE VII SITE PREPARATION AND PLOT PLAN

The location for the Installation of the decorations shall be furnished by customer and must first be approved by Installer or its representative as to feasibility for installation. Customer will be responsible for securing any permission, permits, and licenses necessary for proper installation of decorations from owners, lessees, lessors, city, state and other governmental authority. Customers will be responsible for all necessary fees. Installer is given permission to install decoration hardware items including but not limited to faceplates, cables, and anchor points within a reasonable time prior to actual installation dates. All hardware items will be left in place between seasons. Customer is responsible to ensure light standers or poles are in good repair and ready for use.

ARTICLE VIII ELECTRICAL SOURCE AND CURRENT

Customer shall furnish adequate electrical power and suitable electrical connections as are customarily used in the electrical trade or required by Underwriter's Laboratory within a reasonable area, not to exceed 8 feet of the decoration installation site, for distance greater than 8 feet Customer will be charged for extension cords. To be billed with second installment. Customer warrants that the electrical connection supplied shall be suitable for the intended purpose. Customer shall be responsible for payment for electric current consumed by decorations.

ARTICLE IX SUBCONTRACTORS AND ASSIGNMENTS

Installers have the option to assign all or part of its rights and obligations under the terms of this Contract. Any such assignment shall not relieve Customer of its duty of performance under any of the terms or conditions of this Contract.

ARTICLE X CONFLICT OF APPLICABLE LAW

If any paragraph or provision of this Contract is declared contrary to public policy unenforceable in law or equity, then in that event, that portion shall be deleted from this Contract, and remaining portions shall remain in full force and effect.

ARTICLE XI DEFAULT

In the event of a default of any payment of any sums due hereunder, or in the performance of any other covenant herein, and if customer fails to cure said default within three (3) days after written notice from Installer, or if Customer becomes insolvent, or ceases to do business as a going concern, or makes an assignment for the benefit of creditors or any proceeding or petition under the Bankruptcy Act as amended is filed by or against customer, (including a proceeding for reorganization, arrangement, or extension) then in such event, Installer at it's sole option shall have the right to terminate this contract as to any and all items of installation, and Installer shall thereupon by entitled to recover from customer the excess, if any, of the amount of payments reserved in the Contract for the balance of the stated term.

ARTICLE XII SERVICE CALLS

There will be no charge for Service Calls, after decorations are installed, for an installation related problem. Problems not related to installation including but not limited to vandalism, weather, civil unrest, looting, protesting, rioting, or acts of God.

In the event the problem is not related to installation Installer will charge Customer an additional **\$80.00** per hour including travel time. If adequate power or proper electrical connections are not available at installation site at the time of installation and Customer wishes Installer to return to the installation site to connect the electrical at a later date there will be an additional charge of **\$80.00** per hour including travel time.

ARTICLE XIII ADDITIONAL TERMS

X None

Executed this contract on date set forth by their signatures:



TARA A. JOHNSEN

CUSTOMER

DATE: June 30, 2020

DATE: _____

**Johnsen Commercial Services dba
PACIFIC DECORATING COMPANY
PO Box 850
Grass Valley, CA 95945
operations@pacificdecoratingco.com**

**ADDENDUM TO THE INSTALLATION CONTRACT
RELAMPING AGREEMENT**

ACCOUNT NAME: City of South Gate/ Tweedy Mile Assoc.

By executing this agreement, I am granting **Pacific Decorating Company** permission to replace all burned out lamps on the decoration being installed by them under the contract for **Account #1785**. It is understood that **Pacific Decorating Company** replaces broken lamps at their expense.

Customer is to provide electrical outlets within 8 feet of lighting.

Customer is to be charged for any additional extension cords or timers if needed or requested.

If no common power system is provided, installer will use any outlets available to power line. If air conditioning units are used the customer must notify tenant that the light line is powered on their unit and to leave breakers on.

Customer will be charged a service call if it is necessary to return to a center because a tenant has turned off a breaker.

