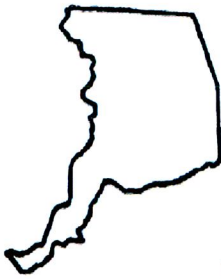


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SACRAMENTO METROPOLITAN Cable Television CTC Commission

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ROBERT A. DAVISON, EXECUTIVE DIRECTOR

SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION REGULAR BOARD MEETING

Sacramento County Board Chambers
700 H Street, Suite 1450
Sacramento, California

THURSDAY, MARCH 7, 2013 - 2:30 P.M.

ACTION SUMMARY

CALL TO ORDER / ROLL CALL

Chair Turner called the meeting to order at 2:35 p.m. Director Morin led the Pledge of Allegiance.

Chair Turner welcomed newly appointed Commission Board member, Allen Warren, who was recently elected to the city of Sacramento's City Council, representing District 2.

Board Members Present: Mel Turner, Ted Wolter (Alternate for MacGlashan), Kevin McCarty, Andy Morin, Celia Coronado (Alternate for Serna), Allen Warren

Don Nottoli arrived at 2:43 p.m.; Howard Schmidt (Alternate for Peters) arrived at 2:44 p.m.

Board Members Absent: Steve Detrick, Roberta MacGlashan, Phil Serna, Jay Schenirer, Jimmie Yee, Ex-Officio Donald Terry

Staff Present: Executive Director Bob Davison, Legal Counsel Harriet Steiner and Administrative Services Officer Karen Liu

ITEM NO. 1) CLOSED EXECUTIVE SESSION:

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Pursuant to subdivision (a) of Government Code Section 54956.9) - CITY OF LOS ANGELES, SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION, and CITY OF EL SEGUNDO vs. PACIFIC BELL TELEPHONE COMPANY, d/b/a SBC PACIFIC BELL TELEPHONE COMPANY, d/b/a AT&T CALIFORNIA, Los Angeles Superior Court, Central District, Case No. BC414272.

Board Action:

The Board adjourned to a closed session at 2:38 p.m.

Chair Turner reconvened the regular meeting at 2:47 p.m. Legal Counsel Harriet Steiner announced there was no reportable action.

ITEM NO. 2) REVIEW OF FRANCHISE & PEG FEES REMITTED BY SUREWEST TELEVIDEO FOR THE PERIOD JANUARY 1, 2009 THROUGH DECEMBER 31, 2010

Executive Director Bob Davison presented the review of franchise & PEG fees remitted by SureWest Televideo for the period January 1, 2009 through December 31, 2010. Based on the finding from the review performed, SureWest has been contacted to remit the underpayment of franchise and PEG fees paid to the Commission during that period.

Board Action:

The Board received and filed the review of franchise & PEG fees remitted by SureWest Televideo to the Commission for the period January 1, 2009 through December 31, 2010.

ITEM NO. 3) KVIE'S REVISED FISCAL YEAR 2012-13 PEG FEE FUNDING REQUEST

Executive Director Bob Davison reported KVIE submitted a revised Fiscal Year 2012-13 PEG Fee Funding request, which now includes the replacement of a HVAC unit. The revised request does not change the amount of PEG Fee funding previously approved for KVIE.

Board Action:

On a motion by Director Warren, seconded by Director Nottoli, the Board approved KVIE's revised Fiscal Year 2012-13 PEG fee funding request, as submitted.

AYES: UNANIMOUS VOICE VOTE:

Ted Wolter (Alternate for MacGlashan), Kevin McCarty, Andy Morin, Don Nottoli, Howard Schmidt (Alternate for Peters), Celia Coronado (Alternate for Serna), Mel Turner, Allen Warren

NOES: None

ABSTAIN: None

ABSENT: Steve Detrick, Roberta MacGlashan, Susan Peters, Phil Serna, Jay Schenirer, Jimmie Yee

ITEM NO. 4) RESOLUTION NO. 2013-001, APPROVING USE OF PRODUCTION RESOURCES AGREEMENT WITH THE COUNTY OF SACRAMENTO'S COMMUNITY CORRECTIONS PARTNERSHIP

Executive Director Bob Davison stated the County of Sacramento requested cablecasting coverage of the Probation Department's Community Corrections Partnership meetings. The Resolution authorizes staff to negotiate a Production Use Agreement with the County under the standard reimbursement provision of past Agreements with other agencies, and authorizes the Chair to execute the Agreement, subject to minor modifications after final negotiations and review by Legal Counsel.

Board Action:

On a motion by Director Morin, seconded by Director Wolter, the Board approved Resolution No. 2013-001, Approving Use of a Production Resources Agreement with the County of Sacramento's Community Corrections Partnership.

AYES: UNANIMOUS VOICE VOTE:

Ted Wolter (Alternate for MacGlashan), Kevin McCarty, Andy Morin, Don Nottoli, Howard Schmidt (Alternate for Peters), Celia Coronado (Alternate for Serna), Mel Turner, Allen Warren

NOES: None

ABSTAIN: None

ABSENT: Steve Detrick, Roberta MacGlashan, Susan Peters, Phil Serna, Jay Schenirer, Jimmie Yee

ITEM NO. 5) RESOLUTION NO. 2013-002, SETTING FORTH TERMS AND CONDITIONS OF CALPERS BENEFITS IN COMPLIANCE WITH REQUIREMENTS OF THE PUBLIC EMPLOYEES' PENSION REFORM ACT FOR NEW EMPLOYEES

Executive Director Bob Davison reported as a participant in the CalPERS risk pool, the Commission was notified the impact the recent passage of Assembly Bill 340 relating to pension reform, will have on contribution rates to CalPERS for employers/employees. As part of CalPERS risk pool, the Commission is required to transition from its current benefit formula, final compensation period, and employer and member contribution rates effective January 1, 2013, for miscellaneous employees that meet the definition of a new member under the Public Employees' Pension Reform Act (PEPRA). The Resolution sets forth the terms and conditions of CalPERS benefits to insure the Commission is in compliance with the PEPRA requirements.

