

**CITY OF SOUTH GATE PUBLIC ACCESS CORPORATION
BOARD OF DIRECTORS MEETING
MINUTES
TUESDAY, MAY 26, 2015**

CALL TO ORDER A meeting of the South Gate Public Access Corporation Board of Directors was called to order by Vice Chairman Jorge Morales at 5:31 p.m.

ROLL CALL Carmen Avalos, Secretary

PRESENT Chairman Vacant, Vice Chairman Jorge Morales, Director W.H. (Bill) De Witt, Director Maria Davila, Director Maria Belen Bernal and Director Gil Hurtado; President Michael Flad, Chief Legal Advisor Raul F. Salinas

ABSENT/EXCUSED Treasurer Gregory Martinez

**1
PAC
RE-ORGANIZATION**

The Board appointed a Chairperson and Vice Chairperson and ratified the reorganization; and

- a. Appointed the Chairperson and Vice Chairperson to represent the Board on the Public Access Corporation Ad Hoc Committee.

Vice Chairman Morales was appointed as Chairman by motion of Director Hurtado and seconded by Director De Witt.

ROLL CALL: Vice Chairperson Morales, abstained; Director De Witt, yes; Director Davila, yes; Director Hurtado, yes; Director Bernal, yes.

Director De Witt was appointed as Vice Chairman by motion of Director Hurtado and seconded by Director Davila.

ROLL CALL: Chairperson Morales, yes; Director De Witt, abstained; Director Davila, yes; Director Hurtado, yes; Director Bernal, yes.

**2
PAC ADMIN**

The Board unanimously received and filed an update report on negotiations with Time Warner Cable, by motion of Director Hurtado and seconded by Director Davila; and

- a. Provided direction to staff on how to utilize available resources to continue supporting the government access channel.

Chairman Morales asked Mr. Flad for a summary on item 2. Mr. Flad stated that Mr. Luna will present information.

Richard Luna, Management Analyst stated that in December 2014 the City's franchise agreement with Time Warner Cable expired. The City has been working with Time Warner on outstanding issues. The City was able to receive a free extension of high speed internet and cable TV subscriptions until June 30th. The last remaining outstanding issue is any kind of continued filming of City events.

Mr. Luna stated that in late February Time Warner Cable verbally agreed to film the high school football games for next season. He and Mr. Flad met with Time Warner Cable representatives earlier this month to see where the latest status is as far as the proposal from February. Time Warner Cable verbally stated they will film the 10 football games for the upcoming season, providing the City purchases the necessary broadcasting equipment in order to keep channel 3 operational. Mr. Luna spoke with the representatives today and was informed that any kind of proposals would be about two weeks from now.

Chairman Morales asked if anyone in the audience wishes to speak on this item.

Henry C. Gonzalez, 10210 Alexander Avenue stated that when he was Chairman; the Board established an Ad Hoc Committee to negotiate with Time Warner. Time Warner agreed to extend the agreement to a year on football games. The staff report states filming 10 high school football games. The season would be 11 games, plus the playoffs.

Having no one else come forward, Chairman Morales closed the audience portion.

Chairman Morales recalls Time Warner Cable agreed on the year. Mr. Flad stated that this issue will be brought before the representatives.

Director Hurtado hopes TWC will negotiate in good faith. Director Hurtado coaches a girl's soft ball team that made it to the playoffs and nobody is aware of it.

Director Bernal understands that the \$15,000 is a great deal, but what will happen if TWC is bought out and a new contract is received. What will happen to the equipment? Mr. Flad stated that this is a onetime deal and each city when their franchise agreement expires; the franchises are no longer at the local level it goes to the state level.

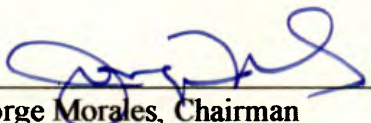
Vice Chairman De Witt stated that this information needs to be in writing.

The Board unanimously continued the Public Access Corporation meeting minutes of March 10, 2015, to the next meeting of June 9, 2015.

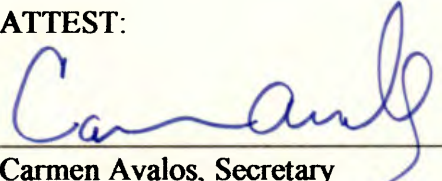
ADJOURNMENT

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

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



Jorge Morales, Chairman

ATTEST:


Carmen Avalos, Secretary