



SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION

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A Joint Powers Agency Representing Sacramento County and the Cities of Citrus Heights, Elk Grove, Folsom, Galt, Rancho Cordova and Sacramento

SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION REGULAR BOARD MEETING

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

THURSDAY, SEPTEMBER 3, 2015 - 2:30 P.M.

ACTION SUMMARY

CALL TO ORDER / ROLL CALL

Chair Wolter called the meeting to order at 2:32 p.m.; Board Member Nava led the Pledge of Allegiance.

Board Members Present: Ted Wolter (Alternate for MacGlashan), Larry Carr, Steve Detrick, Isaac Gonzalez (Alternate for Kennedy), Andy Morin, Lisa Nava (Alternate for Serna), Mel Turner

Steve Hansen arrived at 2:37 p.m.

Board Members Absent: Eric Guerra, Don Nottoli, Howard Schmidt (Alternate for Peters), Ex-Officio Donald Terry

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

ITEM NO. 1) CONFERENCE WITH LEGAL COUNSEL

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Name of Case: SMCTC v. Pacific Bell Telephone Company
Case No: 34-2015-00181803
- B. LIABILITY CLAIMS
Claimants: Comcast of Sacramento I, II, III LLCs;
Agency claimed against: SMCTC

Board Action:

The Board adjourned to a closed session at 2:35 p.m.

Chair Wolter reconvened the regular meeting at 2:42 p.m. Legal Counsel Harriet Steiner stated there was no action taken.

ITEM NO. 2) RESOLUTION NO. 2015-009, ADOPTING THE FISCAL YEAR 2015-16 FINAL GENERAL FUND BUDGET AND RESOLUTION NO. 2015-010, ADOPTING THE FISCAL YEAR 2015-16 FINAL PEG FEE FUND BUDGET

Executive Director Bob Davison presented an overview of the Fiscal Year 2015-16 Final General Fund and PEG Fee Fund Budgets based on actual FY 2014-15 fund balances.

Board Action:

On a motion by Director Turner seconded by Director Detrick, the Board approved Resolution No. 2015-009, Adopting the Fiscal Year 2015-16 Final General Fund (094A) Budget and Resolution No. 2015-010, Adopting the Fiscal Year 2015-16 Final PEG Fee Fund (094B) Budget along with the exhibits in the final budget staff report.

AYES: Wolter (Alternate for MacGlashan), Carr, Detrick, Gonzalez (Alternate for Kennedy), Hansen, Morin, Nava (Alternate for Serna), Turner
NOES: None
ABSTAIN: None
ABSENT: Guerra, Schmidt (Alternate for Peters), Nottoli

ITEM NO. 3) REVIEW OF FRANCHISE AND PEG FEES REMITTED BY SUREWEST TELEVIDEO FOR THE PERIOD JANUARY 1, 2011 THROUGH DECEMBER 31, 2012

Executive Director Bob Davison presented an overview of the report based on the review performed of Franchise & PEG fees remitted to the Commission by SureWest Televideo.

Board Action:

The Board received and filed the report of the review of Franchise and PEG fees remitted by SureWest Televideo for the Period January 1, 2011 through December 31, 2012.

ITEM NO. 4) CALENDAR YEAR 2014 SURPLUS PROPERTY LIST

Executive Director Bob Davison presented the list of equipment that were surplus in Calendar Year 2014.

Board Action:

The Board received and filed the Calendar Year 2014 Surplus Property List.

ITEM NO. 5) CALENDAR YEAR 2016 BOARD MEETING SCHEDULE

Executive Director Bob Davison presented the Calendar Year 2016 schedule of the monthly Board meetings scheduled.

On a motion by Director Hansen seconded by Director Detrick, the Board approved that future Board meetings be scheduled on a quarterly basis – March / June / September / December – with the addition of other meetings as needed.

AYES: Wolter (Alternate for MacGlashan), Carr, Detrick, Gonzalez (Alternate for Kennedy), Hansen, Morin, Nava (Alternate for Serna), Turner
NOES: None
ABSTAIN: None
ABSENT: Guerra, Schmidt (Alternate for Peters), Nottoli

ITEM NO. 6) GENERAL ADMINISTRATION REPORT

Executive Director Bob Davison provided the status of the Fiscal Year 2015-16 PEG Fee funded projects and reported the County will perform an audit of the Commission use of the P-card in October.

ITEM NO. 7) STATE FRANCHISEE REPORTS

There were no State Franchisee representatives present.

ITEM NO. 8) CHANNEL LICENSEE/GRANTEE REPORTS

SECC Executive Director Liz Rhodes reported on the proposed SEVA lab sites planned for the year as well as the status of Year 5 of BESTNet.

Gary Martin, Executive Director for Access Sacramento, provided an update of programs and new equipment purchases as a result of the funding provided by the Commission.

In response to Gary's inquiry as to the process of how and when State Franchisees can move from standard definition toward high definition, the Board suggested staff meet with the County Legislative Advocate to determine if the County can sponsor such legislation to that effect.

David Lowe, President and General Manager of KVIE, stated Commission funding allows KVIE to produce Studio Sac, an Emmy award winning show which showcased the new Sac State President and SMUD's CEO.

ITEM NO. 9) PUBLIC COMMENTS

There were no public comments received.

ADJOURNMENT

With no other business to conduct, Chair Wolter adjourned the regular meeting at 3:35 p.m.

Respectfully submitted,



Karen Liu
Clerk of the Board