

**CITY OF SOUTH GATE PUBLIC ACCESS CORPORATION
BOARD OF DIRECTORS MEETING
MINUTES
TUESDAY, JUNE 9, 2015**

CALL TO ORDER A meeting of the South Gate Public Access Corporation Board of Directors was called to order by Chairman Jorge Morales at 5:30 p.m.

ROLL CALL Sonia Guerrero, Recording Secretary

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

ABSENT/EXCUSED Treasurer Gregory Martinez and Secretary Carmen Avalos

**1
PAC MINUTES** The Board of Directors unanimously approved the meeting minutes of March 10, 2015, by motion of Director Davila and seconded by Vice Chairman De Witt; and

- a. Unanimously approved the meeting minutes of May 26, 2015, by motion of Director Davila and seconded by Director Bernal.

Chairman Morales asked if anyone in the audience wishes to speak on this item. Seeing no one step forward; Chairman Morales closed the audience portion

**2
COMMENTS FROM
THE AUDIENCE** None

**3
COMMENTS FROM
THE DIRECTORS** Director Hurtado stated that Charter purchased Time Warner and would like any updates. President Flad stated that the sale has not gone through, and staff has been working with Time Warner representatives. Staff can put together a one page briefing for Council and the public and place it on the website stating what changes to expect.

Director Hurtado stated that it would have been nice to video tape certain activities in the community.

President Flad stated that staff wouldn't normally agendize the minutes. This is a carryover because there was a problem with the minutes from the last meeting.

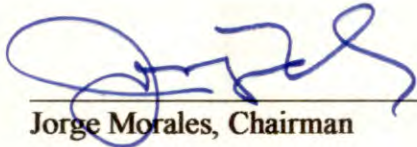
Director Davila asked if the South Gate Inform Show will continue because it is very informative.

Vice Chairman De Witt stated that it's the Directors intent to continue with the South Gate Inform Show. He hopes Chairman Morales will be available to attend a taping at the South Gate Park near water well.

ADJOURNMENT

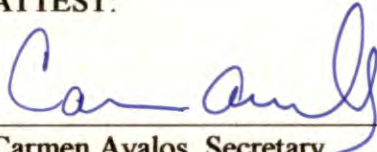
Director Hurtado unanimously adjourned the meeting at 5:37 p.m. and seconded by Director Davila.

PASSED and **APPROVED** this 25th day of August, 2015.



Jorge Morales, Chairman

ATTEST:



Carmen Avalos, Secretary