



SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION

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A Joint Powers Agency Representing Sacramento County and the Cities of Citrus Heights, Elk Grove, Folsom, Galt, Rancho Cordova and Sacramento

SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION REGULAR BOARD MEETING

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

THURSDAY, JUNE 4, 2015 - 2:30 P.M.

ACTION SUMMARY

CALL TO ORDER / ROLL CALL

Chair Wolter called the meeting to order at 2:32 p.m.; Board Member Howard Schmidt led the Pledge of Allegiance.

The Board welcomed new Board member Eric Guerra.

Board Members Present: Ted Wolter (Alternate for MacGlashan), Steve Detrick, Isaac Gonzalez (Alternate for Kennedy), Eric Guerra, Andy Morin, Howard Schmidt (Alternate for Peters), Lisa Nava (Alternate for Serna), Don Nottoli, Sue Frost (Alternate for Turner)

Board Members Absent: Larry Carr, Steve Hansen, Patrick Kennedy, Roberta MacGlashan, Susan Peters, Phil Serna, Mel Turner, Ex-Officio Donald Terry

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

ITEM NO. 1) **CLOSED EXECUTIVE SESSION**

A. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:**

Consider Initiation of Litigation Pursuant to Paragraph (4) of subdivision (d) of Government Code Section 54956.9: Two cases

Board Action:

The Board adjourned to a closed session at 2:35 p.m. with Legal Counsel.

Chair Wolter reconvened the regular meeting at 3:01 p.m. Legal Counsel Harriet Steiner announced there was no reportable action.

ITEM NO. 2) FISCAL YEAR 2015-16 PROPOSED GENERAL FUND & PEG FEE FUND BUDGETS

Executive Director Bob Davison presented a Power Point presentation on the highlights of the components for the Fiscal Year 2015-16 Proposed General and PEG Fee Fund Budgets.

Board Member Don Nottoli departed at 3:30 p.m.

The Board deliberated on the items identified on the proposed budgets, as well as the funding requests submitted by the Channel Licensees.

Board Action:

On a motion by Director Wolter seconded by Director Guerra, the Board approved Resolution No. 2015-001, Adopting the Fiscal Year 2015-16 Proposed General Fund (094A) Budget and Resolution No. 2015-002, Adopting the Fiscal Year 2015-16 Proposed PEG Fee Fund (094B) Budget with a 7% COLA for Channel Licensees' operations and facilities/equipment bases instead of the 4% COLA recommended, an increase of \$600,000 to the Franchise Fee Revenue in the General Fund Budget in order to enhance revenue distribution for the seven member agencies, and the exhibits and attachments in the budget staff report to include:

- Resolution No. 2015-003, Approving an Amendment to the Commission Legal Counsel Services Retainer Agreement;
- Resolution No. 2015-004, Approving an Amendment to the Commission Consulting Services Agreement;
- Resolution No. 2015-005, Approving an Amendment to the Caption Colorado Agreement;
- Resolution No. 2015-006, Approving and Authorizing Execution of the PEG Fee Funding Agreement for Member Agencies of the Sacramento Metropolitan Cable Television Commission;
- Resolution No. 2015-007, Approving and Authorizing Execution of the Annual Funding and Performance Agreement for Channel Licensees of the Sacramento Metropolitan Cable Television Commission.

Staff was directed to develop policies related to future COLAs and the Commission Reserve Account for consideration at a future meeting.

AYES: Wolter (Alternate for MacGlashan), Detrick, Gonzalez (Alternate for Kennedy), Guerra, Morin, Schmidt (Alternate for Peters), Nava (Alternate for Serna)
NOES: None
ABSTAIN: Frost (Alternate for Turner)
ABSENT: Carr, Hansen, Kennedy, MacGlashan, Nottoli, Peters, Serna, Turner

Board Member Andy Morin departed at 4:19 p.m.

