

September 24, 2013

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 Tuesday, September 24, 2013 at 8:36 p.m. in the 1st Floor Multipurpose Room located in the Stanley E. Remelmeyer Telecommunications Center.

ROLL CALL:

Present: Commissioners: Gow and Chair De Rago

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

Absent: NONE

Public: Lee Kellogg

2. SCHEDULED BUSINESS

Develop and provide monthly Producer Get-Together schedule.

The committee discussed several possibilities for the 2014 year Producer Get-Together events. No schedule was finalized and no motions were brought before the committee.

3. ORAL COMMUNICATIONS:

NONE

4. ADJOURNMENT:

Chairperson De Rago adjourned the meeting of September 24, 2013 at 9:34 p.m.

Respectfully Submitted,

/S/

Don Fefie
TCtv Coordinator

NOTED:



Michael D. Smith
Cable and Community Relations Manager

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