

REPRESENTING
Sacramento County
and the Cities of:
Citrus Heights
Elk Grove
Folsom
Galt
Rancho Cordova
Sacramento



SACRAMENTO METROPOLITAN Cable Television Commission

799 G Street, 4th Floor ♦ Sacramento, CA 95814-1212 ♦ www.sacmetroable.tv

Phone: (916) 874-6661 ♦ Fax: (916) 854-9666

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, JUNE 5, 2014 - 2:30 P.M.

ACTION SUMMARY

CALL TO ORDER / ROLL CALL

Chair Detrick called the meeting to order at 2:34 p.m. Director Turner led the Pledge of Allegiance.

Board Members Present: Steve Detrick, Ted Wolter (Alternate for MacGlashan), Andy Morin, Don Nottoli, Howard Schmidt (Alternate for Peters), Lisa Nava (Alternate for Serna), Mel Turner, Allen Warren, Ex-Officio Donald Terry

Kevin McCarty arrived at 3:00 p.m.

Board Members Absent: Aaron Chong (Alternate for Yee), Roberta MacGlashan, Susan Peters, Phil Serna, Jay Schenirer, Jimmie Yee

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

ITEM NO. 1) RESOLUTION NO. 2014-003, ADOPTING THE FISCAL YEAR 2014-15 PROPOSED GENERAL FUND BUDGET; AND RESOLUTION NO. 2014-004, ADOPTING THE FISCAL YEAR 2014-15 PROPOSED PEG FEE FUND BUDGET

Executive Director Bob Davison provided highlights of the Proposed Fiscal Year 2014-15 General Fund and PEG Fee Fund Budgets.

Discussion ensued about Access Sacramento's funding request.

Board Action:

On a motion by Director Nottoli with a second by Director McCarty, the Board approved Resolution No. 2014-003, Adopting the Fiscal Year 2014-15 Proposed General Fund Budget to include the following changes:

- 1) a one-time funding of \$50,000 to Access Sacramento;
- 2) a \$5,000 increase to Access Sacramento's base;
- 3) a \$20,000 reduction to Close Captioning;
- 4) a \$20,000 reduction to Reserves; and
- 5) a \$15,000 reduction to Revenue Distributions for member agencies.

The Board also approved Resolution No. 2014-004, Adopting the Fiscal Year 2014-15 Proposed PEG Fee Fund Budget, to include the approval of the following documents:

- Fiscal Years 2013-14/2014-15 General Fund Budget Summary
- Fiscal Years 2013-14/2014-15 PEG Fee Fund Budget Summary
- Fiscal Year 2014-15 PEG Fee Funding Proposal
- Resolution No. 2014-005, Confirming the Employer's Contribution under PEMHCA
- Resolution No. 2014-006, Approving an Amendment to the Commission Legal Counsel Services Retainer Agreement
- FY 2014-15 Amendment to Legal Counsel's Retainer Agreement
- Resolution No. 2014-007, Approving an Amendment to the Commission Consulting Services Agreement
- FY 2014-15 Amendment to Consultant Services Agreement
- Resolution No. 2014-008, Approving an Amendment to the Caption Colorado Agreement
- FY 2014-15 Amendment to Closed Captioning Services Agreement
- FY 2014-15 SMCTC Staffing
- FY 2014-15 Annual Funding & Performance Pro Forma Agreement for Channel Licensee
- FY 2014-15 Annual Performance Agreement for RCCTV
- Resolution No. 2014-009, Approving and Authorizing Execution of the PEG Fee Funding Agreements for Member Agencies
- FY 2014-15 PEG Fee Funding Pro Forma Agreement for Member Agency
- FY 2014-15 PEG Fee Funding Requests (Members Agencies)
- FY 2014-15 PEG Fee Funding Requests (Channel Licensees)
- Sacramento County Grant Funding Request for a Community Education Video

AYES: Detrick, McCarty, Nottoli, Nava (Alternate for Serna), Turner, Warren
NOES: Morin, Schmidt (Alternate for Peters), Wolter (Alternate for MacGlashan)
ABSTAIN: None
ABSENT: Chong (Alternate for Yee), MacGlashan, Peters, Serna, Schenirer, Yee

Directors Warren, Schmidt, and Nottoli departed at 4:15 p.m.

ITEM NO. 2) RESOLUTION NO. 2014-010, APPROVING THE FOURTH AMENDMENT TO THE LICENSE & OPERATIONS AGREEMENT PERTAINING TO USE OF COMMUNITY PROGRAMMING CHANNEL(S)

Executive Director explained the Fourth Amendment to the License & Operations Agreement pertaining to the use of community programming channels amends the term end date to June 30, 2015 and streamlines the reporting guidelines for channel licensees.

Board Action:

On a motion by Director Morin with a second by Director McCarty, the Board adopted Resolution No. 2014-010, Approving the Fourth Amendment to the License & Operations Agreements Pertaining to Use of Community Programming Channel(s), with an amended term ending June 30, 2015.

