

July 9, 2014

**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, July 9, 2014, at 7:02 p.m. in the Multipurpose Room located in the Stanley E. Remelmeyer Telecommunications Center.

**2. ROLL CALL:**

**Present:** Commissioners Brennan, De Rago, Feliz, Gow, Kellogg, Kosidlak, and Chairman Frantz

**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 Feliz.

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

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

**Row Call Yea:** Brennan  De Rago  Feliz  Gow  Kellogg  Kosidlak  Frantz

**Row Call Nay:** Brennan  De Rago  Feliz  Gow  Kellogg  Kosidlak  Frantz

**MOTION PASSED 7/0**

**5. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS - NONE**

**6. APPROVAL OF MINUTES**

**A) May 14, 2014**

**AMENDMENTS: Under Adjournment, change Chairman Frantz to Acting Chairwoman Brennan.**

**MOTION: Commissioner Feliz moved to approve the minutes of May 14, 2014 as amended. This motion seconded by Commissioner Brennan.**

**Row Call Yea:** Brennan  De Rago  Feliz  Gow  Kellogg  Kosidlak  Frantz

**Row Call Abstain:** Brennan  De Rago  Feliz  Gow  Kellogg  Kosidlak  Frantz

**Row Call Nay:** Brennan  De Rago  Feliz  Gow  Kellogg  Kosidlak  Frantz

**MOTION PASSED 5/2/0**

**7. SCHEDULED BUSINESS:**

**A) Community Matters – NONE**

**B) Committee Reports**

**1) Producer Incentive – NONE**

**2) TCtv Awards – NONE**

**3) Operating Policies and Procedures – NONE**

**C) Report of the Community Television Center**

**1) May, 2014** - Coordinator Fefie provided an overview of the facility usage highlighting producer projects and programming submitted. He also commented on Monthly Producer Get-Together and facility tours with Scouts.

Brief discussion followed.

**MOTION: Commissioner Feliz moved to accept the Torrance Community Television Center Reports for May 2014. This motion seconded by Commissioner Kellogg.**

**Row Call Yea:** Brennan  De Rago  Feliz  Gow  Kellogg  Kosidlak  Frantz

**Row Call Nay:** Brennan  De Rago  Feliz  Gow  Kellogg  Kosidlak  Frantz

**MOTION PASSED 7/0**

**2) June, 2014** - Coordinator Fefie provided an overview of the facility usage highlighting producer projects and programming submitted. He also commented on Pre-Planning and Field and Post-Production Workshops, and facility tours with Scouts. He mentioned the capital project to replace the facility standard definition television cameras with high definition cameras has been sent to the purchasing department for a request for proposals.

Brief discussion followed.

**MOTION: Commissioner De Rago moved to accept the Torrance Community Television Center Reports for June 2014. This motion seconded by Commissioner Gow.**

**Row Call Yea:** Brennan  De Rago  Feliz  Gow  Kellogg  Kosidlak  Frantz

**Row Call Nay:** Brennan  De Rago  Feliz  Gow  Kellogg  Kosidlak  Frantz

**MOTION PASSED 7/0**

**D) Report of Legislative and Cable Related Activities**

Manager Smith summarized the following:

Comcast-TWC would control 29% of the U.S. pay TV market, nearly 36% of broadband: report if approved.

San Francisco and San José are providing common access to their respective networks of public Wi-Fi hotspots. The two cities are working with Ruckus Wireless and Global Reach Technology to create a service based on HotSpot 2.0, which will visitors and residents to automatically and securely connect to and roam – seamlessly when moving from adjacent public access points, the vendors said.

Over-the-air streaming provider Aereo halted its operations in a move that founder and CEO Chet Kanojia said.

Calling the relationship between cable providers and their customers a "soup of misery," a management consulting firm says subscriber dissatisfaction with cable service has reached an all-time high, with 53 percent of surveyed consumers saying they'd ditch their service if they had more choices.

The California Supreme Court will decide if private emails and other electronic communications of government officials are public records open for inspection. The high court announced it would step in and settle a long-simmering debate over access to public employees' private communications on personal devices discussing government issues.

The National Conference of Mayors has approved a resolution supporting FCC network neutrality rules and calling for "comprehensive nondiscrimination"--no paid priority--to be a "key principle" in any FCC rulemaking creating new policies.

Brief discussion followed.

