

**CITY OF SOUTH GATE PUBLIC ACCESS CORPORATION  
BOARD OF DIRECTORS MEETING  
MINUTES  
TUESDAY, FEBRUARY 24, 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 5:31 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, Chief Legal Advisor Raul F. Salinas

**ABSENT/EXCUSED** Treasurer Maria Belen Bernal

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**PAC ADMIN**

The Board of Directors considered:

- a. Providing staff with direction on how to utilize available resources to continue supporting the government access channel; and
- b. Submitting a letter to the Public Utilities Commission and state legislators regarding difficulties in working with Time Warner Cable under DIVCA legislation.

Chairman Gonzalez asked Mr. Flad if there's anything else to add. Mr. Flad asked Mr. Luna if there's anything else to add.

Richard J. Luna, Management Analyst stated that the attached sample budget is just estimates after contacting three different companies that the City can potentially work with, as far as, controlling the government access channel. These numbers are just estimates for the time being, but one of the more immediate items that Staff is requesting is to hire a consultant.

Mr. Flad asked Mr. Luna to speak on the consultant.

Mr. Luna stated contacting different cities in the region that currently control the government and/or public access channel. The City of Torrance recommended a consultant. The consultant has gotten the necessary equipment and getting them set-up in the City.

Mr. Flad stated that the City will be responsible for updating the content on to the cable. The City does not have the equipment. The City is still working with Time Warner and getting what is required and if Time Warner has anything the City can use and what would be the terms for the City to acquire the equipment. Mr. Bimbo from Time Warner has been



extremely generous in trying to work and facilitate the equipment the City will need to upload. The City will need an expert in this area to train Staff.

Chairman Gonzalez stated that the Board knows the Ad Hoc Committee has met with Time Warner. Mr. Bimbo stated informing Time Warner the City's concerns.

Chairman Gonzalez was going to recommend to the Board to accept the one year extension of televising the football games, etc and offer a grant to high school students. He would also recommend holding off sending out any letter, if an agreement is reached.

Chairman Gonzalez asked Mr. Bimbo to inform the Board Members of what was discussed.

Richard Bimbo from Time Warner Cable stated that what Chairman Gonzalez mentioned is correct. He doesn't want to start any negotiating on the floor.

Director De Witt stated being supportive of the concept Chairman Gonzalez has come up with.

Vice Chairman Morales echoed Director De Witt's comments. He thanked Chairmen Gonzalez for his leadership and Time Warner Cable.

Director Davila questioned the cost for one (1) HS Football Game.

Chairman Gonzalez stated that the company would use their own equipment and video tape the game. The City would then provide the tape to Time Warner for airing.

Director Davila asked if the City purchases the equipment; would it be cheaper. Mr. Flad stated there would be a large expense of purchasing the equipment.

Director Davila questioned the \$40,000 for equipment. Mr. Flad stated that equipment is only to upload the content. The camera, etc is separate.

Director Hurtado asked about the consultant. Mr. Flad stated that the larger cities have their own Public Information Officer, staff with their own equipment.

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.



1  
PAC ADMIN CONT'D

Chairman Gonzalez motioned, Director Davila seconded and on a vote of 5-0, continuing the negotiations with Time Warner with the understanding of televising the games next year, how and where the high school students will be taught, and in turn the City will not be forwarding the letter of protest.

2  
PLAY-BY-PLAY  
STIPEND

The Board of Directors unanimously continued the retroactive \$50 per game stipend increase to the Play-by-Play Announcers for games worked during the Fiscal Year 2014-15 high school football season, by motion of Director De Witt and seconded by Director Davila.

Chairman Gonzalez asked Mr. Flad and Mr. Luna if there's anything else to add. Mr. Flad stated that it's under the discretion of the Board to set fees.

Chairman Gonzalez stated the Board might want to continue this item due to ongoing negotiations with Time Warner. Raul F. Salinas, Chief Legal Advisor stated there would be no problem continuing this item pending negotiations.

3  
MINUTES

The Board of Directors unanimously approved the Meeting minutes of February 10, 2015, 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

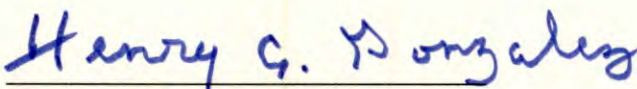
None

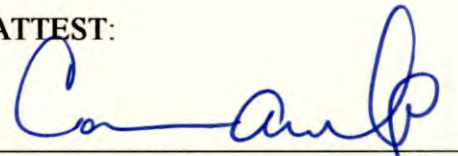
ADJOURNMENT

Director Hurtado unanimously adjourned the meeting at 5:51 p.m. and seconded by Director Davila.

**PASSED and APPROVED** this 10<sup>th</sup> day of March, 2015.

ATTEST:

  
Henry C. Gonzalez, Chairman

  
Carmen Avalos, Secretary