

CITIZENS ADVISORY COMMITTEE CITIZENS ADVISORY COMMITTEE AGENDA

Wednesday, August 30, 2023 at 6:30 p.m.

ADDENDUM

SOUTH GATE COUNCIL CHAMBERS AND/OR
TELECONFERENCE
8650 CALIFORNIA AVE
SOUTH GATE, CA 90280

DIAL-IN-NUMBER: 1(669) 900-6833 WEBINAR ID: 818 2709 8483 HTTPS://US02WEB.ZOOM.US/J/81827098483

THE FOLLOWING CITIZEN ADVISORY COMMITTEE MEMBER WILL BE PARTICIPATING VIA TELECONFERENCE.

MAYRA CASTANEDA 5480 FERGUSON DRIVE LOS ANGELES, CA 90022

ROSA DELGADO 8829 FIRESTONE PLAZA SOUTH GATE, CA 90280

Call To Order

Pledge of Allegiance

Roll Call

CHAIRPERSON

Cynthia Esquivel

Committee Members

Mayra Castaneda Mary De Lourdes Castillo Cynthia Chavez

Rosa Delgado

VICE CHAIRPERSON

Andres Gonzalez

Committee Members

Andrea Martinez Norma Mendoza Anthony Zepeda

Meeting of Compensation Disclosure

Pursuant to Government Code Section 54952.3: Disclosure of compensation for meeting attendance by Citizen Advisory Committee is \$25.00 per meeting.

Open Sessions Items

Item No. 1

The Citizen Advisory Committee will consider approving the minutes for the Citizen Advisory Committee meeting of March 8, 2023, and August 2, 2023.

Documents:

Minutes 3.8.23.pdf Minutes 8.2.23.pdf

Item No. 2

Reorganization of the Citizen Advisory Committee

Documents:

Item No. 2.pdf

Comments

Audience Comments

City Staff Comments

Citizen Advisory Committee Comments

Adjournment

In compliance with the American with Disabilities Act, if you need special assistance to participate in the Citizen Advisory Committee Meetings, please contact Community Development Department.

Materials related to an item on this Agenda submitted to the Citizen Advisory Committee 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.

MINUTES OF THE REGULAR MEETING OF THE CITY OF SOUTH GATE CITY CITIZEN ADVISORY COMMITTEE WEDNESDAY, MARCH 8, 2023

1. CALL TO ORDER

The Citizen Advisory Committee of the City of South Gate met via teleconference and inperson on the above date at 6:37 PM, Chairperson Esquivel presiding.

2. PLEDGE OF ALLEGIANCE – Committee Member Castaneda

3. ROLL CALL

Committee members Present: Chairperson Cyndi Esquivel, Vice Chairperson Gonzalez,

Committee Members Castaneda, Castillo, Delgado,

Gonzalez, Martinez, and Mendoza.

Via Zoom:

Committee members Absent: Committee Member Casarez, Chavez, Esquivel,

Mendoza, Ruiz Garcia, and Zepeda.

Arrived late:

Staff Present: Meredith T. Elguira, Director of Community Development

Carol Averell, Housing Manager
Jose Montano, Recording Secretary

4. REPORT ON POSTING AND MEETING COMPENSATION DISCLOSURE

5. MINUTES

MOTION: Vice Chairperson Gonzalez moved to approve the minutes and Committee Member Castillo seconded the motion. Motion carried unanimously, with the following roll call vote:

AYES: Chairperson Cyndi Esquivel, Vice Chairperson Gonzalez, Committee

Members Castaneda, Castillo, Delgado, Martinez, Ruiz Garcia, and Zepeda.

NOES: None ABSTAIN: None

6. AUTHORIZING THE ADMINISTRATION OF THE OATH OF OFFICE (BY NOMINATION OF THE CITIZEN ADVISORY COMMITTEE MEMBERS) TO THE NEWLY APPOINTED CHAIRPERSON AND VICE CHAIRPERSON ON MARCH 1, 2023.

The newly appointed Chair and Vice Chair recited the Oath of Office before the City Clerk Yodit Glaze and signed the required document.

Break was taken at 6:46pm due to internet connection.

7. RECOMMENDATION FOR FISCAL YEAR 2023-2024 FOR THE COMMUNITY DEVELOPMENT GRANT FUDNING

Carol Averell, Housing Manager presented a staff report to the Citizen Advisor Committee.

Motion: Chairperson Esquivel moved to approve **twenty-five thousand dollars (\$25,000)** to Compatior Inc and Committee member Castillo seconded the motion. Motion carried unanimously, with the following vote:

AYES: Chairperson Cyndi Esquivel, Vice Chairperson Gonzalez, Committee

Members Castaneda, Castillo, Delgado, Martinez, Ruiz Garcia, and Zepeda.

NOES: None ABSTAIN: None

Motion: Chairperson Esquivel moved to approve twenty-Two thousand seven hundred seventy-nine dollars (\$22,779) to South Gate's Police Department Family Violence Prevention and Education and Vice Chair Gonzalez seconded the motion. Motion carried unanimously, with the following vote:

AYES: Chairperson Cyndi Esquivel, Vice Chairperson Gonzalez, Committee

Members Castaneda, Castillo, Delgado, Martinez, Ruiz Garcia, and Zepeda.

NOES: None ABSTAIN: None

Motion: Chairperson Esquivel moved to approve One-hundred thirty thousand dollars (\$130,000) to Graffiti Abatement and Vice Chair Gonzalez seconded the motion. Motion carried unanimously, with the following vote:

AYES: Chairperson Cyndi Esquivel, Vice Chairperson Gonzalez, Committee

Members Castaneda, Castillo, Delgado, Martinez, Ruiz Garcia, and Zepeda.

