

SOUTH GATE PUBLIC ACCESS CORPORATION MEETING AGENDA

Tuesday, January 27, 2015 at 5:30 p.m.

**CALL TO ORDER:
ROLL CALL:**

Henry C. Gonzalez, Chairperson
Carmen Avalos, Secretary

Chairperson

Henry C. Gonzalez

President

Michael Flad

Vice Chairperson

Jorge Morales

Secretary

Carmen Avalos

Board Members

Maria Davila

W.H. (Bill) De Witt

Gil Hurtado

Treasurer

Maria Belen Bernal

Chief Legal Advisor

Raul F. Salinas

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

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MEETING COMPENSATION DISCLOSURE


Pursuant to Government Code Section 54952.3: Disclosure of compensation for meeting attendance by (The Board of Directors) is \$35 per meeting.

OPEN SESSION AGENDA

1. The Board of Directors will consider receiving and filing an update report from the AD Hoc Committee regarding contract and extension negotiations with Time Warner NY Cable, LLC. (ADMIN)
2. The Board of Directors will consider approving the Meeting minutes of January 13, 2015. (CLERK)
3. Comments from the Audience
4. Comments from the Directors
5. Adjournment

Adjournment

I, Carmen Avalos, Secretary, certify that a true and correct copy of the foregoing Meeting Agenda was posted on January 22, 2015, at 8:00 a.m., as required by law.


Carmen Avalos, City Clerk

JAN 21 2015

**City of South Gate
PUBLIC ACCESS CORPORATION**

AGENDA BILL

For the Special Meeting of January 27, 2015

Originating Department: Administration

City Manager:


Michael Flad

City Manager:


Michael Flad

SUBJECT: UPDATE REPORT FROM AD HOC COMMITTEE ON TIME WARNER NY CABLE, LLC NEGOTIATIONS

ACTIONS: Receive and file an update report from the Ad Hoc Committee regarding contract and extension negotiations with Time Warner NY Cable, LLC.

FISCAL IMPACT: None. 

REPORT SUMMARY: This item was placed on the Agenda at the request of Chairperson Henry C. Gonzalez. At the Special Meeting of December 9, 2014, the Board created an Ad Hoc Committee consisting of Chairperson Gonzalez, Board Member W.H. (Bill) De Witt, and Executive Director Michael Flad.

The committee met on January 7, 2015 to discuss upcoming negotiations with Time Warner NY Cable, LLC ("TWC"). At this time, the committee is working to schedule a meeting with TWC for the week of January 26, 2015.

At the Special Meeting of January 13, 2015, the Board removed from the Agenda three items: proposed Amendment No. 1 to Contract 1874 with TWC, considered imposing a 1% fee to continue funding the Public Access Channel, and provided direction on how to use available PAC funds.

Upon conclusion of discussions with TWC, the Ad Hoc Committee will bring recommendations for these three items to the Board at a later meeting date.

ATTACHMENT: None.

**CITY OF SOUTH GATE PUBLIC ACCESS CORPORATION
BOARD OF DIRECTORS MEETING
MINUTES
TUESDAY, JANUARY 13, 2015**

CALL TO ORDER A meeting of the South Gate Public Access Corporation Board of Directors was called to order by Chairman Henry C. Gonzalez at 5:37 p.m.

ROLL CALL Carmen Avalos, Secretary

PRESENT Chairman Henry C. Gonzalez, Director Maria Davila, Director W.H. (Bill) De Witt and Director Gil Hurtado; Treasurer Maria Belen Bernal, President Michael Flad, Chief Legal Advisor Raul F. Salinas

ABSENT/EXCUSED Vice Chairman Jorge Morales

1
PAC CONTRACT The Board of Directors removed from the Agenda consideration of the proposed Amendment No. 1 to Contract No. 1874 with Time Warner NY Cable, LLC, by motion of Director Hurtado and seconded by Director Davila.

Chairman Gonzalez asked if anyone in the audience wishes to speak on this item. Seeing no one step forward; Chairman Gonzalez closed the audience portion.

2
PAC ADMIN The Board of Directors removed from the Agenda consideration on imposing a 1% fee to Time Warner Cable that would continue supporting a Public, Educational and Governmental access television channel, by motion of Director Hurtado and seconded by Director De Witt; and

a. Removed from the Agenda consideration on how to utilize available resources to continue supporting the public access channel.

Chairman Gonzalez asked if anyone in the audience wishes to speak on this item. Seeing no one step forward; Chairman Gonzalez closed the audience portion.

3
MINUTES The Board of Directors approved the Meeting minutes of December 9, 2014, by motion of Director De Witt and seconded by Director Hurtado.

Chairman Gonzalez asked if anyone in the audience wishes to speak on this item. Seeing no one step forward; Chairman Gonzalez closed the audience portion.

4
COMMENTS FROM
THE AUDIENCE

None

5
COMMENTS FROM
THE DIRECTORS

Director Hurtado stated that Legacy High School approached him about having their basketball games taped. Mr. Flad, President stated that the Board formed a sub-committee consisting of two Board Members and two Staff members that have met once at this point. A new meeting will be set up to meet with Time Warner. An agreement should be reached in about 60 to 90 days.

Chairman Gonzalez directed Staff to set up a PAC meeting for the next meeting in conjunction with the regular meeting and see if the sub-committee can meet with Time Warner.

Director Hurtado asked Staff to inform the coach from Legacy High School of the status.

Director De Witt stated discussing high speed internet with Mr. Flad. Director De Witt understands Time Warner provides some of that service, AT&T for part of the community and Verizon for the other part of the community.

ADJOURNMENT

Chairman Gonzalez unanimously adjourned the meeting at 5:49 p.m. and seconded by Director Davila.

PASSED and **APPROVED** this 27th day of January, 2015.

ATTEST:

Henry C. Gonzalez, Chairman

Carmen Avalos, Secretary