AYES: Detrick, Wolter (Alternate for MacGlashan), McCarty, Morin, Nava (Alternate for Serna), Turner
NOES: None
ABSTAIN: None
ABSENT: Chong (Alternate for Yee), MacGlashan, Nottoli, Peters, Serna, Schenirer, Schmidt (Alternate for Peters), Warren, Yee

ITEM NO. 3 JULY 1, 2013 ACTUARIAL REPORT ON GASB 45 RETIREE BENEFITS VALUATION AND RESOLUTION NO. 2014-011, APPROVING PRE-FUNDING FOR OTHER POST-EMPLOYMENT BENEFITS ADMINISTERED BY THE CALIFORNIA EMPLOYERS' RETIREE BENEFIT TRUST (CERBT) PROGRAM FOR PRE-FUND ACCOUNTS

Executive Director Bob Davison provided highlights of the July 1, 2013 Actuarial Report of the GASB 45 Retiree Benefits valuation and stated biennial evaluations will be performed on GASB 45 retiree benefits moving forward.

Board Action:

On a motion by Director Morin seconded by Director Turner, the Board adopted Resolution No. 2014-011, Approving the Pre-funding for Other Post-Employment Benefits Administered by the California Employers' Retirement Benefit Trust (CERBT) Program for Pre-funded Accounts in the amount of \$60,519.

AYES: Detrick, Wolter (Alternate for MacGlashan), McCarty, Morin, Nava (Alternate for Serna), Turner
NOES: None
ABSTAIN: None
ABSENT: Chong (Alternate for Yee), MacGlashan, Nottoli, Peters, Serna, Schenirer, Schmidt (Alternate for Peters), Warren, Yee

ITEM NO. 4) SACRAMENTO COUNTY'S CALENDAR YEAR 2014 INVESTMENT POLICY FOR THE POOLED INVESTMENT FUND

As the Commission is a participant in the County's Pooled Investment Fund, Executive Director Bob Davison stated the Board's action to receive and file the Calendar Year 2014 Investment Policy constitutes consideration at a public meeting, as recommended by Government Code Section 5346(a)(2).

Board Action:

The Board received and filed the County of Sacramento’s Calendar Year 2014 Investment Policy for the Pooled Investment Fund.

ITEM NO. 5) CALENDAR YEAR 2013 SURPLUS PROPERTY (FIXED ASSETS)

Executive Director Bob Davison reported the items on the list contained equipment determined to be surplus property in Calendar Year 2013.

Board Action:

The Board received and filed the Surplus Property list for Calendar Year 2013.

ITEM NO. 6) CHAIR AND VICE-CHAIR ELECTION

Board Action:

On a motion by Director Morin seconded by Director Turner, Director Ted Wolter was elected Chair for Fiscal Year 2014-15.

- AYES: Detrick, Wolter (Alternate for MacGlashan), McCarty, Morin, Nava (Alternate for Serna), Turner
- NOES: None
- ABSTAIN: None
- ABSENT: Chong (Alternate for Yee), MacGlashan, Nottoli, Peters, Serna, Schenirer, Schmidt (Alternate for Peters), Warren, Yee

On a motion by Director Turner seconded by Director Morin, Director Allen Warren was elected Vice Chair for Fiscal Year 2014-15.

- AYES: Detrick, Wolter (Alternate for MacGlashan), McCarty, Morin, Nava (Alternate for Serna), Turner
- NOES: None
- ABSTAIN: None
- ABSENT: Chong (Alternate for Yee), MacGlashan, Nottoli, Peters, Serna, Schenirer, Schmidt (Alternate for Peters), Warren, Yee

ITEM NO. 7) GENERAL ADMINISTRATIVE REPORT

Board Action:

The Board received a verbal report from Executive Director Bob Davison on the following items:

- A. Status of Fiscal Year 2013-14 PEG projects;
- B. Comcast’s response in June 2014 of the CYs 2011 & 2012 audit findings;
- C. Sacramento State’s notification of its withdrawal from the SECC/BESTNet Partnership;
- D. AT&T Custom PEG Channel;
- E. Classification & Compensation Study Outcome

ITEM NO. 8) STATE FRANCHISEE REPORTS

There were no State Franchisee representatives present.

ITEM NO. 9) CHANNEL LICENSEE REPORTS

Board Action:

The Board received verbal reports from the following Channel Licensee representatives:

- A. Gary Martin, Access Sacramento's Executive Director
- B. Arla Gibson, Capital Public Radio's Director of Development
- C. David Lowe, KVIE's President and General Manager
- D. Liz Rhodes, Sacramento Educational Cable Consortium's Executive Director

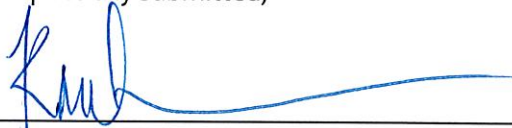
ITEM NO. 10) PUBLIC COMMENTS

There were no public comments received.

ADJOURNMENT

With no other business to conduct, Chair Detrick adjourned the regular meeting at 4:40 p.m.

Respectfully submitted,



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