

Cable Television Advisory Board Meeting Agenda
R E G U L A R M E E T I N G
March 12, 2003 Wednesday, 7:00 P.M.
Stanley E. Remelmeyer Telecommunications Center Meeting Room
3350 Civic Center Drive Torrance

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

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 Television Administrator (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. APPROVAL OF MINUTES – January 8, 2003**
- 6. SCHEDULED BUSINESS**
 - A. Community Matters – NONE
 - B. Committee Reports
 - 1) Producer Incentive
 - 2) Franchise Renewal - NONE
 - 3) Operating Policies and Procedures
 - 4) Future of Access – NONE
 - 5) TCTV Annual Video Awards
 - C. Report of Community Television Center
 - 1) January, 2003
 - 2) February, 2003
 - D. Report of Legislative and Cable Related Activities – February, 2003
 - E. Old Business - NONE
 - F. New Business
 - 1) A recommendation from the Cable Television Administrator that the Cable Television Advisory Board elect a Chairperson and Vice-Chairperson for the remaining fiscal year 2002/03.
 - 2) Appointment of Member and Chair to the Franchise Renewal Committee
 - G. Addendum Matters
- 7. ORAL COMMUNICATIONS**
- 8. ADJOURNMENT**

Prepared by:

Michael D. Smith
Cable Television Administrator

Roll Call: Carlson Craft Korman Haussmann Mikulicich, Jr. Tsao Perkins

MEETINGS

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

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