

City Of Torrance  
CABLE TELEVISION ADVISORY BOARD MEETING  
**PRODUCER INCENTIVE COMMITTEE**  
Wednesday, October 19, 2016, 6:30 p.m.

Telecommunications Center  
Multipurpose Room  
3350 Civic Center Drive, Torrance

**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](http://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 (310-618-2801), 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. SCHEDULED BUSINESS**

- a) Development of Monthly Producer Get-Together, open studio on November 4, 2016, holiday greeting public service announcements from the Board, groups, and individuals.
- b) Development of Monthly Producer Get-Together program for December 2, 2016.
- c) Development of Monthly Producer Get-Together video sharing event in January 2017.
- d) Development of 2017 schedule of Monthly Producer Get-Together's.

**3. ORAL COMMUNICATIONS**

**4. ADJOURNMENT**

Prepared by:



Michael D. Smith  
Cable & Community Relations Manager

Roll Call: De Rago  Feliz  Mauk

**City of Torrance**  
OFFICE OF CABLE AND COMMUNITY RELATIONS  
3350 Civic Center Drive  
Torrance, California 90503

AFFIDAVIT OF AGENDA POSTING

STATE OF CALIFORNIA            )  
COUNTY OF LOS ANGELES    ) as  
CITY OF TORRANCE             )

I, \_\_\_\_\_, in compliance with government Code 54954.2(a), DO HEREBY AFFIRM that a copy of **CABLE TELEVISION ADVISORY BOARD PRODUCER INCENTIVE COMMITTEE AGENDA** for the meeting Wednesday, October 19, 2016, at 6:30 p.m., was conspicuously posted on the City Clerk's bulletin board, 3031 Torrance Boulevard, Torrance, California at the time and date indicated below.

POSTED:

Time: \_\_\_\_\_ Date: \_\_\_\_\_

By: \_\_\_\_\_

(Signature)