

December 18, 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 Friday, December 18, 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 reaffirmed the "ground rules" for the reconvened session this date for the Cable TV proposals.

Formal presentations were then invited by the Mayor, and presentations were made in the following order:

TIMES-MIRROR CABLE TV

TRIBUNE COMPANY CABLE

COPLEY-COLONY COMMUNITY CABLEVISION
OF TORRANCE

In addition to the written input requested at the December 16th meeting, the Council wished further information pertaining to:

Length of time for fee guarantee;
Compensation formula for the City;
The useful life and future of the system;
Expansion and modernization projections;

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- Description of cable to be installed - its capacity, capabilities, etc.;
- Financial capabilities of cable TV company;
- Where appropriate, largest area now being served;
- Difference, if any, in basic hardware between companies;
- The effectiveness of the RFP (general comments);
- Who has final word re: control aspects;
- General comments regarding "state of the art" considerations; and
- City rights in the event of unsatisfactory service and/or performance.

At this point in the meeting, Mayor Armstrong invited comments from the general public. Responding were:

Ms. Elaine McAloon - Offered the following suggestions: That the City request lower teleconferencing rates for non-profit groups; that there be separate channels for El Camino and Harbor Colleges; two channels for nearby university, one for data from the Library and one for programming; a 24-hour guarantee for these particular facilities; establishment of responsibility for payment of underground utility lines; that recap of information be mailed Torrance homeowners; and that an ordinance be formulated re: pornographic material.

Mr. Richard Robbins, 3838 Carson Street: Expressed his interest in the "business service" aspects of cable TV -- what each applicant would provide should be studied carefully.

Mayor Armstrong expressed sincere appreciation to all participants in these professional presentations, on behalf of the Council and Staff. Future public hearings will be scheduled, with appropriate notification, and extensive participation was urged by the Mayor.

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At 7:55 P.M. the Council recessed for an Executive Session, returning at 8:30 P.M. No action was taken.

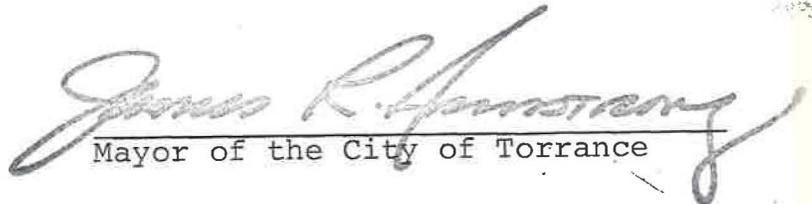
The meeting was regularly adjourned at 8:30 P.M. to Tuesday, December 22, 1981, at 7:00 P.M.

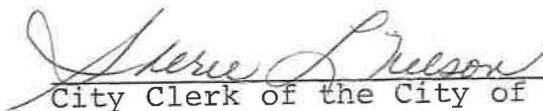
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Ava Cripe
Minute Secretary

2.

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Mayor of the City of Torrance


City Clerk of the City of Torrance