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SACRAMENTO METROPOLITAN



ROBERT A. DAVISON
EXECUTIVE DIRECTOR

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REGULAR MEETING OF THE BOARD OF DIRECTORS THURSDAY, APRIL 2, 2009 - 2:30 P.M.

ACTION SUMMARY

CALL TO ORDER / ROLL CALL

Vice Chair Robbie Waters called the meeting to order at 2:35 p.m. and led the Pledge of Allegiance.

Board Members Present: Robbie Waters, Cortez Quinn (Alternate for Dickinson), Andy Morin, Art Gee (Alternate for Yee), Sandy Sheedy, Wolter (Alternate for MacGlashan), Steve Detrick; and Ex-Officio Robert McGarvey. Chair Nottoli arrived at 2:49 p.m. James Shelby and Kevin McCarty arrived at 2:51 p.m.

Board Members Absent: Roger Dickinson, Jimmy Yee, Susan Peters, Roberta MacGlashan

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

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

- A) CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION – INITIATION OF LITIGATION PURSUANT TO SUBDIVISION (c) OF SECTION 54956.9: ONE POTENTIAL CASE
- B) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (SECTION 54956.9(a)):
Petitions for Declaratory Ruling Regarding Public, Educational, and Governmental Programming, Federal Communications Commission: CSR-81126, CSR-8127, CSR-8128 (MB DOCKET NO. 09-13)

Legal Counsel Harriet Steiner announced there were two matters to address. The Board adjourned to a closed session at 2:38 p.m. and reconvened at 3:09 p.m.

Board Action:

Legal Counsel Harriet Steiner announced there was no disclosable action.

ITEM NO. 2) PEG INTERCONNECTION BETWEEN COMCAST AND AT&T (CONTINUED FROM FEBRUARY 5, 2009)**Board Action:**

The Board received a verbal update from staff regarding the status of the PEG Interconnection between the Comcast and AT&T systems. With the interconnection in place, Executive Director Bob Davison informed the Board no action is necessary at this time. He expressed his gratitude to the parties involved with the interconnection.

ITEM NO. 3) AMENDMENT TO THE 30MHZ COMPLIANCE AGREEMENT BETWEEN SACRAMENTO METRO CABLE TELEVISION COMMISSION, SUREWEST TELEVIDEO, AND THE SACRAMENTO EDUCATIONAL CABLE CONSORTIUM

Executive Director Bob Davison provided an overview of the Amendment to the 30MHz Compliance Agreement, noting a revision to Item 3(b): At the end of the 5-year period, SureWest will be willing to independently negotiate with the SECC or the school district a new agreement covering the faster service, on terms that would reflect market rates favorable terms and otherwise be mutually agreeable.

Board Action:

On a motion by Shelby, seconded by McCarty, the Board adopted Resolution No. 09-005, approving the Amendment to the 30MHz Compliance Agreement between SMCTC, SureWest Televideo, and the Sacramento Educational Cable Consortium, with the revision to Item 3(b).

AYES: UNANIMOUS VOICE VOTE: Nottoli, Waters, Quinn (Alternate for Dickinson), Morin, McCarty, Gee (Alternate for Yee), Sheedy, Shelby, Wolter (Alternate for MacGlashan), Detrick

NOES: None

ABSENT: Dickinson, Yee, Peters, MacGlashan

ABSTAIN: None

ITEM NO. 4) STAFF STATUS REPORTS – MEETING SCHEDULE / PEG FEE IMPLEMENTATION

Executive Director Bob Davison recommended cancellation of the May 7, 2009 regular meeting.

Board Action:

On a motion by Sheedy, seconded by Gee, the Board adopted Resolution No. 09-006, cancelling the May 7, 2009 regular meeting.

AYES: UNANIMOUS VOICE VOTE: Nottoli, Waters, Quinn (Alternate for Dickinson), Morin, McCarty, Gee (Alternate for Yee), Sheedy, Shelby, Wolter (Alternate for MacGlashan), Detrick
NOES: None
ABSENT: Dickinson, Yee, Peters, MacGlashan
ABSTAIN: None

Executive Director Bob Davison reported on outreach efforts for the implementation and collection of the one percent (1%) fee, effective May 1, 2009, to support Public, Educational, and Government (PEG) Channel facilities.

ITEM NO. 5) FRANCHISEE / LICENSEE GENERAL STATUS PRESENTATIONS

There were no Franchisee/Licensee presentations.

ITEM NO. 6) CHANNEL LICENSEE/GRANTEE STATUS PRESENTATIONS

Ron Cooper, ACCESS Sacramento's Executive Director, provided an update of their current fundraising event and invited the Board to attend the April 17th luncheon to meet Amy Goodman and to watch Democracy Now!

Marian Jackson, Comcast's Director of Government Affairs, invited the Board to attend the 2009 Comcast Cares Day, scheduled for April 25th at three area schools – Charter Home Academy in Placerville, Elitha Donner Elementary School in Elk Grove, and Sutter Middle School in Folsom.

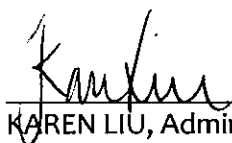
ITEM NO. 7) PUBLIC OPPORTUNITY TO DISCUSS MATTERS NOT ON THIS AGENDA BUT WITHIN COMMISSION JURISDICTION

There were no public requests to speak.

ADJOURNMENT:

With no additional business to conduct, the April 2, 2009 regular meeting was adjourned at 3:30 p.m.

Respectfully submitted,



KAREN LIU, Administrative Services Officer
Sacramento Metropolitan Cable Television Commission