

Cable Television Advisory Board Meeting Agenda

R E G U L A R M E E T I N G

August 11, 2004

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 & 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. APPROVAL OF MINUTES – July 14, 2004

6. SCHEDULED BUSINESS

A. Community Matters – NONE

B. Committee Reports

1) Producer Incentive

2) 13th Annual TCTV Video Programming Awards

C. Report of Community Television Center – July, 2004

D. Report of Legislative and Cable Related Activities – July, 2004

E. Old Business - NONE

F. New Business

1) A recommendation from the Cable & Community Relations Manager that the Chairperson appoint a new member to the 13th Annual TCTV Video Programming Awards Cable Committee.

2) A recommendation from the Cable & Community Relations Manager that the Chairperson appoint a new member to Cable Television Franchise Renewal Committee.

G. Addendum Matters

7. ORAL COMMUNICATIONS

8. ADJOURNMENT

Prepared by:

Michael D. Smith
Cable & Community Relations Manager

Roll Call: Carlson Craft Hausmann Perkins Taniguchi Tsao 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, August 11, 2004, 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)