Customer will be charged at the rate of \$0.75 per incandescence lamps and \$1.50 for LED lamps to replace burned out lamps, to be billed on second (2nd) installment invoice.

Customer understands there shall be no obligation on part of Pacific Decorating Company to perform any of the above work until receipt of this agreement by the payment due date.

This applies to ALL LIGHT LINE JOBS and TREE OF LIGHT JOBS.

By: _____

Title: _____

Date: _____



PACIFIC

DECORATING COMPANY

Commercial Decoration Installation

Johnsen Commercial Services dba
 Pacific Decorating Company
 P.O. Box 850
 Grass Valley, CA 95945

operations@pacificdecoratingco.com
 47-1254695

Invoice

Date
11/25/20

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	2194	Net 45	01/09/21

Item	Description	Amount
3	2nd installment Now Due	3,897.89

--

Total	\$3,897.89
-------	------------



City of South Gate

Building & Safety Division
 8650 California Ave., South Gate, CA 90280
 Phone: (323) 563-9549 Fax: (323) 563-9571

PERMIT NO. 0200000111
LEDGER/RECEIPT NO. 237591
 Entered By: Enith Cardenas

Received Date : 1/14/2020

TRANSACTION RECEIPT

COMMUNITY DEVELOPMENT
 DEPARTMENT
 3470 Tweedy Blvd Tweedy Mile
 South Gate CA 90280

Payee Address:
 TWEEDY MILE ASSOC/EVENT
 3470 TWEEDY BLVD
 SOUTH GATE CA 90280

FEES

TRANS ID	Fee Description	Fee Date	Trans Type	Units	Paid
Invoice # I-20200114-303458					
250573	Special Permit Insp. Bus Lic.	1/14/2020	check	1.00	61.00

Payment

Transaction Mode	Payment Method	Register	Check or CC or Account#	Amount
Payment of Balance Due	check	BS	1582	61.00

***.....
DUPLICATE DUPLICATE DUPLICATE DUPLICATE
CITY OF SOUTH GATE
BUSINESS LICENSE DEPARTMENT
8650 CALIFORNIA AVENUE
SOUTH GATE, CA 90280
323-563-9527

Reg# #/Rcpt#: 011-00029999 [AC]
Accounting Date: Tue, Jan 14, 2020
Date/Time: Tue, Jan 14, 2020 11:41 AM

OF/LICENS! ADDITIONAL FEE
SIDEWALK SALE
REF #: TWEEDY MILE BUSINESS ASSOC.
FEE AMOUNT: \$ 46.00

RECEIPT TOTAL \$ 46.00

Payment Data:

Pmt# :1
Payer: TWEEDY MILE BUSINESS ASSOC.
METHOD: CK \$ 46.00
Ref#: 1581

RECEIPT SUMMARY

TOTAL TENDERED \$ 46.00
RECEIPT TOTAL \$ 46.00

CHANGE DUE \$ 0.00

HAVE A NICE DAY!

DUPLICATE DUPLICATE DUPLICATE DUPLICATE
v:1.0.4622



**GRAPHICS
& PRINTING**

INVOICE

No 1071

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

Sold By Rene Date 07-18-2020

Sold To Tweedy Mile Association

Address 3476 Tweedy Blvd. So. Gate

CUSTOMER ORDER NO. <u>090280</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
100	letters, 2 Side printed English/Spanish (COVID-19)		60.-
50	posters 12x18 "NO MASK, NO SERVICE" (COVID-19)		100.-
PAID		SHIPPING CHARGE	

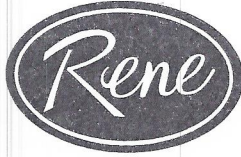
PLEASE PROOF READ YOUR JOB CAREFULLY. Final Proofreading is the responsibility of the customer, and Rene Graphics & Printing assumes no liability for the printing of erroneous copy. Corrections of our errors will be made; CUSTOMER ALTERATION ARE CHARGEABLE. Payments arrangements are net as shown at the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

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

APPROVED BY/RECEIVED BY:

