



# SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION

799 G Street, 4th Floor, Sacramento, CA 95814 ♦ (916) 874-6661 ♦ Fax: (916) 854-9666 ♦ www.sacmetrocbt.com

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, June 1, 2017 - 2:30 P.M.

### ACTION SUMMARY

#### CALL TO ORDER / ROLL CALL

Commission Board Member Steve Detrick called the meeting to order at 2:32 p.m.; invited Amanda Bishop, Clerk to call roll.

Board Member Matt Hedges led the Pledge of Allegiance.

Board Member Steve Detrick introduced New Board Members: CM Lori Heuer (Galt); CM Bret Daniel (Citrus Heights); Board Alternate Matt Hedges (for Supervisor Sue Frost); Board Alternate Susan McKee (for Supervisor Patrick Kennedy – in place of Isaac Gonzalez).

Board Members Present: Steve Detrick, Bret Daniels (Alternate for Fox), Matt Hedges (Alternate for Frost), Sarah Pollo (Alternate for Guerra), Consuelo Hernandez (Alternate for Steve Hansen), Lori Heuer, Susan McKee (Alternate for Kennedy), Howard Schmidt (Alternate for Peters)

Board Members Absent: Matthew Bryant (Alternate for Larry Carr), Don Nottoli, Lisa Nava (Alternate for Serna)

Staff Present: Executive Director Bob Davison, Legal Counsel Harriet Steiner

#### ITEM NO. 1) CHAIR AND VICE-CHAIR ELECTION

Executive Director Bob Davison announced with the recent departure of Chair Ted Wolter and Vice-Chair Isaac Gonzalez; he asked Board Member Steve Detrick to Chair the meeting until the first order of business was conducted; a list of past Chairs and Vice-Chairs was provided to the Board for their consideration; recommended the election of a Chair to conduct the remainder of the regular meeting as well as the election of a new Chair and Vice-Chair for Fiscal Year 2017-18.

#### **Board Action:**

On a motion by Director Heuer, seconded by Director Hedges, Director Steve Detrick was elected to serve as Chair for the regular meeting;

On a motion by Director Daniels, seconded by Director Hernandez, Director Steve Detrick was elected to serve as Chair for Fiscal Year 2017-18;

On a motion by Director Detrick, second by Director Daniels, Director Hedges was elected to serve as Vice-Chair for Fiscal Year 2017-18.

- AYES: Steve Detrick, Bret Daniels (Alternate for Fox), Matt Hedges (Alternate for Frost), Sarah Pollo (Alternate for Guerra), Consuelo Hernandez (Alternate for Steve Hansen), Lori Heuer, Susan McKee (Alternate for Kennedy), Howard Schmidt (Alternate for Peters)
- NOES: None
- ABSTAIN: None
- ABSENT: Matthew Bryant (Alternate for Larry Carr), Don Nottoli, Lisa Nava (Alternate for Serna)

**ITEM NO. 2) CONFERENCE WITH LEGAL COUNSEL**

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
 Government Code Section 54956.9  
 Name of Case: Comcast of Sacramento I, LLC, ET AL. v. SMCTC  
 Case No. 22:16-CV-01264-WBS-EFB

**Board Action:**

The Board adjourned to a closed session at 2:39 p.m.

Chair Detrick reconvened to the regular meeting at 2:57 p.m. stating there were no reportable actions.

**ITEM NO. 3) RESOLUTION NO. 2017-001, ADOPTING THE INTERIM GENERAL FUND (094A) AND PEG FEE FUND (094B) BUDGETS FOR FISCAL YEAR 2017-18**

Executive Director Bob Davison announced Administrative Services Officer III, Karen Liu is out on family leave; the Fiscal Year 2017-18 budgets will not be completed by June 30, 2017; indicated adoption of the Interim Budget to continue the normal and ongoing day-to-day operations until the annual proposed budgets were completed; and announced Special Board meeting scheduled for July 19, 2017.

**Board Action:**

On a motion by Director McKee, seconded by Director Hernandez, the Board adopted Resolution No. 2017-001, Adopting the Interim General Fund (094A) and PEG Fee Fund (094B) Budgets for Fiscal Year 2017-18.

- AYES: Steve Detrick, Bret Daniels (Alternate for Fox), Matt Hedges (Alternate for Frost), Sarah Pollo (Alternate for Guerra), Consuelo Hernandez (Alternate for Steve Hansen), Lori Heuer, Susan McKee (Alternate for Kennedy), Howard Schmidt (Alternate for Peters)
- NOES: None
- ABSTAIN: None
- ABSENT: Matthew Bryant (Alternate for Larry Carr), Don Nottoli, Lisa Nava (Alternate for Serna)

**ITEM NO. 4) GENERAL ADMINISTRATION REPORT**

Executive Director Bob Davison reiterated the need for a Special Board Meeting scheduled for July 19, 2017 to review the proposed budgets; announced the recruitment for a new Programming Coordinator due to Tyler Kinney, former Programming Coordinator relocating out of state; further announced the remaining quarterly meetings in 2017.

**ITEM NO. 5) STATE FRANCHISEE REPORTS**

There were no State Franchisee representatives present.

**ITEM NO. 6) CHANNEL LICENSEE/GRANTEE REPORTS**

Gary Martin, Executive Director for Access Sacramento announced new changes to modernized their By Laws and a copy will be forwarded to the Commission; launched 18<sup>th</sup> Annual Film Festival "A Place Called Sacramento"; Social Media update, reached 2,500 Facebook followers and likes on the Access Sacramento Facebook page; thanked the Board for the continued support and presented a DVD showcasing HT/TV and GOTW.

David Lowe, President and General Manager of KVIE announced its Landmark television event with Ken Burns coming in September 2017, an 18 hour film being aired over 10 days showcasing the Vietnam War with perspective from North Vietnamese Soldiers, Refugees, and a West Point Cadet; thanked the Board for its continued support.

Liz Rhodes, Executive Director for the Sacramento Educational Cable Consortium announced there were no report on BESTNet; further announced the recognition and celebration of the Annual Award Night for SEVA, presenting a DVD showcasing student videos; invited Board members and staff to sign up for Meet and Greet interviews to help showcase community content with students working with Public Information Officers (PIO), and thanked the Board for the continued support.

Director Nottoli arrived at 3:06 p.m.

**ITEM NO. 7) PUBLIC COMMENTS**

There were no public comments received.

**ADJOURNMENT**

With no other business to conduct, Chair Detrick adjourned the regular meeting at 3:23 p.m. showcasing a short video in the memory of recently deceased Commission Board members Mel Turner and Dan Skoglund; prepared by Metro Cable staff.

Respectfully submitted,



Amanda Bishop, Clerk of the Board