

February 10, 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, February 10, 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, Feliz, Kellogg, Kosidlak (arrived 7:14 p.m.), Mauk, Sanchez, and Chairwoman Brennan

Also Present: Cindy Hibbard, Secretary
Don Fefie, TCtv Coordinator
Michael D. Smith, Cable & Community Relations Manager

Excused: None

Absent: None

3. FLAG SALUTE:

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

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

MOTION: *Commissioner Feliz 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 Feliz Kellogg Kosidlak Mauk Sanchez Brennan

Roll Call Nay: De Rago Feliz Kellogg Kosidlak Mauk Sanchez Brennan

MOTION PASSED 7/0

5. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS - NONE

6. APPROVAL OF MINUTES

January 13, 2016

MOTION: *Commissioner De Rago moved to approve the minutes of January 13, 2016 as amended, motion seconded by Commissioner Kellogg.*

Roll Call Yea:	De Rago <input checked="" type="checkbox"/>	Feliz <input type="checkbox"/>	Kellogg <input checked="" type="checkbox"/>	Kosidlak <input checked="" type="checkbox"/>	Mauk <input type="checkbox"/>	Sanchez <input type="checkbox"/>	Brennan <input checked="" type="checkbox"/>
Roll Call Nay:	De Rago <input type="checkbox"/>	Feliz <input type="checkbox"/>	Kellogg <input type="checkbox"/>	Kosidlak <input type="checkbox"/>	Mauk <input type="checkbox"/>	Sanchez <input type="checkbox"/>	Brennan <input type="checkbox"/>
Roll Call Abstain:	De Rago <input type="checkbox"/>	Feliz <input checked="" type="checkbox"/>	Kellogg <input type="checkbox"/>	Kosidlak <input type="checkbox"/>	Mauk <input checked="" type="checkbox"/>	Sanchez <input checked="" type="checkbox"/>	Brennan <input type="checkbox"/>

MOTION PASSED 4/0/3

7. SCHEDULED BUSINESS:

A) Community Matters – NONE

B) Committee Reports

1) Producer Incentive – December 23, 2015

Brief discussion concerning the schedule of speakers for the Monthly Producer Get-Together.

MOTION: *Commissioner Feliz moved to the minutes of December 23, 2015. This motion seconded by Commissioner Kellogg.*

Roll Call Yea:	De Rago <input checked="" type="checkbox"/>	Feliz <input checked="" type="checkbox"/>	Kellogg <input checked="" type="checkbox"/>	Kosidlak <input checked="" type="checkbox"/>	Mauk <input checked="" type="checkbox"/>	Sanchez <input checked="" type="checkbox"/>	Brennan <input checked="" type="checkbox"/>
Roll Call Nay:	De Rago <input type="checkbox"/>	Feliz <input type="checkbox"/>	Kellogg <input type="checkbox"/>	Kosidlak <input type="checkbox"/>	Mauk <input type="checkbox"/>	Sanchez <input type="checkbox"/>	Brennan <input type="checkbox"/>

MOTION PASSED 7/0

2) TCtv Awards and Open House – NONE

3) Operating Policies and Procedures – NONE

C) Report of the Community Television Center

1. January, 2016 – Coordinator Fefie provided an overview of the facility usage: 06 original shows were produced and 09 shows were bicycled; 186 hours of post-production used; HD studio showed 34 hours used; 64 hours of HD field camera used; and 00 hours of SD camera used. TCtv also held the HD Field & Post-Production Workshop with 02 Users enrolled, 02 graduated. Monthly Producer Get-Together: “New Year’s Party” was cancelled. TCtv hosted a Producer Education Series: Lighting a Subject, 02 guests attended.

Brief discussion followed.

MOTION: *Commissioner Feliz moved to accept the Torrance Community Television Center Reports for January 2016. This motion seconded by Commissioner De Rago.*

Roll Call Yea:	De Rago <input checked="" type="checkbox"/>	Feliz <input checked="" type="checkbox"/>	Kellogg <input checked="" type="checkbox"/>	Kosidlak <input checked="" type="checkbox"/>	Mauk <input checked="" type="checkbox"/>	Sanchez <input checked="" type="checkbox"/>	Brennan <input checked="" type="checkbox"/>
Roll Call Nay:	De Rago <input type="checkbox"/>	Feliz <input type="checkbox"/>	Kellogg <input type="checkbox"/>	Kosidlak <input type="checkbox"/>	Mauk <input type="checkbox"/>	Sanchez <input type="checkbox"/>	Brennan <input type="checkbox"/>

MOTION PASSED 7/0

D) Report of Legislative and Cable Related Activities

Manager Smith summarized the following:

Talks between Time Warner Inc. and Hulu about the media giant buying a stake in the SVOD service have reportedly been heating up.

The new coalition of pay-TV companies banded together to fight a new FCC set-top proposal says Google is showing off a new set-top based on the agency's new rules.

Traditional cable providers are launching TV packages that don't require cable boxes — good for you because you save on monthly equipment fees and don't need a technician to come install it for you.

