

September 20, 2012

MINUTES OF THE CABLE TELEVISION ADVISORY BOARD PRODUCER INCENTIVE COMMITTEE.

1. CALL MEETING TO ORDER:

The Torrance Cable Television Advisory Board Producer Incentive Committee met on Wednesday, September 20, 2012 at 7:10 p.m. in the 1st Floor Multipurpose Room located in the Stanley E. Remelmeyer Telecommunications Center.

ROLL CALL:

Present: Commissioners: Seferian, and Chair De Rago

Also Present: Cindy Hibbard, Secretary
Don Fefie, TCtv Coordinator

Absent: Frantz, excused

2. SCHEDULED BUSINESS

The Committee proposed restarting the Monthly Producer Get-Together (first Friday of each month) beginning in November; and we start advertising it now. For the November Get-Together, it was proposed that we reach out to a current producer (Alex Mackie) to come in and break down their shoot into what was the most challenging part, what was the easiest part, and what was the most fun part. The Committee will structure other Monthly Get-Together's based on this first meeting and the direction it takes.

The Committee also discussed the "High School Challenge" at great length. No recommendation was formulated at that time.

3. ORAL COMMUNICATIONS: NONE

4. ADJOURNMENT:

Chairperson De Rago adjourned the meeting of September 20, 2012 8:24 p.m.

Respectfully Submitted,

Don Fefie
TCtv Coordinator

NOTED:

Michael D. Smith
Cable and Community Relations Manager

Frantz Seferian Chair De Rago