



LAWDALE CABLE USAGE CORP.

14717 Burin Avenue, Lawndale, California 90260

Phone (310) 973-3200, Fax (310) 970-2183

www.lawndalecity.org

AGENDA
LAWDALE CABLE USAGE CORPORATION
ANNUAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, JUNE 3, 2013 - 6:30 P.M.
LAWDALE CITY HALL COUNCIL CHAMBER
14717 BURIN AVENUE

ANY PERSON DESIRING TO ADDRESS THE LAWDALE 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 CONCLUSION OF ITEMS FROM THE SECRETARY.

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

- 1. Minutes of the June 18, 2012 Meeting - Recommendation: that the board approves.
- 2. Resolution Adopting the FY 2013-14 Budget - Recommendation: that the board of directors adopt Resolution No. LCUC-1306-01.

- 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 3, 2013 was posted not less than 72 hours prior to the meeting.

Maria Guerra, Deputy City Clerk