Board Action:

On a motion by Director McCarty, seconded by Director Warren, the Board approved Resolution No. 2013-002, Setting Forth Terms and Conditions of CalPERS Benefits in Compliance with Requirements of the Public Employees' Pension Reform Act for New Employees.

AYES: UNANIMOUS VOICE VOTE:

Ted Wolter (Alternate for MacGlashan), Kevin McCarty, Andy Morin, Don Nottoli, Howard Schmidt (Alternate for Peters), Celia Coronado (Alternate for Serna), Mel Turner, Allen Warren

NOES: None

ABSTAIN: None

ABSENT: Steve Detrick, Roberta MacGlashan, Susan Peters, Phil Serna, Jay Schenirer, Jimmie Yee

ITEM NO. 6) SALARY AND BENEFITS SURVEY

Executive Director Bob Davison explained during the recruitment and hiring process of the Commission's Administrative Services Officer (ASO) in 2008, staff surveyed the JPA members regarding benefit packages. The Board adopted a change to the health benefit allocation at that time and was informed by staff that due to the complex nature of the data related to the overall benefit package, a consultant may be retained to perform a review of the package and make potential recommendations.

With the recent retirement of the Commission's Production Director, the historical alignment of the Commission's technical positions with the County's ASO positions that have not been reviewed in many years, and changes made to salaries and benefits for public agencies in recent years, staff now seeks the Board's approval to hire a consultant to perform a salary and benefit survey for the Commission.

Board Action:

On a motion by Director Morin, seconded by Director Warren, the Board authorized staff to hire a consultant to perform a comprehensive study of salary and benefits for the Commission.

AYES: UNANIMOUS VOICE VOTE:

Ted Wolter (Alternate for MacGlashan), Kevin McCarty, Andy Morin, Don Nottoli, Howard Schmidt (Alternate for Peters), Celia Coronado (Alternate for Serna), Mel Turner, Allen Warren

NOES: None

ABSTAIN: None

ABSENT: Steve Detrick, Roberta MacGlashan, Susan Peters, Phil Serna, Jay Schenirer, Jimmie Yee

ITEM NO. 7) RESOLUTION NO. 2013-003, HONORING DONNA WELBORN UPON THE OCCASION OF HER RETIREMENT

Executive Director Bob Davison announced the Commission's Production Director was retiring after 23 years of dedicated service with Metro Cable. The Resolution honors Donna Welborn upon the occasion of her retirement.

Board Action:

On a motion by Director Nottoli, seconded by Director Warren, the Board approved Resolution No. 2013-003, Honoring Donna Welborn Upon the Occasion of her Retirement.

AYES: UNANIMOUS VOICE VOTE:

Ted Wolter (Alternate for MacGlashan), Kevin McCarty, Andy Morin, Don Nottoli, Howard Schmidt (Alternate for Peters), Celia Coronado (Alternate for Serna), Mel Turner, Allen Warren

NOES: None

ABSTAIN: None

ABSENT: Steve Detrick, Roberta MacGlashan, Susan Peters, Phil Serna, Jay Schenirer, Jimmie Yee

Board Member Andy Morin departed at 3:15 p.m.; Board Member Allen Warren departed at 3:19 p.m.

ITEM NO. 8) GENERAL ADMINISTRATIVE REPORT

Executive Director Bob Davison reported on the following general administrative items:

- 1) Staff will follow the legislative process of Assembly Bill 185, which requires local municipalities that collect fees for Public, Educational, and Government television programming to televise public and open meetings, and to keep recordings of such public meetings on file for two years;
- 2) the status of the Production Director recruitment process;
- 3) meetings held with Member Agency City Managers and the County Executive;
- 4) future monthly Board meetings will be scheduled as needed and cancelled if not needed; the Commission's annual budget hearing is scheduled for the June 6, 2013 Board meeting; and
- 5) the call for Fiscal Year 2013-14 PEG Fee Funding request will be sent to member agencies.

ITEM NO. 9) STATE FRANCHISEE/LICENSEE REPORTS

Philip Arndt, Comcast's Director of Government Affairs reported over 600,000 children has been impacted with Comcast's Internet Essentials Program, which was implemented nationwide 16 months ago. The Program bridges the digital divide by offering low-cost monthly internet service and affordable computers to low-income families with students who attend public school and receive lunch for free or at a reduced fee through the National School Lunch program.

ITEM NO. 10) CHANNEL LICENSEE/GRANTEE REPORTS

Ron Cooper, Access Sacramento's Executive Director offered his congratulations to Donna Welborn on her retirement. Ron announced his own upcoming retirement. The Buske Group has been hired to search for a new Executive Director; with a start date of July 1, 2013.

David Lowe thanked the Board for approving KVIE's revised Fiscal Year 2012-13 PEG Fee Funding request. KVIE has experienced a 5% loss in funding from the Corporation of Public Broadcasting. The legacy of the late Huell Howser will live on, as KVIE was granted the right to continue to air California's Gold by Mr. However, its long-time host.

ITEM NO. 11) PUBLIC COMMENTS

There were no public comments received.

ADJOURNMENT

With no other business to conduct, Chair Turner adjourned the regular meeting at 3:42 p.m. to a cake reception honoring Donna Welborn on her retirement.

Respectfully submitted,



Karen Liu, Clerk / Secretary to the Board
Sacramento Metropolitan Cable Television Commission