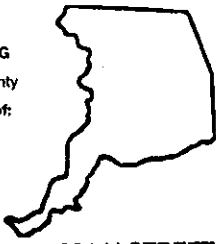


REPRESENTING
Sacramento County
and the Cities of:
Citrus Heights
Elk Grove
Folsom
Galt
Rancho Cordova
Sacramento



SACRAMENTO METROPOLITAN Cable Television Commission

ROBERT A. DAVISON
EXECUTIVE DIRECTOR

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AGENDA

SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION REGULAR BOARD MEETING Sacramento County Board Chambers - 700 H Street, S. 1450 Sacramento, California

THURSDAY, NOVEMBER 5, 2009 – 2:30 p.m.

Board Members: Robbie Waters (Chair), Andy Morin (Vice-Chair), Steve Detrick, Roger Dickinson, Roberta MacGlashan, Kevin McCarty, Don Nottoli, Susan Peters, Sandy Sheedy, James Shelby, Jimmie Yee.
Ex Officio: Robert McGarvey
Elected Alternates: Bonnie Pannell, Jeff Slowey
Appointed Alternates: Art Gee (Alternate for Yee), Cortez Quinn (Alternate for Dickinson), Howard Schmidt (Alternate for Peters), Ted Wolter (Alternate for MacGlashan)

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.

CALL TO ORDER

- A. Roll Call
- B. 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).

ITEM NO. 2) REVIEW THE FRANCHISE FEE REVENUE DISTRIBUTION REPORT AND PROVIDE STAFF WITH DIRECTION TO CONTINUE TO MONITOR THE FRANCHISE FEE PAYMENTS BY MEMBER JURISDICTION

ITEM NO. 3) RECEIVE AND FILE THE AUDIT OF COMCAST CABLE COMMUNICATIONS, INC'S FRANCHISE FEES REMITTED TO THE SMCTC FOR CALENDAR YEAR 2008

ITEM NO. 4) RECEIVE AND FILE SACRAMENTO COUNTY'S AMENDED INVESTMENT POLICY OF THE POOLED INVESTMENT FUND FOR CALENDAR YEAR 2009

ITEM NO. 5) RECEIVE AND FILE A LETTER OF APPRECIATION FROM LOIS DIAMOND FOR CLOSED CAPTIONED MEETINGS CABLECAST ON METRO CABLE 14

ITEM NO. 6) ADOPT RESOLUTION NO. 09-012 IN SUPPORT OF HR 3745, THE COMMUNITY ACCESS PRESERVATION ACT

ITEM NO. 7) STAFF STATUS REPORTS:

- A) Approve Resolution No. 09-013, cancelling the December 3, 2009 and January 7, 2010 Regular Board Meetings
- B) Receive and file the 2010 SMCTC Board Meeting Schedule
- C) Sacramento Metro Cable Television Commission Sunset Study
- D) Miscellaneous Items

ITEM NO. 8) FRANCHISEE/LICENSEE STATUS REPORTS

- A) AT&T
- B) Comcast
- C) SureWest

ITEM NO. 9) CHANNEL LICENSEE/GRANTEE STATUS REPORTS

- A) ACCESS Sacramento
- B) Capital Public Radio
- C) KVIE
- D) RCCTV
- E) SECC/BESTNet

ITEM NO. 10) PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA BUT WITHIN COMMISSION JURISDICTION

ADJOURNMENT

*This meeting of the Sacramento Metropolitan Cable Television Commission will be cablecast on METRO CABLE 14, the government affairs channel, **LIVE Thursday, November 5, 2009 at 2:30 p.m. and REPEATED Saturday, November 7, 2009, at Noon on Channel 14.** In addition, a 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).*