



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, SEPTEMBER 1, 2016 - 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 Pollo led the Pledge of Allegiance.

Board Members Present: Ted Wolter (Alternate for MacGlashan), Larry Carr, Steve Detrick, Sarah Pollo (Alternate for Guerra), Consuelo Hernandez (Alternate for Steve Hansen), Isaac Gonzalez (Alternate for Kennedy), Andy Morin, Lisa Nava (Alternate for Serna), Mel Turner, Ex-Officio Dan Skoglund

Board Members Absent: Don Nottoli, Howard Schmidt (Alternate for Peters)

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

ITEM NO. 1) CONFERENCE WITH LEGAL COUNSEL

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Name of Case: SMCTC v. Pacific Bell Telephone Company
Case No: 34-2015-00181803
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9
Name of Case: Comcast of Sacramento I, LLC, ET AL. v. SMCTC
Case No. 2:16-CV-01264-WBS-EFB
- C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code, section 54956.9) – Initiation of litigation pursuant to Section 54956.9(d)(4): No. of Cases 2.

Board Action:

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

Chair Wolter reconvened the regular meeting at 2:52 p.m. Legal Counsel Harriet Steiner stated there was no reportable action.

ITEM NO. 2) RESOLUTION NO. 2016-015, ADOPTING THE FISCAL YEAR 2016-17 FINAL GENERAL FUND BUDGET AND RESOLUTION NO. 2016-016, ADOPTING THE FISCAL YEAR 2016-17 FINAL PEG FEE FUND BUDGET

Executive Director Bob Davison provided an overview of the Fiscal Year 2016-17 Final Budgets for General Fund (094A) and PEG Fee Fund (094B), along with the line item adjustments made in each final budget.

Board Action:

On a motion by Director Morin seconded by Director Detrick, the Board approved Resolution No. 2016-015, Adopting the Fiscal Year 2016-17 Final General Fund (094A) Budget and Resolution No. 2016-016, Adopting the Fiscal Year 2016-17 Final PEG Fee Fund, to include the attachments and exhibits in the staff report.

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

ITEM NO. 3) RESOLUTION NO. 2016-017, APPROVING THE UPDATED CONFLICT OF INTEREST CODE

Executive Director Bob Davison explained the reason for the biennial update of the Commission's Conflict of Interest Code as required by the Fair Political Practices Commission.

Board Action:

On a motion by Director Carr, seconded by Director Turner, the Board adopted Resolution No. 2016-017, Approving the Updated Conflict of Interest Code to include the updated lists of Designated Positions and Disclosure Categories. The Board delegated authority to the Executive Director and Legal Counsel to make minor changes to the documents if needed, after review is completed by the Sacramento County Clerk's office.

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

ITEM NO. 4) JULY 1, 2015 ACTUARIAL REPORT ON GASB 45 RETIREE BENEFIT VALUATION

Executive Director Bob Davison provided an overview of the July 1, 2015 Actuarial Report on GASB 45 Retiree Benefit Valuation, which identifies annual prefunding requirements for the CalPERS CERBT.

Board Action:

The Board received and filed the July 1, 2015 Actuarial Report on GASB 45 Retiree Benefit Valuation.

ITEM NO. 5) RESOLUTION NO. 2016-018, APPROVING THE PREGNANCY RELATED LEAVES AND TRANSFER PRIVILEGES POLICY

Executive Director Bob Davison provided an overview of the Pregnancy Related Leaves and Transfer Privileges Policy.

Board Action:

On a motion by Director Turner, seconded by Director Detrick, the Board adopted Resolution No. 2016-018, Approving the Pregnancy Related Leaves and Transfer Privileges Policy.

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

On a motion by Director Wolter, seconded by Director Detrick, the Board then directed staff to bring back a parental leave policy for consideration at a future Board meeting.

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

ITEM NO. 6) CALENDAR YEAR 2017 QUARTERLY BOARD MEETING SCHEDULE

Executive Director Bob Davison presented the Board meeting dates scheduled for calendar year 2017.

Board Action:

The Board received and filed the Calendar Year 2017 Quarterly Board Meeting schedule.

ITEM NO. 7) GENERAL ADMINISTRATION REPORT

- 1) Executive Director presented a PowerPoint presentation of the Commission’s website redesign and provided an update of the BESTNet Phase III project.

ITEM NO. 8) CHANNEL LICENSEE/GRANTEE REPORTS

Gary Martin, Executive Director for Access Sacramento presented a DVD of the Stairway to Stardom Program and stated his staff is monitoring FCC’s efforts to insulate PEG channels from close captioning rules.

Liz Rhodes, Executive Director of the Sacramento Educational Cable Consortium announced they recently launch their new website which focuses on content and the partnerships with the school districts; a DVD of a documentary of the secret war in Laos was shown.

ITEM NO. 9) STATE FRANCHISEE REPORTS

There were no State Franchisee representatives present.

ITEM NO. 10) PUBLIC COMMENTS

There were no public comments received.

ADJOURNMENT

With no other business to conduct, Chair Wolter adjourned the regular meeting at 3:32 p.m.

Respectfully submitted,



Karen Liu, Clerk of the Board