



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, MARCH 5, 2015 - 2:30 P.M.

ACTION SUMMARY

CALL TO ORDER / ROLL CALL

Chair Wolter called the meeting to order at 2:32 p.m. and led the Pledge of Allegiance.

The Board welcomed new Board member Larry Carr and Board Alternate Isaac Gonzalez.

Board Members Present: Ted Wolter (Alternate for MacGlashan), Larry Carr, Steve Detrick, Andy Morin, Lisa Nava (Alternate for Serna), Sue Frost (Alternate for Turner), Isaac Gonzalez (Alternate for Kennedy)

Howard Schmidt (Alternate for Peters) arrived at 3:08 p.m.

Board Members Absent: Steve Hansen, Patrick Kennedy, Roberta MacGlashan, Don Nottoli, Susan Peters, Jay Schenirer, Phil Serna, Mel Turner, Ex-Officio Donald Terry

Staff Present: Executive Director Bob Davison, Legal Counsel Harriet Steiner, Administrative Services Officer 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: One Case

Board Action:

The Board adjourned to a closed session at 2:34 p.m.

Chair Wolter reconvened the regular meeting at 3:06 p.m. Legal Counsel Harriet Steiner announced there was no reportable action.

ITEM NO. 2) PARTIAL OFFSET OF UNPAID FRANCHISE AND PEG FEES AGAINST COMCAST'S SECURITY DEPOSIT

Executive Director provided an overview of Comcast's unpaid franchise & PEG fees for Calendar Years 2011 & 2012 and explained the reason to move the security deposit to the General Fund (094A) Budget is to use the deposit to partially offset unpaid franchise & PEG fees to include late charges.

Board Action:

The determination was made to offset Comcast's prior security deposit against unpaid franchise & PEG fees to include late charges for Calendar Years 2011 & 2012.

On a motion by Director Morin seconded by Director Carr, the Board authorized staff to move the security deposit to the General Fund (094A) Budget for that purpose.

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

ITEM NO. 3) AT&T U-VERSE CUSTOM PEG CHANNEL

Executive Director Bob Davison provided a report of the Commission's custom channel that went live on the AT&T U-verse system in June 2014 and the resulting benefits from the installation of monitoring equipment in October 2014.

Board Action:

The Board received and filed the report of the AT&T U-verse Custom PEG Channel.

ITEM NO. 4) SECC SEVA LAB PEG FUNDING MODIFICATION REQUEST (SPRING 2015)

Executive Director Bob Davison explained the SEVA Lab PEG Funding Modification Request is to leverage the second half of the \$30,066 of PEG Fee funds received by SECC in February 2015 to secure additional funds from identified school sites and school districts to build more SEVA labs.

Board Action:

The Board received and filed the SEVA Lab PEG Funding Modification Request; no other action was needed since the request has no monetary impacts to the FY 2014-15 PEG Fee Fund Budget.

ITEM NO. 5) VICE-CHAIR ELECTION FOR THE REMAINDER OF FISCAL YEAR 2014-15

Executive Director Bob Davison reported that Councilmember Allen Warren was elected Vice-Chair last June; since he was not re-appointed to the Commission Board in Calendar Year 2015, it was now necessary for the Board to elect a Vice-Chair for the remainder of Fiscal Year 2014-15.

Board Action:

On a motion by Director Wolter seconded by Director Morin, Isaac Gonzalez was elected Vice-Chair for the remainder of Fiscal Year 2014-15.

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

ITEM NO. 6) GENERAL ADMINISTRATIVE REPORT

Executive Director Bob Davison introduced Tyler Kinney, Metro Cable's new Programming Coordinator and provided a verbal report on the following items:

- a) CSUS / BESTNet Issue
- b) Fiscal Year 2014-15 PEG Fee Funded Projects
- c) Fiscal Year 2015-16 Call for PEG Funding Opportunities
- d) Future Board meetings

ITEM NO. 7) STATE FRANCHISEE REPORTS

There were no reports from State Franchisees.

ITEM NO. 8) CHANNEL LICENSEE/GRANTEE REPORTS

Ron Herman, Programming Coordinator for Sac Faith TV reported 26 new interfaith programs from different ministries around Sacramento has been added to their channel in the last two years. An aggressive marketing campaign is underway to let people know who Sac Faith TV is.

Gary Martin, Executive Director for Access Sacramento announced the launch of KUBU, a low-power FM radio station in Sacramento is underway; once a process is established, the Board of Supervisors and City Council meetings will be re-broadcast on Tuesdays at 96.5 FM; the truck integration plan is in the works; the Sacramento Has Talent fundraiser is scheduled on April 2nd at the Crest Theatre; a video of Game of the Week was shown.

David Lowe, President and General Manager of KVIE announced their fourth channel, World Channel was launched last month, which allows for broadcasting 24 hours a day, 7 days a week. Ken Burns' new documentary on cancer will be broadcast at the end of March and through a couple of days in April.

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 4:14 p.m.

Respectfully submitted,

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