

Cable Television Advisory Board
MEETING AGENDA
R E G U L A R M E E T I N G

February 10, 2010 Wednesday, 7:00 P.M.
Stanley E. Remelmeyer Telecommunications Center Meeting 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 **ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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, 2009**
7. **SCHEDULED BUSINESS**
 - A. Community Matters – NONE
 - B. Committee Reports
 - 1) TCtv Annual Programming Awards
 - C. Report of Community Television Center
 - 1) December, 2009
 - 2) January, 2010
 - D. Report of Legislative and Cable Related Activities – January, 2010
 - E. Old Business - NONE
 - F. New Business
 - 1) Recommendation from the Cable and Community Relations Manager that the Cable Television Advisory Board review and discuss comments submitted by Chairwoman Barnard concerning the operation of Torrance Community Television.
8. **ADDENDUM MATTERS**
9. **ORAL COMMUNICATIONS**
10. **ADJOURNMENT TO MARCH 10, 2010, IN THE TELECOMMUNICATIONS CENTER MULTIPURPOSE ROOM AT 7:00 P.M.**

Prepared by:

Michael D. Smith
Cable and Community Relations Manager

Roll Call: Carlson ☐ Haussmann ☐ Nishinaga ☐ Perkins ☐ Sunshine ☐ Barnard ☐

MEETINGS

The Cable Television Advisory Board meets the second Wednesday of each month at 7:00 p.m.

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