ITEM NO. 3) RESOLUTION NO. 2015-008, APPROVING THE FIFTH AMENDMENT TO THE LICENSE & OPERATIONS AGREEMENTS PERTAINING TO USE OF COMMUNITY PROGRAMMING CHANNEL(S)

Executive Director Bob Davison provided an overview of the Fifth Amendment to the License & Operations Agreements Pertaining to Use of Community Programming Channels.

Board Action:

On a motion by Director Detrick, seconded by Director Wolter, the Board adopted Resolution No. 2015-008, Approving the Fifth Amendment to the License & Operations Agreements Pertaining to Use of Community Programming Channel(s), with an amended term ending June 30, 2016.

- AYES: Wolter (Alternate for MacGlashan), Detrick, Gonzalez (Alternate for Kennedy), Guerra, Schmidt (Alternate for Peters), Nava (Alternate for Serna) Frost (Alternate for Turner)
- NOES: None
- ABSTAIN: None
- ABSENT: Carr, Hansen, Kennedy, MacGlashan, Morin, Nottoli, Peters, Serna, Turner

ITEM NO. 4) SACRAMENTO COUNTY’S CALENDAR YEAR 2015 INVESTMENT POLICY FOR THE POOLED INVESTMENT FUND

Executive Director Bob Davison explained since the Commission participates in the County’s Pooled Investment Fund, it was recommended the Board receive and file the County’s Calendar Year 2015 Investment Policy.

Board Action:

The Board received and filed the County of Sacramento’s Calendar Year 2015 Investment Policy for the Pooled Investment Fund.

ITEM NO. 5) CHAIR AND VICE-CHAIR ELECTION

Executive Director Bob Davison stated based on previous practice, it was necessary for the Board to elect a Chair and Vice-Chair for Fiscal Year 2015-16.

Board Action:

On a motion by Director Nava seconded by Director Detrick, Ted Wolter was re-elected as Chair for Fiscal Year 2015-16, with Isaac Gonzalez serving as Vice-Chair.

- AYES: Wolter (Alternate for MacGlashan), Detrick, Gonzalez (Alternate for Kennedy), Guerra, Schmidt (Alternate for Peters), Nava (Alternate for Serna) Frost (Alternate for Turner)
- NOES: None
- ABSTAIN: None
- ABSENT: Carr, Hansen, Kennedy, MacGlashan, Morin, Nottoli, Peters, Serna, Turner

ITEM NO. 6) GENERAL ADMINISTRATIVE REPORT

Executive Director Bob Davison introduced Senior Office Assistant Lisa Fowkes and stated the Commission’s Fiscal Years 2011-12 & 2012-13 audit will be presented at a future meeting.

ITEM NO. 7) STATE FRANCHISEE REPORTS

There were no reports from State Franchisees.

ITEM NO. 8) CHANNEL LICENSEE/GRANTEE REPORTS

SECC Executive Director Liz Rhodes expressed appreciation for the implantation of a 7% COLA across the board for all Channel Licensees since they were \$100,000 short in grant & school district funding; a DVD of the SEVA Lab Awards Night was presented to the Board.

David Lowe, President and General Manager of KVIE expressed his appreciation for the 7% COLA as well. He stated the Commission grant is the second largest grant KVIE receives due to the fact the PBS grant went away; KVIE was nominated for 13 regional Emmys for locally produced shows.

Arla Gibson, Director of Development of Capital Public Radio echoed her colleague's sentiments for the extra dollars since every penny counts.

Gary Martin, Executive Director for Access Sacramento stated the funding will allow their staff to get a raise; he presented a DVD entitled "Making a Difference One Voice At a Time" to the Board.

ITEM NO. 9) PUBLIC COMMENTS

There were no public comments received.

ADJOURNMENT

With no other business to conduct, Chair Wolter adjourned the regular meeting at 4:35 p.m.

Respectfully submitted,



Karen Liu
Clerk of the Board