

**MINUTES OF THE
ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE
LAWNDALE CABLE USAGE CORPORATION
JUNE 5, 2017**

- A. **CALL TO ORDER** - The meeting was called to order at 6:30 p.m. in the Lawndale City Hall council chamber, 14717 Burin Avenue, Lawndale, California. The board met concurrently with the City Council and the governing boards of the successor agency to the Lawndale Redevelopment Agency and the Lawndale Housing Authority.

ROLL CALL

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

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

Obsolete Records. (Recommendation: that the board authorize the destruction of the outdated bylaws and expired contract by adopting Resolution No. LCUC-1706-02.)

Minutes of the Cable Usage Corporation Board of Directors Meeting – May 15, 2017.
(Recommendation: that the directors approve.)

A motion by Director Suarez to approve the consent calendar was seconded by Director Kearney and carried by a vote of 5-0.

- F. **ADMINISTRATION**

Annual Corporate Budget for Fiscal Year 2017-18.

Vice President Reid's motion to adopt Resolution No. LCUC-1706-01, authorizing expenditures in the amount of \$230,020 was seconded by Director Suarez and carried by a vote of 5-0.

- G. **EXECUTIVE OFFICER'S REPORT** – none

H. ITEMS FROM DIRECTORS – none

I. ADJOURNMENT – There being no further business to conduct, the meeting was adjourned at 9:32 p.m.

Robert Pullen-Miles, President

ATTEST:

Rhonda Hofmann Gorman, Secretary

/plg.

Approved: 4/2/18