

# CITY OF SOUTH GATE PUBLIC ACCESS CORPORATION BOARD OF DIRECTORS MEETING MINUTES

Tuesday, June 13, 2017

6/13/2017 - Minutes

## I. Call To Order/Roll Call

**CALL TO ORDER** A meeting of the South Gate Public Access Corporation Board of Directors was called to order by Director Maria Davila at 5:50 p.m.

**ROLL CALL** Carmen Avalos, Secretary

## II. City Officials

**PRESENT** Director Maria Davila, Director Denise Diaz, Director Maria Belen Bernal, and Director Al Rios; Treasurer Gregory Martinez, President Michael Flad, Chief Legal Advisor Raul F. Salinas

**ABSENT** Chairman Jorge Morales

## III. Meeting Compensation Disclosure

## IV. Open Session Agenda

### **1. PUBLIC ACCESS CORPORATION RE-ORGANIZATION**

Director Davila was appointed as Chair by motion of Director Bernal and seconded by Director Diaz.

**ROLL CALL:** Director Davila, abstained; Director Diaz, yes; Director Bernal, yes; Director Rios, yes; Director Morales, absent.

Director Bernal was appointed as Vice Chair by motion of Chairwoman Davila and seconded by Director Diaz.

**ROLL CALL:** Chairwoman Davila, yes; Director Diaz, yes; Director Rios, yes; Director Bernal, abstained; Director Morales, absent.

### **2. PUBLIC ACCESS CORPORATION BUDGET FOR FISCAL YEAR 2017/18**

The Board of Directors adopted the Public Access Corporation Budget for Fiscal Year 2017/18, by motion of Chairwoman Davila and seconded by Vice Chairwoman Bernal.

Chairwoman Davila asked President Flad if there's anything else to add to item 2. President Flad stated that City staff is asking that the budget be approved. He explained that a few years ago the state took away the local governments control and ability to regulate local video and cable televisions.

The cable televisions do not apply to the City for a franchise agreement. They apply to the state of California and the revenue goes to the state of California.

President Flad asked Richard Luna to speak on this item.

Richard Luna, Management Analyst stated that City Council at their City Council meeting in May approved a budget in the amount of \$51,751. This would be considered a baseline budget and would cover the maintenance and services for the City's website which is covered under PAC, recording South Gate Informed and office supplies. He mentioned that Time Warner used to offer their services to the City under the local franchise agreement to record a 30 minute South Gate Informed episode. Last year staff took over the responsibility of recording those episodes.

Mr. Luna mentioned that last year staff received direction from the Directors to continue filming the City's high schools' football games. The City spent \$1,200 last year to produce each of those games. That funding element was not included in the baseline budget and if the Directors wish to continue this program we would require an additional appropriation of \$18,000 which would cover 15 games (regular season and playoff games).

Mr. Luna mentioned that the playback equipment for channel 3 is old and outdated. Staff is recommending using the PAC fund balance and appropriate \$50,000 to update and move towards a digital system.

Chairwoman Davila asked if anyone in the audience wished to speak on this item.

Virginia Johnson, 5751 McKinley Avenue inquired about the PAC fund balance.

Having no one else come forward, Chairwoman Davila closed the audience portion.

Chairwoman Davila inquired on the balance. Mr. Luna stated \$72,820.

Vice Chairwoman Bernal inquired on the status of the programs once funds are depleted. Mr. Flad stated the Directors would consider how to fund the programs.

Director Rios stated that the three topics Mr. Luna spoke about is important to keep the community informed.

Director Diaz stated that there is a lot of streaming available at no cost to the City.

Chairwoman Davila understands the funds will eventually deplete, and at this moment are able to invest in better equipment. She would like a sub-committee for the PAC and appoint Directors Diaz and Rios.

Mr. Luna recommended keeping the PAC budget as the baseline budget and have the sub-committee meet with him and President Flad.

Chairwoman Davila motioned, seconded by Vice Chairwoman Bernal and on a vote of 5-0, appointed Directors Diaz and Rios to PAC sub-committee.

### **3. Minutes**

The Board of Directors approved the Regular Meeting minutes of August 25, 2015, by motion of Chairwoman Davila and seconded by Vice Chairwoman Bernal.

## **V. Comments From The Audience**

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None

## **VI. Reports And Comments From City Officials**

None

## **VII. Adjournment**

Chairwoman Davila adjourned the meeting at 6:17 p.m. and seconded by Vice Chairwoman Bernal.

**PASSED** and **APPROVED** this 12th day of September, 2017

For a signed copy of the minutes for this meeting please contact the City Clerk's Office:  
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(323) 563-9510 \* fax (323) 563-5411 \* [www.cityofsouthgate.org](http://www.cityofsouthgate.org)