

**MINUTES OF THE
ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE
LAWNDALE CABLE USAGE CORPORATION
JUNE 2, 2014, 6:30 P.M.**

- 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.

ROLL CALL

Directors Present: President Robert Pullen-Miles, Vice President James H. Osborne, Director Larry Rudolph, Director Pat Kearney and Director Daniel Reid

Other Participants: Secretary Bernadette Suarez Executive Officer Stephen N. Mandoki, General Legal Counsel Tiffany J. Israel, Treasurer Kenneth Louie

The meeting recessed to a meeting of the City Council.

- B. **CEREMONIALS** – Director Rudolph led the flag salute.
- C. **ITEMS FROM THE SECRETARY** - none
- D. **ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA** - none
- E. **COMMENTS FROM DIRECTORS** - none
- F. **CONSENT CALENDAR**
1. **Annual Agency Budget for Fiscal Year 2014-15** - Recommendation: that the Board of Directors adopts Resolution No. LCUC-1406-01.
 2. **Minutes of the June 3, 2013 Meeting** - Recommendation: that the board approves.
- A motion by Vice President Osborne to approve Consent Calendar items 1 and 2 was seconded by Director Kearney and carried by a vote of 5-0.**
- G. **EXECUTIVE OFFICER'S REPORT** - none
- H. **ITEMS FROM DIRECTORS**

Director Rudolph received the executive director's confirmation that staff continued to seek funding to purchase a new van.

- I. **ADJOURNMENT** - There being no further business to conduct, the meeting was adjourned at 7:15 p.m.

Robert Pullen-Miles, President

ATTEST:

Bernadette Suarez, Secretary

Prepared by: Pamela L. Giamario, Asst. City Clerk

Approved: June 1, 2015
Date