

Cable Television Advisory Board
MEETING AGENDA
R E G U L A R M E E T I N G
February 9, 2011 Wednesday, 7:00 P.M.
Stanley E. Remelmeyer Telecommunications Center Multipurpose Room
3350 Civic Center Drive Torrance, California

Board Information

The Board advises and makes recommendations to the Cable Television Public Access Foundation and City Council in the area of policies and procedures in public access interests, scheduling public access programming, facilities and equipment for the community and public access channels, and disbursement of Foundation funds.

Agenda Review

Complete Board agendas are available for review at the Office of Cable and Community Relations. The agenda cover and minutes are available on the City of Torrance website – www.TorranceCA.Gov

Meetings

All Board meetings are open to the public. Those who wish to speak on any matter on the agenda are asked to provide their name and address for the record.

Direct other questions or concerns to the City Council (310-618-2880), City Manager (310-618-5880), and Cable & Community Relations Manager (310-618-5762). In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Office of Cable and Community Relations. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35. 102-35. 104 ADA Title II].

A G E N D A

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. FLAG SALUTE**
- 4. MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA**
- 5. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**
- 6. APPROVAL OF MINUTES** – December 8, 2010
- 7. SCHEDULED BUSINESS**
 - A. Community Matters – NONE
 - B. Committee Reports
 - 1) Operating Policies and Procedures - NONE
 - 2) 19th Annual TCtv Video Programming Awards - NONE
 - C. Report of Community Television Center
 - 1) December, 2010
 - 2) January, 2011
 - D. Report of Legislative and Cable Related Activities - January, 2011
 - E. Old Business
 - 1) A recommendation from Operating Policies and Producers Committee that the Commission approve the recommended changes and which includes changing the hours of TCtv to 2:00 p.m. to 10:00 p.m. Tuesday through Friday and forward the recommendation to the Torrance Public Access Foundation.
 - 2) A recommendation from the Cable & Community Relations Manager that the Commission review the previously suggested expanded commission role that was provided to the City Council Ad Hoc Committee Concerning Commission Review, discuss the options, and determine what items they would like to pursue.
 - F. New Business
 - 1) A recommendation from the Cable & Community Relations Manager that the Chairperson appoint two new members to the Operating Policies and Procedure Committee.
 - 2) A recommendation from the Cable & Community Relations Manager that the Chairperson appoint two new members to the Producer Incentive Committee.
 - G. Addendum Matters
- 8. ADDENDUM MATTERS**
- 9. ORAL COMMUNICATIONS**
- 10. ADJOURNMENT TO MARCH 9, 2011 IN THE CENTER MULTIPURPOSE ROOM AT 7:00 P.M.**

Prepared by:

Michael D. Smith
Cable and Community Relations Manager

Roll Call: Barnard Brennan Frantz Nishinaga Ozenne Sunshine Haussmann **E**