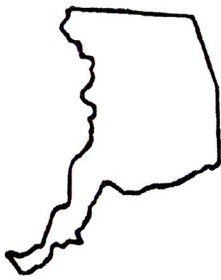


REPRESENTING  
Sacramento County  
and the Cities of:  
Citrus Heights  
Elk Grove  
Folsom  
Galt  
Rancho Cordova  
Sacramento



# SACRAMENTO METROPOLITAN Cable Television Commission

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ROBERT A. DAVISON, EXECUTIVE DIRECTOR

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## SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION REGULAR BOARD MEETING THURSDAY, DECEMBER 5, 2013

Sacramento Historic City Hall Council Chambers  
915 I Street, 2<sup>nd</sup> Floor  
Sacramento, California

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### ACTION SUMMARY

#### CALL TO ORDER / ROLL CALL

Chair Detrick called the meeting to order at 2:30 p.m.

Director Turner led the Pledge of Allegiance.

Chair Detrick welcomed Lisa Nava, who was recently appointed as the Board Alternate to the Commission Board by Supervisor Phil Serna.

Board Members Present: Mel Turner, Steve Detrick, Ted Wolter (Alternate for MacGlashan), Kevin McCarty, Andy Morin, Don Nottoli, Lisa Nava (Alternate for Serna), Allen Warren, Aaron Chong (Alternate for Yee); Ex-Officio Donald Terry

Don Nottoli arrived at 2:44 p.m.

Board Members Absent: Roberta MacGlashan, Susan Peters, Phil Serna, Jay Schenirer, Jimmie Yee

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

#### 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 2:33 p.m.

Chair Detrick reconvened the regular meeting at 3:06 p.m. Legal Counsel Harriet Steiner announced there was no reportable action.

**ITEM NO. 2) GENERAL ADMINISTRATIVE REPORT**

Executive Director Bob Davison stated the Board will not need to meet in January 2014. The next meeting will probably be scheduled for February or March.

**ITEM NO. 3) STATE FRANCHISEE/LICENSEE REPORTS**

There were no verbal reports from State Franchisees.

**ITEM NO. 5) CHANNEL LICENSEE/GRANTEE REPORTS**

Access Sacramento's Executive Director Gary Martin announced they received 6 WAVE awards; an application was submitted for a low power FM radio license with the primary goal of reaching more Sacramento County residents.

Arla Gibson, Capital Public Radio's Director of Development expressed her gratitude for the Commission's financial support, which help fund their operations. A new 500-foot tower has been installed at the Kiefer Landfill site, which will strengthen and broaden the signal for KXPR-FM, their classical station.

Sacramento Educational Cable Consortium's Executive Director Liz Rhodes reported they are moving forward with the elementary schools identified in Year 2 of the BESTNet Phase III project. She shared a DVD of what video production means to the student producers.

**ITEM NO. 6) PUBLIC COMMENTS**

There were no public comments received.

**ADJOURNMENT**

With no other business to conduct, Chair Detrick adjourned the meeting at 3:22 p.m.

Respectfully submitted,



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