

January 13, 2016

MINUTES OF A REGULAR MEETING OF THE TORRANCE CABLE TELEVISION ADVISORY BOARD.

1. CALL MEETING TO ORDER:

The Torrance Cable Television Advisory Board convened in a regular meeting on Wednesday, January 13, 2016, at 7:00 p.m. in the Multipurpose Room located in the Stanley E. Remelmeyer Telecommunications Center.

2. ROLL CALL:

Present: Commissioners De Rago, Gow (arrived 7:05 p.m.), Kellogg, Kosidlak, and Chairwoman Brennan

Also Present: Cindy Hibbard, Secretary
Don Fefie, TCtv Coordinator

Excused: Feliz and Sanchez

Absent: Michael D. Smith, Cable & Community Relations Manager

3. FLAG SALUTE:

The salute to the flag of the United States of America was led by Commissioner Kellogg.

4. MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA:

MOTION: *Commissioner Kosidlak moved to accept and file the report of the City Clerk on posting of the agenda for this meeting. This motion seconded by Commissioner Kellogg, carried with an aye vote.*

Roll Call Yea: De Rago Gow Kellogg Kosidlak Brennan

Roll Call Nay: De Rago Gow Kellogg Kosidlak Brennan

MOTION PASSED 5/0

5. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS - NONE

6. APPROVAL OF MINUTES

December 9, 2015

MOTION: *Commissioner De Rago moved to approve the minutes of December 9, 2015 as amended, motion seconded by Commissioner Kosidlak.*

Roll Call Yea: De Rago Gow Kellogg Kosidlak Brennan
Roll Call Nay: De Rago Gow Kellogg Kosidlak Brennan

MOTION PASSED 5/0

7. SCHEDULED BUSINESS:

A) Community Matters – NONE

B) Committee Reports

- 1) **Producer Incentive – NONE**
- 2) **TCtv Awards and Open House – NONE**
- 3) **Operating Policies and Procedures – NONE**

C) Report of the Community Television Center

1. **December, 2015** – Coordinator Fefie provided an overview of the facility usage: 13 original shows were produced and 13 shows were bicycled; 202 hours of post-production used; HD studio showed 36 hours used; 08 hours of HD field camera used; and 0 hours of SD camera used. TCtv also held the HD Field & Post-Production Workshop with 06 Users enrolled, 06 graduated. TCtv also held the Pre-Production Workshop with 01 enrolled, and 01 graduated. Monthly Producer Get-Together: “Where are you with your show” was cancelled. TCtv hosted a tour for the North High School Students, 18 youth and 1 adult in attendance.

Brief discussion followed.

MOTION: *Commissioner De Rago moved to accept the Torrance Community Television Center Reports for December 2015. This motion seconded by Commissioner Kellogg.*

Roll Call Yea: De Rago Gow Kellogg Kosidlak Brennan
Roll Call Nay: De Rago Gow Kellogg Kosidlak Brennan

MOTION PASSED 5/0

D) Report of Legislative and Cable Related Activities

Coordinator Fefie summarized the following:

Time Warner Cable and the city of Los Angeles have settled a \$9.7 million suit over franchise fees dating back to March 2014.

CEO Randall Stephenson said AT&T is aggressively pursuing rights to offer an OTT bundle of content for people without a satellite TV subscription for a mobile or single home screen, citing 30 million homes without pay TV subscriptions in the U.S. He said the company was "very interested" in such an offer for cost-conscious consumers and would discuss this topic soon. It wasn't immediately clear if that offer would be immediately available.

DirecTV is currently testing live UltraHD sports transmission and expects to have a live 4K service sometime "early in 2016," according to Phil Goswitz, senior VP of video and space communications for the satellite TV operator.

AT&T announced the availability of 1-gigabit-per-second Internet in Los Angeles, starting with two luxury apartment complexes in the downtown area and expanding to other parts of the city in early 2016.

The research company's new Home Broadband 2015 report found that 42 percent of "cord cutters" use wireless data plans to watch video and don't have residential broadband. In fact, Pew found that 13 percent of American telecom consumers surveyed only subscribed to wireless, up from 8 percent in 2013.

After promising regulators that it would launch a low-cost broadband service aimed at poorer households as part of its effort to acquire Time Warner Cable and Bright House Networks, Charter Communications has announced details of its new plan. For \$14.99 a month, qualifying subscribers will receive Internet service with 30 Mbps downstream and 4 Mbps upstream speeds, making it the fastest low-cost broadband service on the market.

Alphabet Inc. said it would explore adding its super-fast Internet service to Los Angeles, the largest city yet in the tech giant's nascent bid to build a network of hyper-connected urban centers called Google Fiber.

Brief discussion followed.

MOTION: *Commissioner Gow moved to accept the Legislative and Cable Related Report for December 2015. This motion seconded by Commissioner Kosidlak.*

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| Roll Call Yea: | De Rago <input checked="" type="checkbox"/> | Gow <input checked="" type="checkbox"/> | Kellogg <input checked="" type="checkbox"/> | Kosidlak <input checked="" type="checkbox"/> | Brennan <input checked="" type="checkbox"/> |
| Roll Call Nay: | De Rago <input type="checkbox"/> | Gow <input type="checkbox"/> | Kellogg <input type="checkbox"/> | Kosidlak <input type="checkbox"/> | Brennan <input type="checkbox"/> |

MOTION PASSED 5/0

E) Old Business

- 1) Recommendation of the Cable and Community Relations Manager that the Board review and discuss preliminary report regarding other public access centers.**

Brief discussion followed. Commission decided to continue the matter until next month.

F) New Business

- 1) Recommendation to accept and file report of the TCtv "Take One" eNEWSLETTER for January 2016.**

Coordinator Fefie presented an overview of the return of Take One newsletter now in an electronic format. Brief discussion followed. Commission recommended reminding clients that the eBlast will end this month and to encourage them to sign up for the eNotify and the eNEWSLETTER.

MOTION: *Commissioner Gow moved to accept and file the report on the Take One eNEWSLETTER. This motion seconded by Commissioner Kosidlak.*

Roll Call Yea: De Rago Gow Kellogg Kosidlak Brennan
Roll Call Nay: De Rago Gow Kellogg Kosidlak Brennan

MOTION PASSED 5/0

8. ADDENDUM MATTERS - NONE

9. ORAL COMMUNICATIONS:

- A) Commissioner De Rago expressed interest in TCtv establishing a Facebook page.
- B) Commissioner Gow wished everyone Happy New Year.
- C) Commissioner Gow mentioned the Torrance Democratic Club is hosting Councilman Michael Griffith on February 8, 2016 at 7 p.m. for their monthly meeting.
- D) Commissioner Kellogg said she was glad to be back and hoped that everyone had a Merry Christmas.
- E) Secretary Hibbard reminded the Producer Incentive Committee to provide the announcement for the next Monthly Producer Get-Together scheduled for February 5th.

10. ADJOURNMENT:

Chairwoman Brennan adjourned the January 13, 2016 meeting at 8:03 p.m., to reconvene on of February 10, 2016 Wednesday, at 7:00 p.m.

Roll Call Yea: De Rago Gow Kellogg Kosidlak Brennan
Roll Call Nay: De Rago Gow Kellogg Kosidlak Brennan

MOTION PASSED 5/0

Respectfully submitted,



Michael D. Smith
Cable & Community Relations Manager

Roll Call: De Rago Feliz Gow Kellogg Kosidlak Sanchez Brennan