DATE / /

SUBTOTAL:	160.-
SALES TAX:	
TOTAL:	
DEPOSIT:	
BALANCE DUE:	



**GRAPHICS
& PRINTING**

INVOICE

Nº 1162

3515 Tweedy Blvd.
South Gate, CA

Tel: (323) 567-8560

Fax: (323) 567-0173

Sold By Rene Date 09-03-2020

Sold To Tweedy Mile Association

Address 3515 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 checked="" type="checkbox"/> CHECK CHECK# <u>106</u>
--	---

UNIT	DESCRIPTION	UNIT PRICE	AMOUNT
200	Letters to Merchants: for Complementary gifts to Merchants		\$60.-
100	Labels for Hand Sanitizers Spray Bottles		\$80.-
Check # 106.			

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 met as shown at the bottom below from the date this invoice is signed.	SHIPPING CHARGE	
PLEASE PAY FROM THIS INVOICE. NO STATEMENT WILL BE SENDERED.	SUBTOTAL	140.-
APPROVED BY/RECEIVED BY:	SALES TAX:	
DATE: / /	TOTAL:	
	DEPOSIT:	
	BALANCE DUE:	140.-

Damians Printing

damiansprinting@gmail.com

INVOICE
INV0001

DATE
Aug 24, 2020

DUE
On Receipt

BALANCE DUE
USD \$600.00

BILL TO

Bash Freddy market

DESCRIPTION	RATE	QTY	AMOUNT
Printed mask	\$5.50	200	\$1,100.00
\$200 discount/credit			

TOTAL \$1,100.00
PAID -\$500.00
Aug 24, 2020

BALANCE DUE USD \$600.00

*8-31-20
Balance
Pcb
CB # 104*



IGNACIO ALONSO

MULTY-SERVICES



INVOICE

048

10432 San Miguel Ave. South Gate, CA 90280
Tel: (323) 327-7174

Name: TWEEDY MILE ASSOCIATION

Address: 3515 TWEEDY BLVD.

City: SOUTH GATE State: CA Zip Code: 90280.

Tel: (323) 564-8233 Date: 08-24-20

QTY.	DESCRIPTION	PRICE	TOTAL
	DISTRIBUTION OF FLYERS (COVID 19) INFORMATION TO TWEEDY MILE MERCHANTS (2 TIMES) ALONG TWEEDY BLVD. FROM: Long Beach Blvd. TO HUNT AVE.		120.00

QTY.	SERVICE:	PRICE	TOTAL
<div style="border: 2px solid black; padding: 5px; display: inline-block;"> PAID Check # 103 </div>			

WE REQUIRE A MINIMUM OF 50% DEPOSIT ON ANY ORDER PAY FROM THIS INVOICE. NO STATEMENT WILL BE RENDERED SORRY NO CREDIT AND NO MONEY BACK IF YOU CANCEL YOUR ORDER OR SERVICE.	TOTAL	\$ 120.-
	DEPOSIT	\$
	BALANCE DUE	\$ 120.-

Customer's Signature:

X _____

Thank You!

CHARGE
 CASH
 CHECK

CHECK # _____



IGNACIO ALONSO

MULTY-SERVICES



INVOICE

#049

check

#105

10432 San Miguel Ave. South Gate, CA 90280

Tel: (323) 327-7174

Name: Tweedy Mile Association

Address: 3515 Tweedy Blvd.

City: South Gate State: CA Zip Code: 90280

Tel: (323) 564-8233 Date: 09-03-20.

QTY.	DESCRIPTION	PRICE	TOTAL
(200)	Distribution of Tweedy Mile Masks		60.-
(2)	To each Merchant along Tweedy Blvd		
(200)	Distribution of tweedy Mile Hand Sanitizer Spray Bottles		60.-
	along Tweedy Blvd. To ea. Merchant		

QTY.	SERVICE:	PRICE	TOTAL
(200)	Letters printed on Both Sides Distributed to each merchant that receive our gift on (COVID 19) Protection		

WE REQUIRE A MINIMUM OF 50% DEPOSIT ON ANY ORDER PAY FROM THIS INVOICE. NO STATEMENT WILL BE RENDERED. SORRY NO CREDIT AND NO MONEY BACK. YOU CANCEL YOUR ORDER OR SERVICE.