NOES: None ABSTAIN: None

Motion: Chairperson Esquivel moved to approve **eleven thousand dollars (\$11,000)** to City of South Gate Police Department (Police Explorers) and Committee member Castillo seconded the motion. Motion carried unanimously, with the following vote:

AYES: Chairperson Cyndi Esquivel, Vice Chairperson Gonzalez, Committee

Members Castaneda, Castillo, Delgado, Martinez, Ruiz Garcia, and Zepeda.

NOES: None ABSTAIN: None

Motion: Chairperson Esquivel moved to approve **nine thousand dollars (\$9,000)** to South California Rehabilitation Services and committee member Castaneda seconded the motion. Motion carried unanimously, with the following vote:

AYES: Chairperson Cyndi Esquivel, Vice Chairperson Gonzalez, Committee

Members Castaneda, Castillo, Delgado, Martinez, Ruiz Garcia, and Zepeda.

NOES: None ABSTAIN: None

Motion: Chairperson Esquivel moved to approve **0 dollars** to Nuestra Casa Residencial Treatment-L.A. CADA and committee member Zepeda seconded the motion. Motion carried unanimously, with the following vote:

AYES: Chairperson Cyndi Esquivel, Vice Chairperson Gonzalez, Committee

Members Castaneda, Castillo, Delgado, Martinez, Ruiz Garcia, and Zepeda.

NOES: None ABSTAIN: None

Motion: Vice Chairperson Gonzalez moved to approve **0 dollars** to BOOST (Business Operation & Optimization Support)-Wee Care, Inc. and Chairperson Esquivel seconded the motion. Motion carried unanimously, with the following vote:

AYES: Chairperson Cyndi Esquivel, Vice Chairperson Gonzalez, Committee

Members Castaneda, Castillo, Delgado, Martinez, Ruiz Garcia, and Zepeda.

NOES: None ABSTAIN: None

Motion: Chairperson Esquivel moved to approve **five-hundred thousand dollars (\$500,000)** to Commercial Façade Improvement Program and committee member Castillo seconded the motion. Motion carried unanimously, with the following vote:

AYES: Chairperson Cyndi Esquivel, Vice Chairperson Gonzalez, Committee

Members Castaneda, Castillo, Delgado, Martinez, Ruiz Garcia, and Zepeda.

NOES: None ABSTAIN: None

Motion: Chairperson Esquivel moved to approve three-hundred fifty-seven thousand forty-three dollars (\$357,043) to Neighborhood Revitalization Program and committee member Zepeda seconded the motion. Motion carried unanimously, with the following vote:

	NOES: ABSTAIN:	None None	
8.	AUDIENCE None	AUDIENCE COMMENTS None	
9.	CITY STAFF None	COMMENTS	
10.	Chairperson	VISORY COMMITTEE COMMENTS Esquivel expressed gratitude for staff attending Virginia Johnson's memorial this meeting in honor of Virginia Johnson. Vice Chairperson expressed tr staff's hard work.	
11.	ADJOURNN	IENT	
	The meetin	g was adjourned at 7:13 PM.	
		Respectfully,	
		Meredith T. Elguira, Director of Community Development	
ΑF	PPROVED:		
Cy	nthia Esquive	, Chairperson	

Chairperson Cyndi Esquivel, Vice Chairperson Gonzalez, Committee Members Castaneda, Castillo, Delgado, Martinez, Ruiz Garcia, and Zepeda.

AYES:

MINUTES OF THE REGULAR MEETING OF THE CITY OF SOUTH GATE CITY CITIZEN ADVISORY COMMITTEE WEDNESDAY, AUGUST 2, 2023

1. CALL TO ORDER

The Citizen Advisory Committee of the City of South Gate met via teleconference and inperson on the above date at 6:47 PM, Chairperson Esquivel presiding.

2. PLEDGE OF ALLEGIANCE – Vice Chairperson Gonzalez

3. ROLL CALL

Committee members Present: Chairperson Cyndi Esquivel, Vice Chairperson Andres

Gonzalez, Committee Members Delgado, Martinez, and

Zepeda.

Via Zoom:

Committee members Absent: Committee Member Casarez, Castaneda, Castillo,

Chavez, Esquivel, Mendoza, and Ruiz-Garcia.

Arrived late:

Staff Present: Meredith T. Elguira, Director of Community Development

Vanessa Barerra, Housing Specialist Jose Montano, Recording Secretary

CITIZEN ADVISORY COMMITTEE MEETING WAS CANCELLED DUE TO LACK OF QUORUM.

4. AUDIENCE COMMENTS

None

5. CITY STAFF COMMENTS

None

6. CITIZEN ADVISORY COMMITTEE COMMENTS

None

7. ADJOURNMENT

The meeting was adjourned at 6:49 PM.

Respectfully,

Meredith T. Elguira, Director of Community Development

APPROVED:

Cynthia Esquivel, Chairperson

City of South Gate

CITIZENS' ADVISORY COMMITTEE

AGENDA BIILL

For the Regular Meeting of <u>August 30, 2023</u> Originating Department: <u>Community Development</u>

Housing Manager:

Carol Averell

Department Director: (

Meredith T. Elguira

SUBJECT:

REORGANIZATION OF THE CITIZENS' ADVISORY COMMITTEE

PURPOSE: In accordance with the Municipal Code Title 1, Chapter 1.2, Section 1.25.050 and the City of South Gate Citizen Participation Plan, each year, in August, the Citizens' Advisory Committee shall elect a new Chairperson and Vice Chairperson for a term of one year.

RECOMMENDED ACTIONS: It is recommended that the Citizens' Advisory Committee reorganize by nominating and voting for a new Chairperson and a new Vice Chairperson for a one-year term. The selection will be ratified by a majority vote of the Citizens' Advisory Committee.