

**CITY OF SOUTH GATE PUBLIC ACCESS CORPORATION
BOARD OF DIRECTORS MEETING
MINUTES
TUESDAY, SEPTEMBER 12, 2017**

CALL TO ORDER A meeting of the South Gate Public Access Corporation Board of Directors was called to order by Chairwoman Maria Davila at 5:32 p.m.

ROLL CALL Carmen Avalos, Secretary

PRESENT Chairwoman Maria Davila, Vice Chairwoman Maria Belen Bernal, Director Jorge Morales, Director Al Rios and Director Denise Diaz; President Michael Flad, Chief Legal Advisor Raul F. Salinas

ABSENT Treasurer Gregory Martinez

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PAC BUDGET ADMIN The Board of Directors discussed and provided direction on budgeting funds to film high school football games for the remainder of the 2017 season.

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

Virginia Johnson, 5751 McKinley Avenue misunderstood Director Rios' comments regarding the funding.

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

Chairwoman Davila suggested filming the different sports that move onto a championship.

Board Member Diaz agreed with Chairwoman Davila's suggestion. Board Member Diaz inquired about the PAC funds. Requested information on allocation to include an editor to improve the quality of the videos and updating the current applications the City has.

Richard Luna provided feedback in that the current PAC funding covers any form of video production services and also the City's website.

President Flad stated that PAC funds are restricted funds therefore it has limits on what they can be spent on.

Board Member Morales liked the idea of filming championship games regardless of which sport it is. He's recommended a future meeting to discuss the board's priorities for long term civic engagement.

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MINUTES

The Board of Directors approved the Regular Meeting minutes of June 13, 2017, by motion of Board Member Rios and seconded by Chairwoman Davila.

ROLL CALL: Chairwoman Davila, yes; Vice Chairwoman Bernal, yes; Board Member Diaz, yes; Board Member Rios, yes; Board Member Morales, abstained.

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COMMENTS FROM
THE AUDIENCE

None

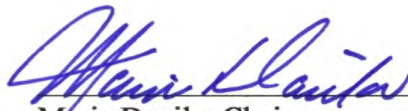
4
REPORTS AND COMMENTS
FROM CITY OFFICIALS

None

ADJOURNMENT

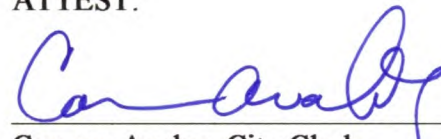
Chairwoman Davila unanimously adjourned the meeting at 5:59 p.m. and seconded by Board Member Rios.

PASSED and APPROVED this 10th day of October, 2017.



Maria Davila, Chairman

ATTEST:



Carmen Avalos, City Clerk