

Cable Television Advisory Board  
Meeting Agenda  
**R E G U L A R M E E T I N G**  
March 9, 2005      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 TV 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 Communications. The agenda cover and minutes are available on the City of Torrance home page – [www.tornet.com](http://www.tornet.com)

**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 Communications (310-618-5762). 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 **ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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, 2004**
7. **SCHEDULED BUSINESS**
  - A. Community Matters – NONE
  - B. Committee Reports
    - 1) Producer Incentive – February, 2005
    - 2) 13<sup>th</sup> Annual TCTV Video Programming Awards – February, 2005
  - C. Report of Community Television Center
    - 1) December, 2004
    - 2) January, 2005
    - 3) February, 2005
  - D. Report of Legislative and Cable Related Activities – February, 2005
  - E. Old Business - NONE
  - F. New Business
    - 1) A recommendation from the Cable & Community Relations Manager that the Cable Television Advisory Board elect a Vice-Chairperson for the remaining fiscal year 2004/05.
    - 2) A recommendation from the Cable & Community Relations Manager that the Chairperson appoint two new members to the Producer Incentive Committee.
    - 3) A recommendation from the Cable & Community Relations Manager that the Chairperson appoint a new member to Operating Policies and Procedures Committee and appoint a new and chairperson.
  - G. Addendum Matters
8. **ORAL COMMUNICATIONS**
9. **ADJOURNMENT**

Prepared by:

Michael D. Smith  
Cable & Community Relations Manager

**Roll Call:** Carlson  Craft  Nishinaga  Perkins  Korman

**MEETINGS**

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

**AGENDA REVIEW**

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**City of Torrance**  
OFFICE OF CABLE COMMUNICATIONS  
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 the **CABLE TELEVISION ADVISORY BOARD AGENDA** for the meeting of Wednesday, February 9, 2005, at 7:00 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)