**MOTION:** *Commissioner Brennan moved to accept the Legislative and Cable Related Report for May 2014. This motion seconded by Commissioner Kellogg.*

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|----------------------|---|---|---|---|---|--|--|
| <b>Row Call Yea:</b> | Brennan <input checked="" type="checkbox"/> | De Rago <input checked="" type="checkbox"/> | Feliz <input checked="" type="checkbox"/> | Gow <input checked="" type="checkbox"/> | Kellogg <input checked="" type="checkbox"/> | Kosidlak <input checked="" type="checkbox"/> | Frantz <input checked="" type="checkbox"/> |
| <b>Row Call Nay:</b> | Brennan <input type="checkbox"/>            | De Rago <input type="checkbox"/>            | Feliz <input type="checkbox"/>            | Gow <input type="checkbox"/>            | Kellogg <input type="checkbox"/>            | Kosidlak <input type="checkbox"/>            | Frantz <input type="checkbox"/>            |

**MOTION PASSED 7/0**

**E) Old Business - NONE**

**F) New Business**

**A recommendation from the Cable & Community Relations Manager that the Cable Television Advisory Board elect a Chairperson and Vice-Chairperson for the fiscal year 2014/15.**

**NOMINATION:** *Chairman Frantz nominated Commissioner Feliz as Chairman, nomination failed without a second.*

**NOMINATION:** *Commissioner Kellogg nominated Commissioner Brennan as Chairwoman, nomination was seconded by Gow.*

|                      |   |   |   |   |   |  |  |
|----------------------|---|---|---|---|---|--|--|
| <b>Row Call Yea:</b> | Brennan <input checked="" type="checkbox"/> | De Rago <input type="checkbox"/>            | Feliz <input type="checkbox"/>            | Gow <input checked="" type="checkbox"/> | Kellogg <input checked="" type="checkbox"/> | Kosidlak <input checked="" type="checkbox"/> | Frantz <input type="checkbox"/>            |
| <b>Row Call Nay:</b> | Brennan <input type="checkbox"/>            | De Rago <input checked="" type="checkbox"/> | Feliz <input checked="" type="checkbox"/> | Gow <input type="checkbox"/>            | Kellogg <input type="checkbox"/>            | Kosidlak <input type="checkbox"/>            | Frantz <input checked="" type="checkbox"/> |

**MOTION PASSED 4/3**

**NOMINATION: Chairman De Rago nominated Commissioner Feliz as Vice Chairman, nomination was seconded by Feliz.**

**Row Call Yea:** Brennan  De Rago  Feliz  Gow  Kellogg  Kosidlak  Frantz   
**Row Call Nay:** Brennan  De Rago  Feliz  Gow  Kellogg  Kosidlak  Frantz

**MOTION PASSED 7/0**

**8. ADDENDUM MATTERS - NONE**

**9. ORAL COMMUNICATIONS:**

- A) Commissioner Brennan thanked Mayor Scotto and outgoing Councilmen Brewer and Sutherland for an outstanding example of public service.
- B) Commissioner Feliz was impressed with the television crews that covered the AYSO tournament. He also enjoyed the coverage on NEWSBREAK Live!
- C) Commissioner Gow mentioned the July 11<sup>th</sup> Producer Get Together: "My Life as an Editor" with guest speaker Chris Folkens.
- D) Commissioner Gow inquired when will the CTAB Procedural Guide go to the Public Access Foundation.
- E) Commissioner Gow requested that the meeting be adjourned in honor of Louis Zamperini.
- F) Commissioner Kosidlak thanked SCAN NATOA for an excellent conference last month in Santa Monica.
- G) Commissioner Kosidlak inquired if the city was planning anything for Louis Zamperini. Manager Smith invited the entire Board to the Celebration of Life, July 31, 2014, at Torrance High School Zamperini Stadium at 6:00 p.m.

**10. ADJOURNMENT:**

- H) Chairman Frantz adjourned the meeting of July 9, 2014 at 8:02 p.m. in honor of hometown hero Louis Zamperini, who passed away July 2, 2014, to reconvene on September 10, 2014, Wednesday, at 7:00 p.m.

**Row Call Yea:** Brennan  De Rago  Feliz  Gow  Kellogg  Kosidlak  Frantz   
**Row Call Nay:** Brennan  De Rago  Feliz  Gow  Kellogg  Kosidlak  Frantz

**MOTION PASSED 7/0**

Respectfully submitted,



Michael D. Smith  
Cable & Community Relations Manager

**Roll Call:** Brennan  De Rago  Feliz  Gow  Kellogg  Kosidlak  Frantz