

**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.


Henry C. Gonzalez, Chairman

ATTEST:


Carmen Avalos, Secretary