

**CITY OF SOUTH GATE PUBLIC ACCESS CORPORATION
BOARD OF DIRECTORS MEETING
MINUTES
TUESDAY, FEBRUARY 10, 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 5:35 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, Treasurer Maria Belen Bernal, Special Legal Counsel Jerry Ruiz

ABSENT/EXCUSED 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 asked if the President or City Staff have anything to add. Mr. Flad informed the students present tonight that Council have to wear many hats and sit as directors in many boards. The Public Access Corporation monitors and governs Channel 3 which shows the High Schools football games and a variety of programming to educate the public regarding local government.

Chairman Gonzalez stated that the Ad Hoc Committee met with representatives from Time Warner. The committee asked about certain equipment which was to be provided to the City.

Director De Witt stated that Time Warner is a good company, but they are in the process of trying to negotiate a deal with Comcast to join as one company. He believes the representatives are holding back on many things. He hopes Time Warner will be able to provide information on certain equipment.

Chairman Gonzalez would like the support of the Board Members to have the Chief Legal Advisor draft a letter.

Director Davila asked if certain equipment was ever bought.

Chairman Gonzalez asked City Clerk to review past meetings regarding certain equipment.

Director Hurtado suggested reaching out to AT&T and give Time Warner competition.

Chairman Gonzalez stated Director De Witt raised the subject of internet and other services.

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.

Chairman Gonzalez motioned, seconded by Director De Witt and on a vote of 5-0, continued this item to the next meeting, allowing staff to forward a letter to Time Warner and see if the City receives a response.

2
MINUTES

The Board of Directors unanimously approved the Meeting minutes of January 27, 2015, 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.

3
COMMENTS FROM
THE AUDIENCE

None

4
COMMENTS FROM
THE DIRECTORS

Vice Chairman Morales stated that at the last meeting he mentioned that AT&T filed for a PUC. He made contact with a few representatives from AT&T and was informed that at this time the u-verse program will not be available in the Southeast area. Vice Chairman Morales would like to know what areas AT&T is available. He would like to get together with other Southeast cities and address issues about businesses not wanting to come into working communities.

Chairman Gonzalez stated that several years ago the legislation changed the franchise agreements. Local cities used to have their own franchise, but now the state is in charge. The provision in the agreement states that any city that has an existing franchise agreement won't terminate until the contract expired. The City's agreement expired December 22, 2014, but has extended to June 15, 2015.

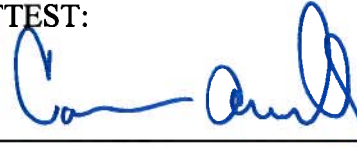
ADJOURNMENT

Director De Witt unanimously adjourned the meeting at 5:53 p.m. and seconded by Director Hurtado.

PASSED and **APPROVED** this 24th day of February, 2015.


Henry C. Gonzalez, Chairman

ATTEST:


Carmen Avalos, Secretary