

# 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

**MONDAY, SEPTEMBER 11, 2017 - 2:30 P.M.**  
(Rescheduled from September 7, 2017)

### ACTION SUMMARY

#### CALL TO ORDER / ROLL CALL

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

Director Nava led the Pledge of Allegiance.

Board Members Present: Matt Bryant (Alternate for Larry Carr), Albert J. Fox, Vice Chair Matt Hedges (Alternate for Sue Frost), Consuelo Hernandez (Alternate for Steve Hansen), Lori Heuer, Susan McKee (Alternate for Patrick Kennedy), Lisa Nava (Alternate for Phil Serna), Don Nottoli, Sarah Pollo (Alternate for Eric Guerra), Ex-Officio Garrett Gatewood

Board Members Absent: Steve Detrick, Howard Schmidt (Alternate for Susan Peters)

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  
Government Code Section 54956.9  
Name of Case: Comcast of Sacramento I, LLC, ET AL. v. SMCTC  
Case No. 2:16-CV-01264-WBS-EFB
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9: 2 Cases

#### **Board Action:**

The Board adjourned to a closed session at 2:31 p.m.

Vice Chair Hedges reconvened the meeting at 2:40 p.m. Legal Counsel Harriet Steiner announced there was no reportable action.

**ITEM NO. 2) RESOLUTION NO. 2017-009, ADOPTING THE FISCAL YEAR 2017-18 FINAL GENERAL FUND (094A) BUDGET AND RESOLUTION NO. 2017-010, ADOPTING THE FISCAL YEAR 2017-18 FINAL PEG FEE FUND BUDGET**

Executive Director Bob Davison provided an overview of the changes made from the Proposed Budgets for Fiscal Year 2017-18 to the Final Budgets for the General Fund (094A) and the PEG Fee Fund (094B).

**Board Action:**

On a motion by Director Nottoli, seconded by Director Heuer, the Board approved Resolution No. 2017-009, Adopting the Fiscal Year 2017-18 Final General Fund (094A) Budget and Resolution No. 2017-010, Adopting the Fiscal Year 2017-18 Final PEG Fee Fund (094B) Budget, to include the following appendices and exhibits in the staff report:

- Appendix A – Summary of changes from FY 2017-18 Proposed to Final General Fund (094A) Budget
- Appendix B – Summary of changes from FY 2017-18 Proposed to Final PEG Fee Fund (094B) Budget
- Exhibit I – FY 2016-17 Budgeted and Actuals / FY 2017-18 Final General Fund (094A) Budget Summary
- Exhibit II – FY 2016-17 Budgeted and Actuals / FY 2017-18 Final PEG Fee Fund (094B) Budget Summary

AYES: Bryant (Alternate for Carr), Fox, Hedges (Alternate for Frost), Hernandez (Alternate for Hansen), Heuer, McKee (Alternate for Kennedy), Nava (Alternate for Serna), Nottoli, Pollo (Alternate for Guerra)

NOES: None

ABSTAIN: Detrick, Schmidt (Alternate for Peters)

ABSENT: None

**ITEM NO. 3) DISCUSSION OF BESTNet PHASE III AND FUTURE SERVICES TO SCHOOLS**

Executive Director Bob Davison stated the purpose of the discussion was to allow all stakeholders to discuss viable options to complete Phase III of the BESTNet project, as well as determine how future services will be provided to all the schools.

**Board Action:**

The Board received testimony from School District representatives and from Liz Rhodes, Executive Director of the Sacramento Educational Cable Consortium (SECC).

Philip Arndt, Comcast's Director of Government Affairs stated Comcast is committed to the terms of existing Agreement and indicated Comcast wants to continue the partnership with the stakeholders.

It was determined that a sub-committee should be formed in the event action needs to be taken in between the Board's scheduled quarterly meetings. Vice Chair Hedges appointed Ex-Officio Gatewood, Directors Heuer, Nottoli, Detrick, and himself to the BESTNet sub-committee.

**ITEM NO. 4) CONFLICT OF INTEREST CODE – REVISED LIST OF DESIGNATED POSITIONS (APPENDIX A)**

Executive Director Bob Davison explained the revised list included a change in the representation of one member agency to another, as well as the addition of a position for the cities of Sacramento and Rancho Cordova.

**Board Action:**

On a motion by Director Heuer, seconded by Director McKee, the Board approved the Revised List of Designated Positions (Appendix A) related to the Conflict of Interest Code.

AYES: Bryant (Alternate for Carr), Fox, Hedges (Alternate for Frost), Hernandez (Alternate for Hansen), Heuer, McKee (Alternate for Kennedy), Nava (Alternate for Serna), Nottoli, Pollo (Alternate for Guerra)

NOES: None

ABSTAIN: Detrick, Schmidt (Alternate for Peters)

ABSENT: None

**ITEM NO. 5) CALENDAR YEAR 2016 SURPLUS PROPERTY LIST**

Executive Director Bob Davison stated the surplus of the items on Calendar Year 2016 property surplus list are in line with the Commission's policy to do so on an annual basis.

**Board Action:**

The Board received and filed the Calendar Year 2016 Surplus Property list.

**ITEM NO. 6) CALENDAR YEAR 2018 QUARTERLY BOARD MEETING SCHEDULE**

Executive Director Bob Davison stated the four quarterly meetings scheduled for Calendar Year 2018 are identified in the meeting schedule; and that additional meetings will be added, if needed.

**Board Action:**

The Board received and filed the Calendar Year 2018 Quarterly Board Meeting Schedule.

**ITEM NO. 7) GENERAL ADMINISTRATION REPORT**

Executive Director Bob Davison introduced Doug Bigham, Metro Cable's new Programming Coordinator; announced Mary Anacleto was promoted to the Sr. Office Assistant Confidential position; introduced new temp employee Jennifer Nagatoishi; and provided updates on the classification and compensation study and the lobbying efforts of the Telecom Advocacy Coalition.

**ITEM NO. 8) CHANNEL LICENSEE/GRANTEE REPORTS**

Liz Rhodes, Executive Director of SECC thanked the Board for supporting the BESTNet project and announced the SEVA Awards Night is scheduled for April 15, 2018.

**ITEM NO. 9) STATE FRANCHISEE REPORTS**

Philip Arndt, Comcast's Director of Government Affairs stated the school districts have been a great partner in the Internet Essentials program that was launched in 2011 by Comcast; with up to 3 million users.

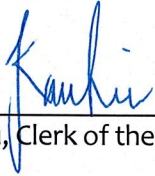
**ITEM NO. 10) PUBLIC COMMENTS**

There were no comments received from the public.

**ADJOURNMENT**

With no other business to conduct, Vice Chair Hedges adjourned the regular meeting at 3:47 p.m.

Respectfully submitted,



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Karen Liu, Clerk of the Board