



SOUTH GATE PUBLIC ACCESS CORPORATION MEETING AGENDA

Tuesday, August 25, 2015 at 5:30 p.m.

I. Call To Order/Roll Call

CALL TO ORDER

Jorge Morales, Chairperson

ROLL CALL

Carmen Avalos, Secretary

II. City Officials

CHAIRPERSON

Jorge Morales

PRESIDENT

Michael Flad

VICE CHAIRPERSON

W.H. (Bill) De Witt

SECRETARY

Carmen Avalos

BOARD MEMBERS

Maria Davila

Gil Hurtado

Maria Belen Bernal

TREASURER

Gregory Martinez

CHIEF LEGAL ADVISOR

Raul F. Salinas

III. 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.

IV. Open Session Agenda

1. Payments To Time Warner Cable For High School Football Games To Be Filmed And Schedule Of Games

The Board of Directors will consider: (ADMIN)

- a. Approving the proposed schedule of high school football games to be filmed by Time Warner Cable (TWC) for the 2015 season; and
- b. Authorizing City staff to make payments to TWC for 10 high school football games to be filmed by TWC at a cost of \$1,000 per game.

Documents: [ITEM 1 REPORT 082515.PDF](#)

2. Minutes

The Board of Directors will consider approving the meeting minutes of June 9, 2015. (CLERK)

Documents: [ITEM 2 REPORT 082515.PDF](#)

V. Adjournment

I, Carmen Avalos, Secretary, certify that a true and correct copy of the foregoing Meeting Agenda was posted on August 19, 2015, at 12:30 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

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