



LAWNDALE CABLE USAGE CORP.

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AGENDA
LAWNDALE CABLE USAGE CORPORATION
ANNUAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, JUNE 2, 2014 - 6:30 P.M.
LAWNDALE CITY HALL COUNCIL CHAMBER
14717 BURIN AVENUE

Any person desiring to address the Lawndale Cable Usage Corp. board regarding any item listed on this agenda or any other matter that is within the subject matter jurisdiction of the corporation is invited to fill out a speaker request card and submit it to the secretary prior to the oral communications portion of the meeting.

Copies of this agenda may be obtained prior to the meeting in the Lawndale City Hall foyer. Copies of staff reports or other written documentation relating to each agenda item are available for public inspection in the Lawndale City Hall foyer and the public library. Interested parties may contact the City Clerk's Department at (310) 973-3213 for clarification regarding individual agenda items.

- A. **CALL TO ORDER AND ROLL CALL**
- B. **CEREMONIALS** - Flag Salute
- C. **ITEMS FROM THE SECRETARY**
- D. **ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA**
- E. **COMMENTS FROM DIRECTORS**
- F. **CONSENT CALENDAR**

The consent calendar, agenda items 1 and 2, will be considered and acted upon under one motion unless a board member removes individual items for further council consideration or explanation.

- 1. **Annual Agency Budget for Fiscal Year 2014-15** - Recommendation: that the Board of Directors adopt Resolution No. LCUC-1406-01.
- 2. **Minutes of the June 3, 2013 Meeting** - Recommendation: that the board approves.

- G. **EXECUTIVE DIRECTOR'S REPORT**
- H. **ITEMS FROM DIRECTORS**
- I. **ADJOURNMENT**

It is the intention of the Lawndale Cable Usage Corporation to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, we will attempt to accommodate you in every reasonable manner. Please contact the City Clerk's Department (310) 973-3213 prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

I hereby certify, under penalty of perjury under the laws of the State of California that the agenda for the annual meeting of the Lawndale Cable Usage Corp. Board of Directors to be held on June 2, 2014 was posted not less than 72 hours prior to the meeting.

Maria Guerra, Deputy City Clerk