

**MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
LAWNDALE CABLE USAGE CORPORATION
April 2, 2018**

- 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.

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** – Vice President Reid led the flag salute.

- C. **ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA** – none

- D. **COMMENTS FROM DIRECTORS** – none

- E. **ADMINISTRATION**

Purchase of Computer Systems for Cable Television. City Manager Mandoki presented the item. There is a need to replaced older equipment in the Cable Television Division and the Cable Access funds are available in the budget for these pieces of equipment. Council approval is needed to allocate the funds for this purpose.

A motion by Director Osborne to authorize the purchase of two (2) new Apple iMac Pro computer systems, and (2) the Corporation appropriate \$10,325 from the Cable Access Fund reserves to the line item 217-170-550-200 – Other Equipment of the Cable Access Fund was seconded by Director Kearney and carried by a vote of 5-0.

- F. **EXECUTIVE OFFICER’S REPORT** – none

- G. **ITEMS FROM DIRECTORS** – none

- . **ADJOURNMENT** – There being no further business to conduct, the meeting was adjourned at 8:35 p.m.

Robert Pullen-Miles, President

ATTEST:

Rhonda Hofmann Gorman, Secretary

Approved: 6/4/18