

NOTICE OF MEETING OF THE SAN LUIS MUNICIPAL PROPERTY CORPORATION

In accordance with section 38-431.01 of the Arizona Revised Statutes of the State of Arizona, notice is hereby given to the Members of San Luis Municipal Property Corporation and to the general public that the Board Members of the San Luis Municipal Property Corporation will hold a **Annual Meeting Tuesday, August 13, 2019 at 6:00 p.m.** The meeting will take place at City Hall in **Council Chambers**, located at 1090 E. Union Street, San Luis, Arizona, 85349. Everyone from the public is invited to attend the open meeting.

In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973, the City of San Luis does not discriminate on the basis of disability in the admission of or access to, or treatment of employment in its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in City programs, activities or services contact: ADA/Section 504 Coordinator, City of San Luis Human Resources Department, 1090 E. Union Street, San Luis, Arizona, 85349; (928) 341-8520.

Notice is hereby given that pursuant to A.R.S. §1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the City Council are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the City Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. §1-602.A.9 have been waived.

THIS NOTICE IS APPROVED BY:

/s/ Kay M. Macuil, Attorney for the San Luis Municipal Property Corporation

AVISO DE JUNTA DE LA CORPORACIÓN

De acuerdo con los Estatutos del Estado de Arizona "A.R.S § 38-431.01", se le informa a los miembros de la Corporación San Luis Municipal Property Corporation y al público en general que los miembros de la Corporación San Luis Municipal Property Corporation tendrán una **Junta Anual el día Martes 13 de Agosto 2019 a las 6:00 p.m.** La junta se llevará a cabo en el **Salón Del Cabildo** ubicada en el 1090 E. Union Street, San Luis, Arizona 85349. El público está cordialmente invitado a la junta.

De acuerdo con el Acta de Americanos con Discapacidades y la Sección 504 del Acta de Rehabilitación del 1973, la Ciudad de San Luis, Arizona no discrimina por causa de discapacidad la admisión y acceso a sus programas, actividades, servicios o en el trato en cuanto a empleo. Para más información referente a derechos y provisiones del Acta de Americanos con Discapacidades o Sección 504, o para solicitar adaptaciones que sean razonables para la participación en programas, actividades o servicios de la Ciudad, contactar al: Coordinador del Acta de Americanos con Discapacidades/Sección 504, Departamento de Recursos Humanos de la Ciudad de San Luis, Arizona, ubicada en el 1090 E. Union Street, San Luis, Arizona, 85349; (928) 341-8520.

Por medio de este aviso y de acuerdo con los Estatutos del Estado de Arizona "A.R.S § 1-602.A.9", sujeto a ciertas excepciones reglamentarias, los padres de familia tienen el derecho de dar el consentimiento ante el Estado o cualquiera de sus subdivisiones políticas para hacer una grabación de audio o video de su hijo menor de edad. Las juntas del Cabildo se graban en audio y/o video y como resultado, el hecho de que haya menores presentes puede ser sujeto a que sean grabados. Para que los padres de familia puedan ejercer sus derechos pueden dar el consentimiento por escrito con la Secretaria de la Ciudad a tal grabación, o tomar acción personal para asegurarse que su hijo menor no esté presente cuando la grabación se lleve a cabo. Si un menor de edad está presente en el momento de la grabación, la Ciudad asumirá que los padres de familia están cediendo los derechos sobre una posible grabación de acuerdo con los Estatutos del Estado de Arizona "A.R.S. §1-602.A.9."

ESTE AVISO ES APROBADO POR:

/f/ Kay M. Macuil, Abogada de la San Luis Municipal Property Corporation

AGENDA
SAN LUIS MUNICIPAL PROPERTY CORPORATION
San Luis Council Chambers
1090 E. Union Street
San Luis, Arizona 85349
AUGUST 13, 2019
5:30 p.m.

PLEASE TAKE NOTICE THAT BOARD MEMBERS MAY ATTEND THE MEETING BY TELEPHONIC COMMUNICATION

PLEASE TAKE NOTICE: *The Chair or Acting Chair may change the order of the items.*

PLEASE TAKE NOTICE: *If authorized by law and by a majority vote of a present quorum of the Board of Directors, an executive session will be held immediately following the vote in accordance with A.R.S. §38-431.03(A) and the meeting will be temporarily recessed while the Board retires to executive session which will not be open to the public.*

1. CALL TO ORDER/ROLL CALL

2. CONSENT AGENDA

All matters are considered to be routine by the Commission and will be enacted by one motion. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

2. A. MINUTES OF:

Annual Meeting held 04-26-2018

3. DISCUSSION AND POSSIBLE ACTION ITEMS:

4. DISCUSSION ITEMS:

5. ADJOURNMENT

Suggested adjournment by President: "Since we have come to the end of the items on the agenda and there is no further business, the meeting is adjourned."

Municipal Property Corporation

2.A.

Meeting Date: 08/13/2019

Summary

MINUTES OF:

Annual Meeting held 04-26-2018

Attachments

2019-04-26 Minutes

**MINUTES OF ANNUAL MEETING
SAN LUIS MUNICIPAL PROPERTY CORPORATION
Council Chambers
1090 E. Union Street San Luis, Arizona 85349
April 26, 2018 5:30 p.m.**

1. **CALL TO ORDER/ROLL CALL** Mr. Antonio Carrillo called the meeting to order at approximately 5:36 p.m.

PRESENT:

President Antonio Carrillo – by phone
Vice President Joel Castro
Secretary Luis Cabrera

NOT PRESENT:

Director Cecilia Torres
Director Ruben Walshe

OTHERS PRESENT:

City Attorney Kay Marion Macuil
Legal Secretary Janet Taylor
City Clerk Sonia Cornelio

2. **CONSENT AGENDA**

All matters are considered to be routine by the Board Members and will be enacted by one motion. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- 2.A. - Approval of Minutes of Regular Meeting held October 31, 2017.

MOTION: President Antonio Carrillo and Director Luis Cabrera to approve the minutes. Motion passed unanimously

3. **Discussion items:**

3.A. **Discussion on any and all matters regarding Robert's Rules.**

City Attorney Kay Macuil briefly discussed Robert's Rules.
Discussion only no action is taken.

3.B. **Discussion on any and all matters regarding Open Meeting Law.**

City Attorney Kay Macuil briefly discussed Open Meeting Law.
Discussion only no action taken.

3.C. Discussion and possible direction to staff on any and all matters regarding the annual report to the Arizona Corporation Commission. City Attorney Kay Macuil explained what the annual report says and the updates that are pending as far as statutory agent name change and director change from Mr. Vasquez ending his term and new member Cecilia Torres beginning hers. Ms. Macuil briefly explained that the corporation was in good standing. **No action taken.**

3.D. Discussion and possible direction to staff on any and all matters regarding the By-Laws. City Attorney Kay Macuil discussed the by-laws and asked the board if they wanted to follow the 20-day notice before the meeting. All were in favor of the 20-day notice before a meeting. Ms. Macuil also explained the staggered terms for the corporation. Ms. Macuil stated that the corporation also has a seal and how we could possibly digitize the seal so that the corporation could begin to use it. Also stated that the duties of the secretary can be a lot of work for a volunteer so it can be delegated to city staff. **No action taken.**

4. Adjournment

Meeting adjourned by President Antonio Carrillo at approximately 6:16 p.m.

PENDING APPROVAL