

**MINUTES OF THE
ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE
LAWNDALE CABLE USAGE CORPORATION
JUNE 3, 2013, 6:30 P.M.**

- A. **CALL TO ORDER** - The meeting was called to order at 6:32 p.m. in the Lawndale City Hall council chamber, 14717 Burin Avenue, Lawndale, California.

ROLL CALL

Directors Present: President Harold E. Hofmann, Vice President Pat Kearney and Directors Larry Rudolph, Robert Pullen-Miles, and James H. Osborne

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

- B. **CEREMONIALS** – Director Osborne led the flag salute.

The meeting recessed to the City Council meeting at 6:36 p.m. and reconvened at 6:46 p.m.

- C. **ITEMS FROM THE SECRETARY** - none

- D. **ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA** - none

- E. **COMMENTS FROM DIRECTORS** - none

- F. **CONSENT CALENDAR**

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 adopts Resolution No. LCUC-1306-01.

A motion by Director Rudolph to approve Consent Calendar items 1 and 2 was seconded by Vice President Kearney 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 6:48 p.m.

Pat Kearney, Vice President

ATTEST:

Bernadette Suarez, Secretary

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

Approved: June 2, 2014
Date