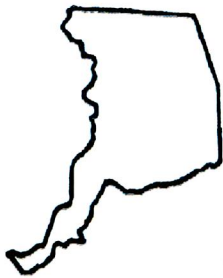


REPRESENTING
Sacramento County
and the Cities of:
Citrus Heights
Elk Grove
Folsom
Galt
Rancho Cordova
Sacramento



SACRAMENTO METROPOLITAN Cable Television Commission

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ROBERT A. DAVISON, EXECUTIVE DIRECTOR

SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION REGULAR BOARD MEETING

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

THURSDAY, MAY 2, 2013 - 2:30 P.M.

ACTION SUMMARY

CALL TO ORDER / ROLL CALL

Chair Turner called the meeting to order at 2:34 p.m. Director Coronado led the Pledge of Allegiance.

Chair Turner welcomed newly appointed Ex-Officio Donald Terry, representing the city of Rancho Cordova.

Board Members Present: Mel Turner, Steve Detrick, Ted Wolter (Alternate for MacGlashan), Andy Morin, Don Nottoli, Celia Coronado (Alternate for Serna), Aaron Chong (Alternate for Yee); Ex-Officio Donald Terry

Kevin McCarty arrived at 2:43 p.m.

Board Members Absent: Roberta MacGlashan, Susan Peters, Phil Serna, Jay Schenirer, Allen Warren, 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 2:36 p.m.

Chair Turner reconvened the regular meeting at 3:07 p.m. Legal Counsel Harriet Steiner stated there was no reportable action.

ITEM NO. 2) JULY 1, 2012 ACTUARIAL REPORT ON GASB 45 RETIREE BENEFIT VALUATION; RESOLUTION NO. 2013-004, AUTHORIZING THE COMMISSION'S PARTICIPATION IN THE CalPERS CALIFORNIA EMPLOYERS RETIREE BENEFIT TRUST

Executive Director Bob Davison presented an overview of the July 1, 2012 Actuarial Report on GASB 45 Retiree Benefit Valuation of the Commission's other post-employment benefits liabilities. Based on the findings of the report, staff believed pre-funding the OPEB obligation is a prudent approach and recommended the Board approve Resolution No. 2013-004, Authorizing the Commission's Participation in the CalPERS California Employers Retiree Benefit Trust.

Board Action:

The Board received and filed the July 1, 2012 Actuarial Report on GASB 45 Retiree Benefit Valuation. On a motion by Director Nottoli, seconded by Director Coronado, the Board approved Resolution No. 2013-004, Authorizing the Commission's Participation in the CalPERS California Employers Retiree Benefit Trust.

AYES: UNANIMOUS VOICE VOTE

Steve Detrick, Ted Wolter (Alternate for MacGlashan), Kevin McCarty, Andy Morin, Don Nottoli, Celia Coronado (Alternate for Serna), Mel Turner, Aaron Chong (Alternate for Yee)

NOES: None

ABSTAIN: None

ABSENT: Allen Warren, Roberta MacGlashan, Susan Peters, Phil Serna, Jay Schenirer, Jimmie Yee

ITEM NO. 3) GENERAL ADMINISTRATIVE REPORT

Executive Director Bob Davison provided an update on AB 185 relating to televised government meetings; Legal Counsel Harriet Steiner provided an update on AB 162 relating to wireless facilities modifications. AB 185 and AB 162 are now 2-year bills.

ITEM NO. 4) STATE FRANCHISEE/LICENSEE REPORTS

There were not State Franchisee/Licensee reports.

ITEM NO. 5) CHANNEL LICENSEE/GRANTEE REPORTS

Sacramento Educational Cable Consortium's Executive Director Liz Rhodes reported the BESTNet Phase III Year One elementary schools have been completed; Year 2 schools are underway. The 2013 SEVA Award night is scheduled for May 5, 2013.

KVIE's President and General Manager David Lowe announced KVIE was nominated for two Northern California Emmy Awards; one was for station excellence and the other was for a documentary on human trafficking.

Ron Cooper, Access Sacramento's Executive Director stated their will be a transition in leadership due to his retirement in August. Their Board is interviewing three final candidates; the new Executive Director should be on board by July 1, 2013.

ITEM NO. 6) PUBLIC COMMENTS

There were no public comments received.

ADJOURNMENT

With no other business to conduct, Chair Turner adjourned the regular meeting at 3:25 p.m.

Respectfully submitted,



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