

I N D E XCity Council - December 16, 1981Adjourned Regular Meeting

<u>SUBJECT:</u>	<u>PAGE</u>
<u>OPENING CEREMONIES:</u>	
1. Call to Order	1
2. Roll Call	1
3. Cable TV Presentations:	1,2
Teleprompter	
United Cable TV	
Cross Country Cable	
4. Adjournment	2

* * * * *

Ava Cripe
Minute Secretary

City Council
December 16, 1981

December 16, 1981

MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE TORRANCE CITY COUNCIL

OPENING CEREMONIES:

1. CALL TO ORDER:

The Torrance City Council convened in an Adjourned Regular Meeting on Wednesday, December 16, 1981, at 4:00 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Applegate, Brown, Geissert, Rossberg, Walker, Wilson and Mayor Armstrong.

Absent: None.

Also present: City Manager Ferraro, City Attorney Remelmeyer and Consultant Harold Horn.

3. CABLE TV PRESENTATIONS:

Mayor Armstrong announced that this was the time and place for the formal presentations to the City Council of the Cable TV proposals previously submitted to the City on October 2, 1981.

Proof of Publication was presented by City Clerk Nelson. Councilman Applegate moved that it be received and filed. The motion was seconded by Councilman Rossberg. There were no objections, and it was so ordered.

Mayor Armstrong reviewed the background history of the matter of cable TV and the procedures to be followed in these deliberations. Noted by Mayor Armstrong was the withdrawal of California Cable Systems from the Torrance proposal.

Formal presentations were then invited by the Mayor. The presentations were made in the following order:

TELEPROMPTER

UNITED CABLE TV

CROSS COUNTRY CABLE.

1.

City Council
December 16, 1981

The Council requested written input from the Cable TV applicants relative to:

Anticipated time for initiation of service after franchise award;
 Installation and repair response time;
 Location and hours of operation of repair facilities;
 Performance guarantees;
 Service tier clarification;
 Censorship aspects;
 Documentation of company's service history related to promises made by existing franchises;
 Sale of subscriber lists;
 Life expectancy of system;
 Equipment manufacturing source;
 Time schedule for hook-up with emergency services;
 Theft precautions;
 Manner of line installation;
 Makeup of Community Advisory Board;
 Installation fees;
 Advertising revenues;
 Local programming projections;
 Personnel process;
 Proposed studio facilities.

4. ADJOURNMENT:

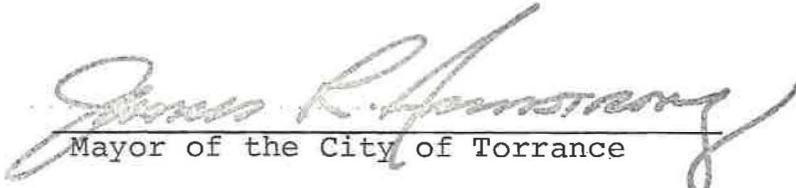
At 7:55 P.M. Councilman Applegate moved to adjourn to Friday, December 18, 1981, at 4:00 P.M. for continuation of the Cable TV presentations. The motion was seconded by Councilman Walker. There were no objections, and it was so ordered.

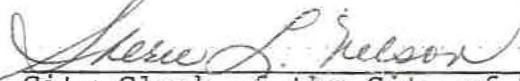
* * * * *

Ava Cripe
 Minute Secretary

2.

City Council
 December 16, 1981


 Mayor of the City of Torrance


 City Clerk of the City of Torrance