

January 8, 2014

MINUTES OF A REGULAR MEETING OF THE TORRANCE CABLE TELEVISION ADVISORY BOARD.

1. CALL MEETING TO ORDER:

The Torrance Cable Television Advisory Board convened in a regular meeting on Wednesday, January 8, 2014, at 7:03 p.m. in the Multipurpose Room located in the Stanley E. Remelmeyer Telecommunications Center.

2. ROLL CALL:

Present: Commissioners Brennan, De Rago (7:04 p.m.), Gow, Kellogg, Ozenne, and Chairman Frantz

Also Present: Cindy Hibbard, Secretary
Michael D. Smith, Cable & Community Relations Manager

Excused: Don Fefie, TCtv Coordinator

Absent: None

3. FLAG SALUTE:

The salute to the flag of the United States of America was led by Commissioner Gow.

4. MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA:

MOTION: *Commissioner Brennan moved to accept and file the report of the City Clerk on posting of the agenda for this meeting. This motion seconded by Commissioner Gow, carried with an aye vote.*

Row Call Yea: Brennan De Rago Gow Kellogg Ozenne Frantz

Row Call Nay: Brennan De Rago Gow Kellogg Ozenne Frantz

MOTION PASSED 6/0

5. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS - NONE

6. APPROVAL OF MINUTES

A) December 11, 2013

MOTION: *Commissioner Ozenne moved to approve the minutes of December 11, 2013, as amended (page 4, change date to December 5). This motion seconded by Commissioner Brennan.*

Row Call Yea: Brennan De Rago Gow Kellogg Ozenne Frantz

Row Call Nay: Brennan De Rago Gow Kellogg Ozenne Frantz

MOTION PASSED 6/0

7. SCHEDULED BUSINESS:

A) Community Matters – NONE

B) Committee Reports

1) Producer Incentive – NONE

2) TCtv Awards – NONE

3) Operating Policies and Procedures – NONE

C) Report of the Community Television Center – December, 2013

Manager Smith provided an overview of the facility usage highlighting producer projects and programming submitted.

Brief discussion followed.

MOTION: *Commissioner Brennan moved to accept the Torrance Community Television Center Reports for December 2013. This motion seconded by Commissioner Ozenne.*

Row Call Yea: Brennan De Rago Gow Kellogg Ozenne Frantz

Row Call Nay: Brennan De Rago Gow Kellogg Ozenne Frantz

MOTION PASSED 6/0

D) Report of Legislative and Cable Related Activities

Manager Smith summarized the following:

Time Warner Cable will pay a \$1.9 million civil penalty to settle Federal Trade Commission charges that it violated the risk-based pricing rule.

In a move that could expand its reach to a broader set of cost-conscious consumers, Netflix confirmed that it is testing a lower-priced, single-stream tier to select new subscribers that delivers content only in standard-definition.

A growing number of TVs will be graced with Internet connections in the years ahead, eclipsing 202 million by 2015, according to a new forecast from NPD Group.

Twenty-first Century Fox chief operating officer Chase Carey said out loud what most programming executives have been thinking regarding the continued enthusiasm for a la carte offerings on the part of legislators, distributors and consumer groups at an industry conference Tuesday.

Brief discussion followed.

MOTION: *Commissioner De Rago moved to accept the Legislative and Cable Related Report for December 2013. This motion seconded by Commissioner Gow.*

Row Call Yea: Brennan De Rago Gow Kellogg Ozenne Frantz

Row Call Nay: Brennan De Rago Gow Kellogg Ozenne Frantz

MOTION PASSED 6/0

E) Old Business – NONE

F) **New Business– NONE**

8. **ADDENDUM MATTERS - NONE**

9. **ORAL COMMUNICATIONS:**

- A) Commissioner Ozenne announced this is his last meeting and thanked the City Council and fellow Commissioners for allowing him to serve.
- B) Commissioner De Rago thanked Commissioner Ozenne for his service to the Commission.
- C) Commissioner Brennan requested without objection that staff provide the Commission with a report on equipment being considered for purchase.

10. **ADJOURNMENT:**

Chairman Frantz adjourned the meeting of January 8, 2014 at 7:20 p.m., to reconvene on March 12, 2014, Wednesday, at 7:00 p.m.

Row Call Yea: Brennan De Rago Gow Kellogg Ozenne Frantz
Row Call Nay: Brennan De Rago Gow Kellogg Ozenne Frantz

MOTION PASSED 6/0

Respectfully submitted,



Michael D. Smith
Cable & Community Relations Manager

Roll Call: Brennan De Rago Gow Kellogg Ozenne Frantz