TOTAL \$ 120.-

DEPOSIT \$

BALANCE DUE \$ 120.-

ATTN: Inverne Books **PAID** check #105

Customer's Signature: Treasurer TMA.

CHARGE CASH CHECK

CHECK # _____

X _____

Thank You!

8/31/2020 4:03 PM

Sales Receipt #379862

Store: 1

Freddy's Market

3433 Tweedy Blvd.
South Gate Ca 90280

*
*

Item #	Qty	Price	Ext Price
1	100	\$5.55	\$555.00

ITEM TYPE 1

Subtotal: \$555.00
 South Gate, Ca 0 % Tax: + \$0.00

RECEIPT TOTAL: \$555.00

Cash: \$555.00

Thanks for shopping with us!



379862

Receipt for:

(200) Hand Sanitizer Spray bottles

PAID
Check# 102

Don Dixon & Associates Insurance

8141 E 2nd Street, Ste 630

Downey, CA 90241-8126

(562)869-5351

STATEMENT

Customer	Tweedy Mile Association	85
Date	08/25/2020	
Customer Service	Darrel Dixon Margery Perdue Brodahl	
Page	1 of 1	

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

Payment Information	
Statement Total	3,552.79
Payment Amount	
Payment For:	

Thank You

Please detach and return with payment

Customer: Tweedy Mile Association

Invoice	Transaction Date	Description	Amount	Sub-Total
27351	06/16/2020	Policy #NDO1057914M 06/20/2020 - 06/20/2021 United States Liability Ins Co Effective: 06/20/2020 Directors and Officers Brokerage Policy Fee Invoice Balance	1,585.00 100.00	1,685.00
27316	05/15/2020	Policy #TBD 05/19/2020 - 05/19/2021 Nautilus Insurance Company Effective: 05/19/2020 General Liability Stamping Fee Surplus Lines Tax 175.00 Invoice Balance	1,634.00 4.52 54.27 175.00	1,867.79
				Statement Total
				3,552.79

*Ad
Ckt# 109
Wes Fargo*

Thank you

Less than 0	0 to 30 Days	31 to 60 Days	61 to 90 Days	Over 90 Days
0.00	0.00	0.00	1,685.00	1,867.79

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

(562)869-5351

Date

08/25/2020



City of South Gate
Tweedy Mile Advisory Board
April 12, 2021

STAFF REPORT

AGENDA ITEM NO. 4

TO: Tweedy Mile Advisory Board

FROM: Carmen Avalos, City Clerk

SUBJECT: APPROVAL OF TWEEDY MILE ADVISORY BOARD MEETING MINUTES.

PURPOSE: To historically preserve the events of the Advisory Board Meetings.

RECOMMENDED ACTION: Approve the Regular Meeting minutes of November 4, 2019 and Regular Meeting Minutes of March 2, 2020.

BACKGROUND: The minutes typically describe the events of the meeting and may include a list of attendees, a statement of the issues considered by the participants, and related responses or decisions for the issues. Amendments should be provided to the City Clerk's Office within 24 hours of a Tweedy Mile Advisory Board Meeting that verification of the record and corrections are made accordingly. A revised document will be provided to the TMAB prior to the Meeting.