Resurgent customer growth of 214,000 subscribers for AT&T's recently acquired DirecTV division was offset in the fourth quarter by losses of 240,000 video subscribers for the legacy U-verse service. "The DirecTV subscriber additions were stronger than expected ... but the U-verse losses were much worse," said Moffett Nathanson analyst Craig Moffett

With a series of cryptic moves on Wall Street leading hedge funders and other trading-community denizens scratching their heads, there is speculation that AT&T is about to close in on a major media acquisition. Specifically, there are rumors that AT&T is about to buy a part of Time Warner Inc.

Brief discussion followed.

MOTION: *Commissioner De Rago moved to accept the Legislative and Cable Related Report for January 13, 2016. This motion seconded by Commissioner Feliz.*

Roll Call Yea: De Rago Feliz Kellogg Kosidlak Mauk Sanchez Brennan
Roll Call Nay: De Rago Feliz Kellogg Kosidlak Mauk Sanchez Brennan

MOTION PASSED 7/0

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.**

Staff has not had enough time to adequately provide any analysis the data. Brief discussion followed. The matter continued.

F) New Business

- 1) **A recommendation from the Cable & Community Relations Manager that the Chairperson consider appointments to Standing Committees.**

APPOINTMENTS: *Producer Incentive Committee: Commissioner Mauk*

Operating Policies and Producer: Brennan as Chairwoman.

MOTION: *Commissioner De Rago moved to ratify appointments by Chairwoman Brennan, motion was seconded by Feliz.*

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

MOTION PASSED 7/0

2) **A recommendation from the Cable & Community Relations Manager that Commissioner’s host Open Mic Night recordings and cablecast for the General Municipal Election, held June 7, 2016.**

Commissioners identified dates and times they were available to serve as hosts of Open Mic Night.

TIME	03/31/16 COMMISSIONERS		04/01/16 COMMISSIONERS	
3:00	Sanchez	Sanchez		
4:00	Sanchez	Sanchez		
5:00	Sanchez	Sanchez	De Rago	Feliz
6:00	Mauk	Mauk	De Rago	Feliz
7:00	Mauk	Mauk	De Rago	Feliz
8:00	Mauk	Mauk		Feliz

TIME	04/02/16 COMMISSIONERS	
10:00 a.m.	Feliz	
11:00 a.m.	Feliz	
12:00 p.m.	Feliz	
1:00 p.m.	Brennan	Kosidlak
2:00 p.m.	Brennan	Kosidlak
3:00 p.m.	Brennan	Kosidlak

MOTION: *Commissioner Feliz moved to host Open Mic Night, motion was seconded by De Rago.*

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

MOTION PASSED 7/0

8. ADDENDUM MATTERS - NONE

9. ORAL COMMUNICATIONS:

- A) Chairwoman Brennan welcomed Commissioner Mauk to the Board.
- B) Commissioner Kosidlak also welcomed Commissioner Mauk to the Board.
- C) Commissioner De Rago also welcomed Commissioner Mauk to the Board.
- D) Commissioner Feliz moved without objection that tonight’s meeting be adjourned in honor of former Commissioner Jimmy Gow who has moved to the newly created Social Services Commission.
- E) Commissioner Feliz also welcomed Commissioner Mauk to the Board.
- F) Commissioner Feliz requested that the Producer Incentive Committee members schedule a meeting.
- G) Commissioner Kellogg also welcomed Commissioner Mauk to the Board.
- H) Commissioner Mauk thanked everyone for the warm welcome.
- I) Commissioner Mauk inquired about conducting a survey of producers.
- J) Commissioner Mauk inquired if producer profiles were available.
- K) Commissioner Sanchez also welcomed Commissioner Mauk to the Board.
- L) Commissioner Sanchez inquired about the status of Commissioner De Rago’s request last month to establish a Facebook page for TCtv.
- M) Former Commissioner Gow submitted a written statement: *“Dear fellow commissioners, It has been an honor and a privilege, but more important, a JOY to serve with each of you! (And the commissioners that came before some of you.) And thanks to Michael, Don and Cindy for making the meetings both fun and interesting. Partially because*

Thursday meetings will fit better into my work schedule than Wednesday meetings, I am now on the NEW Social Services Commission, where I anticipate being able to continue serving our city in a completely different capacity. Perhaps CTAB, CitiCABLE and Community TV will play a role in the efforts of the Social Services Commission. Please welcome Maureen Mauk, she will be a great addition to your team. I “nominate” her for the Producer Incentive Committee, where her business & industry contacts will be an asset. I look forward to keeping up with your activities and the good work that you do. Maybe I’ll see you at an upcoming “open mic” night! Forever your colleague, Jimmy Gow”

- N) Coordinator Fefie requested that the Operating Policies and Procedures Committee meet to discuss possible changes to the “Certification Period” as defined in the Operating Policies and Procedures.

10. ADJOURNMENT:

Chairwoman Brennan adjourned the February 10, 2016 meeting at 8:16 p.m. in honor of former Commissioner Jimmy Gow, to reconvene on of March 9, 2016 Wednesday, at 7:00 p.m.

Roll Call Yea: De Rago Feliz Kellogg Kosidlak Mauk Sanchez Brennan
Roll Call Nay: De Rago Feliz Kellogg Kosidlak Mauk Sanchez Brennan

MOTION PASSED 7/0

Respectfully submitted,



Michael D. Smith
Cable & Community Relations Manager

Roll Call: De Rago Feliz Kellogg Kosidlak Mauk Sanchez Brennan