

SOUTH GATE PUBLIC ACCESS CORPORATION MEETING AGENDA

Tuesday, February 10, 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

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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 27, 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 February 4, 2015, at 4:00 p.m., as required by law.


Carmen Avalos, City Clerk

RECEIVED

Item No. 1

FEB 08 2015

City of South Gate

PUBLIC ACCESS CORPORATION

CITY OF SOUTH GATE
OFFICE OF THE CITY MANAGER

5:05pm

AGENDA BILL

For the Special Meeting of February 10, 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

ACTION: 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 continued from the Special Meeting of January 27, 2015.

On January 29, 2015, the Ad Hoc Committee consisting of Chairperson Henry C. Gonzalez, Board Member W.H. (Bill) De Witt, Administrative Services Director Jacquelyn Acosta and Management Analyst Richard J. Luna met with Richard Benbow, Senior Director of Government Relations for Time Warner NY Cable, LLC ("TWC"). During the meeting the group discussed the potential ownership transfer or purchase of a mobile studio truck, the transition of the public access channel from TWC's control to the City's control, and the expansion of fiber data connections for businesses in South Gate.

Mr. Benbow stated he would check with his legal department on the transfer or purchase of the mobile truck and report back to the City.

Upon conclusion of discussions with TWC, the Ad Hoc Committee will bring recommendations to the Board for the future direction of the public access channel and if a 1% PEG fee should be implemented to continue funding for the channel's operation.

ATTACHMENT: None.

**CITY OF SOUTH GATE PUBLIC ACCESS CORPORATION
BOARD OF DIRECTORS MEETING
MINUTES
TUESDAY, JANUARY 27, 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 5:30 p.m.

ROLL CALL Carmen Avalos, Secretary

PRESENT Chairman Henry C. Gonzalez, Vice Chairman Jorge Morales, Director Maria Davila, Director W.H. (Bill) De Witt and Director Gil Hurtado; President Michael Flad, Special Legal Counsel Jerry Ruiz

ABSENT/EXCUSED Treasurer Maria Belen Bernal and Chief Legal Advisor Raul F. Salinas

1

PAC ADMIN

The Board of Directors considered receiving and filing an update report from the Ad Hoc Committee regarding contract and extension negotiations with Time Warner NY Cable, LLC.

Chairman Gonzalez stated that the Ad Hoc Committee is meeting on Thursday. Chairman Gonzalez motioned, seconded by Director Hurtado and unanimously carried to continue this item to the next meeting.

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.

Director De Witt stated discussing the speed of the internet with Mr. Flad.

Director Hurtado is very disappointed not to be able to subscribe to other cable providers.

Vice Chairman Morales had a conversation with AT&T and was informed that they are applying to the PUC to be able to serve these areas.

Mike Flad, President stated that AT&T is deploying in certain areas in South Gate.

2

MINUTES

The Board of Directors approved the Meeting minutes of January 13, 2015, by motion of Director Davila and seconded by Director Hurtado.

ROLL CALL: Chairman Gonzalez, yes; Vice Chairman Morales, abstain; Director Davila, yes; Director De Witt, yes; Director Hurtado, yes.

**3
COMMENTS FROM
THE AUDIENCE**

None

**4
COMMENTS FROM
THE DIRECTORS**

Director De Witt mentioned an article in today's L.A. Times in regards to the Time Warner-Comcast merger.

ADJOURNMENT

Chairman Gonzalez unanimously adjourned the meeting at 5:52 p.m. and seconded by Director Hurtado.

PASSED and APPROVED this 10th day of February, 2015.

ATTEST:

Henry C. Gonzalez, Chairman

Carmen Avalos, Secretary