ATTACHMENTS: Minutes of the Tweedy Mile Advisory Board

MINUTES FOR THE REGULAR MEETING OF THE TWEEDY MILE ADVISORY BOARD

MONDAY, NOVEMBER 4, 2019

- CALL TO ORDER** The regular meeting of the Tweedy Mile Advisory Board was called to order by Chairperson Minerva Rodriguez at 5:06 p.m.
- PLEDGE OF ALLEGIANCE** Minerva Rodriguez, Board Member
- ROLL CALL** Sonia Guerrero, Recording Secretary
- PRESENT** Chairperson Melissa Alvarado, Vice Chairperson Joshua Barron, Board Member Maribel Chaidez, and Jackie Acosta, Director of Administrative Services
- ABSENT** Board Member Jan Hicks, Board Member Minerva Rodriguez, and Carmen Avalos, City Clerk
- 1
FINANCIAL
REPORT**
- The Advisory Board approved 1 and 2 by motion of Vice Chairperson Barron and seconded by Chairperson Alvarado.
1. Reviewed and discussed Tweedy Mile Association's (TMA) 2018/19 financial report and back-up documentation.
 2. Received and filed the TMA's financial report and back-up documentation.
- The Tweedy Mile Advisory Board requested that receipts and invoices are included for all large purchases and programs that are using BID funds.
- 2
MINUTES**
- The Advisory Board approved the Regular Meeting minutes of September 9, 2019 by motion of Chairperson Alvarado and seconded by Board Member Chaidez.
- 3
COMMENTS FROM
THE AUDIENCE**
- Greg Martinez, TMA Board Member, stated that this has been discussed at the board meetings and they need to do a better job in providing the receipts. We need to have a good checks and balance system in place.
- Laverne Bates, TMA Association Board Member, reminded the Advisory Board that they are volunteers and do not get paid for the work at the

TMA. It takes a lot of her personal time to get the documents that they request.

Jackie Acosta, Director of Administration, stated that they did issue the check to the Tweedy Mile Association for the 2019-2020 FY on our Warrant Register of October 22 in the amount of \$25,634.89. These funds are what the TMA will be using until June 20, 2019. This is from the money that came in during the 2018/2019 FY. All year long as businesses are at their renewal time they are paying their additional assessment and it is coming to the City. Throughout the course of the year, as new businesses open, they come into City Hall and pay their assessments. The City will wait for the whole fiscal year to be over and then we give it to the TMA.

Ms. Acosta said Ms. Bates is correct and that on September 30th she gave her a copy of the handwritten notes where the TMA decided on estimates for the different events using the BID money. The total is just over \$30,000 which is more than what the City actually provided. Ms. Acosta will request that TMA provide a formal copy of this document so that when the Board is ready to start thinking about next year we will have the documents ready to go.

Ms. Acosta asked the Board if they want to have a meeting in December and January. The meeting for December would be on the 2nd and the meeting for January would be the 6th.

The Board agreed on a December meeting if there is more documentation to review, there will not be a January meeting, and in February we can reassess.

Vice Chairperson Barron requested a copy of the budget for next fiscal year. He requested that the City Council consider looking into the Car Show since he believes it has lost money over the past two years.

Mr. Martinez requested from the Chair if he could clarify some of these issues and explained that this year the loss on the car show was much lower. The loss was just over \$1,000.00. The problem which we are dealing with is that the Police Department billed us \$5,784.00. The TMA hosted about 100 cars and are current on paying their bills.

Vice Chairperson Barron asked if with the permission of the TMA the Advisory Board can request that the City Council look into the Police Departments billings for the car show.

4
COMMENTS FROM
THE BOARD MEMBERS
CONT'D

Mr. Greenspan, President of the TMA said that they prefer not to pursue any further discussion over the computations of the Police Departments billing and TMA will accept the loss.

5
ADJOURNMENT

Chairperson Alvarado motioned and Vice Chairperson Barron seconded to adjourn the meeting at 6:21 p.m.

PASSED and **APPROVED** this day of , 2021.

, Chairperson

Carmen Avalos, City Clerk

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

MONDAY, MARCH 2, 2020

ADJOURNMENT

NO QUORUM

At the hour of 5:17 p.m. on the above date, in the Council Chambers of the City of South Gate, in the absence of a quorum of the Tweedy Mile Advisory Board, the City Clerk declared the meeting adjourned.

PASSED and **APPROVED** this day of, 2021.

, Chairperson

Carmen Avalos, City Clerk