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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.

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 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).

ITEM NO. 1) Action: Executive Session Report Out (If Necessary)

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

Action: Receive a verbal update from staff regarding the status of the interconnection between the Comcast and AT&T systems.

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

Action: Adopt Resolution No. 09-005, approving the amendment to the 30MHz Compliance Agreement between SMCTC, SureWest Televideo, and the Sacramento Educational Cable Consortium.

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

Action: Adopt Resolution No. 09-006, canceling the May 7, 2009 meeting.

ITEM NO. 5) FRANCHISEE / LICENSEE GENERAL STATUS PRESENTATIONS

- Comcast
- SureWest
- Frontier
- AT&T

Action: Receive and File Status Reports

ITEM NO. 6) CHANNEL LICENSEE / GRANTEE STATUS 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, April 2, 2009 at 2:30 p.m. and REPEATED Saturday, April 4, 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).*