

**CITY OF SOUTH GATE PUBLIC ACCESS CORPORATION
BOARD OF DIRECTORS MEETING
MINUTES
TUESDAY, OCTOBER 10, 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 9:25 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

1
PAC BUDGET ADMIN The Board of Directors considered providing direction to staff on budgeting priorities for the Public Access Corporation.

Item 1 was unanimously continued to the meeting of October 24, 2017.

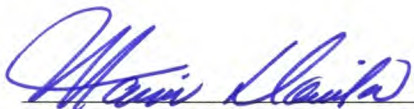
2
MINUTES The Board of Directors unanimously approved the Regular Meeting minutes of September 12, 2017 by motion of Chairwoman Davila and seconded by Board Member Rios.

3
**COMMENTS FROM
THE AUDIENCE** None

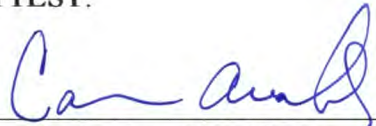
4
**REPORTS AND COMMENTS
FROM CITY OFFICIALS** None

ADJOURNMENT Chairwoman Davila unanimously adjourned the meeting at 9:26 p.m. and seconded by Vice Chairwoman Bernal.

PASSED and APPROVED this 24th day of October, 2017.



Maria Davila, Chairman

ATTEST:


Carmen Avalos, City Clerk