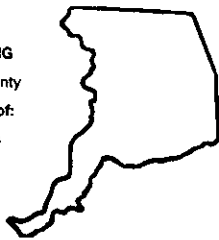


REPRESENTING
Sacramento County
and the Cities of:
Citrus Heights
Elk Grove
Folsom
Galt
Rancho Cordova
Sacramento



SACRAMENTO METROPOLITAN Cable Television Commission

ROBERT A. DAIVSON
EXECUTIVE DIRECTOR

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REGULAR MEETING OF THE BOARD OF DIRECTORS THURSDAY, June 4, 2009 2:30 P.M.

Directors: Jimmie Yee, Don Nottoli, Roger Dickinson, Susan Peters, Roberta MacGlashan, Sandy Sheedy, Robbie Waters, Kevin McCarty, Steve Detrick, Andy Morin, James Shelby (Elected Alternates: Bonnie Pannell, Jeff Slowey).

Ex-Officio: Robert McGarvey

The Commission meeting will be held in the Board of Supervisors' Chambers, Room 1450, located at 700 H Street.

The Board may take up any agenda item at any time, regardless of the order listed. Members of the public coming for a specific agenda item are encouraged to arrive earlier than the schedule time. Public comment will be taken on the item at the time that it is taken up by the Board. We ask that members of the public complete a request to speak form, submit it to the Clerk of the Board, and keep their remarks brief. If several persons wish to address the board on a single item, the Chair may impose a time limit on individual remarks at the beginning of the discussion. Action may be taken on any item on this agenda.

Presentations supplemented with media (video, DVD, PowerPoint, laptop hookup, etc) must be coordinated in advance with the meeting Clerk. All media must be tested prior to the meeting date by Metro Cable (at 916-874-7685). Untested media will not be allowed on the date of the meeting. It is also highly advisable to bring a paper copy of presentations to the meeting as back up.

Meeting facilities are accessible to persons with disabilities. Requests for alternative agenda document formats, meeting assistive listening devices or other considerations should be made through the Commission office at (916) 874-6662.

Closed captioning of this meeting is available using your television's set up menu or some remotes include a one-touch button.

NOTE: SOME LENGTHY ATTACHMENTS / EXHIBITS MAY NOT BE INCLUDED IN THIS PACKAGE, COPIES AVAILABLE UPON REQUEST.

AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

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.

- B) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Pursuant to subdivision (a) of Government Code Section 54956.9) - Petitions for Declaratory Ruling Regarding Public, Educational, and Governmental Programming, Federal Communications Commission: CSR-81126, CSR-8127, CSR-8128 (MB DOCKET NO. 09-13).

Action: Executive Session Report Out

ITEM NO. 2) SACRAMENTO METRO CABLE TELEVISION COMMISSION'S PROPOSED/FINAL FISCAL YEAR 2009-10 BUDGET

Action:

- 1) Approve Resolution No. 09-007 which:
 - a) Adopts the proposed/final budget totaling \$13,825,200 (Attachment 4); and
 - b) Approves the Channel Licensee-Grantee Annual Funding and Performance Agreements (Exhibits A-E) for Sacramento Educational Cable Consortium, Access Sacramento, KVIE, Religious Coalition for Cable Television, and Capital Public Radio.
- 2) Authorize the Chair to execute the Consultant Services Agreement Amendments for McDonough Holland & Allen and Richard Esposito (Exhibits F and G).
- 3) Adopt Resolutions approving the Agreement Amendments with:
 - a) PERS Health - Resolution No. 09-008, confirming the Employer's Contribution under the Public Employees' Medical and Hospital Care Act (Attachment 5);
 - b) McDonough Holland & Allen - Resolution No. 09-009, approving an agreement for Legal Counsel Services (Attachment 6);
 - c) Richard Esposito - Resolution No. 09-010, approving an agreement for Consulting Services (Attachment 7).

ITEM NO. 3) ELECT CHAIRPERSON AND VICE CHAIRPERSON

Action: Elect Chair and Vice-Chair

ITEM NO. 4) STAFF REPORT: LEGISLATIVE UPDATE / MEETING SCHEDULE / MISCELLANEOUS

Action: Adopt Resolution No. 09-011, to cancel the July 2, 2009 regular meeting

ITEM NO. 5) FRANCHISEE / LICENSEE PRESENTATIONS

- Comcast
- SureWest
- Frontier
- AT&T

Action: Receive and File Status Reports

ITEM NO. 6) CHANNEL LICENSEE / GRANTEE PRESENTATIONS

- Access Sacramento
- SECC / BESTNet
- KVIE
- RCCTV
- Capital Public Radio

Action: Receive and File Status Reports

ITEM NO. 7) PUBLIC OPPORTUNITY TO DISCUSS MATTERS NOT ON THIS AGENDA BUT WITHIN COMMISSION JURISDICTION

Action: Receive and File Public Comments

ADJOURNMENT

*This meeting of the Sacramento Metropolitan Cable Television Commission will be cablecast on METRO CABLE 14, the government affairs channel, **LIVE Thursday, June 4, 2009 at 2:30 p.m. and REPEATED Saturday, June 6, 2009, at 1:00 p.m.** In addition, a VHS video copy of this meeting is available for check out from the Sacramento City/County Library (each meeting is available for 60 days following the meeting).*