

**CITY OF SOUTH GATE PUBLIC ACCESS CORPORATION
BOARD OF DIRECTORS MEETING
MINUTES
TUESDAY, MARCH 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 5:40 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

1
PAC ADMIN The Board of Directors unanimously received and filed an update report from the Ad Hoc Committee regarding contract negotiations with Time Warner NY Cable, LLC, by motion of Director Hurtado and seconded by Director Davila.

2
PLAY-BY-PLAY
STIPEND The Board of Directors unanimously approved a 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 Davila and seconded by Director De Witt.

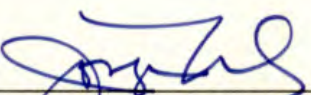
3
MINUTES The Board of Directors unanimously approved the Meeting minutes of February 24, 2015, by motion of Director Hurtado and seconded by Director Davila.

4
COMMENTS FROM
THE AUDIENCE None

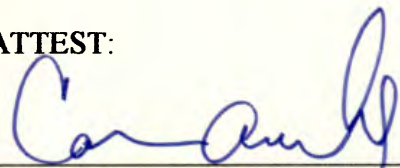
5
COMMENTS FROM
THE DIRECTORS None

ADJOURNMENT Director Hurtado unanimously adjourned the meeting at 5:49 p.m. and seconded by Director Davila.

PASSED and APPROVED this 9th day of June, 2015.



Jorge Morales, Chairman

ATTEST:


Carmen Avalos, Secretary