

February 1, 2012

**MINUTES OF THE CABLE TELEVISION ADVISORY BOARD TCtv SERVICES COMMITTEE.**

**1. CALL MEETING TO ORDER:**

The Torrance Cable Television Advisory Board TCtv Services Committee met on Wednesday, February 1, 2012 at 6:05 p.m. in the Multipurpose Room located in the Stanley E. Remelmeyer Telecommunications Center.

**2. ROLL CALL:**

**Present:** Commissioners: Brennan, Ozenne, and Chair Frantz

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

**Absent:** None

**3. MEETING TO VOTE ON A PROPOSAL TO BE SUBMITTED TO THE TORRANCE CITY COUNCIL CITIZEN DEVELOPMENT & ENRICHMENT COMMITTEE TO PURSUE A PROGRAM WITH TUSD THAT WOULD GIVE TORRANCE STUDENTS AN OPPORTUNITY TO LEARN AND CREATE VIDEO CONTENT AT THE TORRANCE CABLE DEPARTMENT.**

**MOTION:** *The Committee proposes to pursue a program with TUSD and the City of Torrance that would give Torrance Students an opportunity to learn and create video content at Torrance Community Television. TCtv Services Committee commits to supporting the development and implementation of such a program with the goal of starting a pilot by summer 2012.*

*Commissioner Frantz moved to submit the motion to the Commission for approval. This motion seconded by Commissioner Ozenne, carried with an aye vote.*

**4. ORAL COMMUNICATIONS: NONE**

**5. ADJOURNMENT:**

Chairperson Frantz adjourned the meeting of February 2, 2012 at 6:31, p.m.

Respectfully Submitted,

Don Fefie  
TCtv Coordinator

NOTED:

Michael D. Smith  
Cable and Community Relations Manager

**Roll Call:** Brennan  Ozenne  Frantz