

**MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAWNDALE CABLE USAGE CORPORATION
MAY 15, 2017**

- A. **CALL TO ORDER** - The meeting was called to order at 6:31 p.m. in the Lawndale City Hall council chamber, 14717 Burin Avenue, Lawndale, California. The board met concurrently with the City Council.

ROLL CALL

Directors Present: President Robert Pullen-Miles, Vice President Daniel Reid,
Director James H. Osborne, Director Pat Kearney
Director Absent: Director Bernadette Suarez
Other Participants: Secretary Rhonda Hofmann Gorman, Executive Officer Stephen N.
Mandoki, General Legal Counsel Tiffany J. Israel

- B. **CEREMONIALS** – Vice President Reid led the flag salute.
C. **ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA** – none
D. **COMMENTS FROM DIRECTORS** – none
E. **CONSENT CALENDAR**

Loan from the City to Pay for Cable Television Upgrades. (Recommendation: that the directors approve the inter-fund loan agreement between the City of Lawndale and the Lawndale Cable Usage Corporation.)

Minutes of the Cable Usage Corporation Annual Meeting – June 6, 2016. (Recommendation: that the directors approve.)

Director Kearney received clarification regarding the city's loan of funds and the corporation's repayment of the loan from public, educational and government (PEG) programming user fees.

A motion by Vice President Reid to approve the consent calendar was seconded by Director Kearney and carried by a vote of 5-0. (Director Suarez was absent.)

- F. **ITEMS FROM DIRECTORS** – none
G. **ADJOURNMENT** – There being no further business to conduct, the meeting was adjourned at 8:30 p.m.

Robert Pullen-Miles, President

ATTEST:

Rhonda Hofmann Gorman, Secretary

/plg.

Approved: 6/5/17