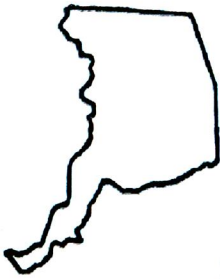


**REPRESENTING**  
Sacramento County  
**and the Cities of:**  
Citrus Heights  
Elk Grove  
Folsom  
Galt  
Rancho Cordova  
Sacramento



# SACRAMENTO METROPOLITAN Cable Television Commission

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ROBERT A. DAVISON, EXECUTIVE DIRECTOR

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## SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION SPECIAL BOARD MEETING

Sacramento County Board Chambers  
700 H Street, Suite 1450  
Sacramento, California

WEDNESDAY, JANUARY 9, 2013 - 2:30 P.M.

### ACTION SUMMARY

#### CALL TO ORDER / ROLL CALL

Chair Turner called the meeting to order at 2:32 p.m. and led the Pledge of Allegiance.

Board Members Present: Mel Turner, Steve Detrick, Ted Wolter (Alternate for MacGlashan), Andy Morin, Don Nottoli, Howard Schmidt (Alternate for Peters), Celia Coronado (Alternate for Serna), Aaron Chong (Alternate for Yee)

Board Members Absent: Roberta MacGlashan, Kevin McCarty, Bonnie Pannell (Alternate for Sheedy), Phil Serna, Jay Schenirer, Jimmie Yee, Ex-Officio Robert McGarvey

Staff Present: Legal Counsel Harriet Steiner and Administrative Services Officer Karen Liu

Staff Absent: Executive Director Bob Davison

#### **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.

#### **Board Action:**

The Board adjourned to a closed session at 2:34 p.m.

Board Member Andy Morin left at 3:32 p.m. to attend a meeting in Folsom.

Chair Turner reconvened the regular meeting at 3:36 p.m. Legal Counsel Harriet Steiner announced there was no reportable action.

**ITEM NO. 2) PRODUCTION DIRECTOR RECRUITMENT**

Legal Counsel Harriet Steiner reported Executive Director Bob Davison was absent due to a family emergency. She indicated with the recent retirement announcement of Metro Cable's Production Director, staff will be conducting a recruitment process to fill the position as outlined in the staff report. The Commission will take this opportunity to meet with its member agencies to inform them of the position vacancy, discuss current services provided by Metro Cable, and determine any potential needs the agencies may have in the future.

**Board Action:**

The Board received and filed the report on the recruitment for Metro Cable's Production Director.

**ADJOURNMENT**

With no other business to conduct, Chair Turner adjourned the regular meeting at 3:39 p.m.

Respectfully submitted,



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Karen Liu, Clerk / Secretary to the Board  
Sacramento Metropolitan Cable Television Commission