

March 12, 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, March 12, 2014, at 7:01 p.m. in the Multipurpose Room located in the Stanley E. Remelmeyer Telecommunications Center.

**2. ROLL CALL:**

**Present:** Commissioners Feliz, Gow, Kellogg, Kosidlak, and Former Vice Chairwoman Brennan

**Also Present:** Don Fefie, TCtv Coordinator  
Michael D. Smith, Cable & Community Relations Manager

**Excused:** De Rago and Frantz

**Absent:** None

**3. FLAG SALUTE:**

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

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

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

**Row Call Yea:** Feliz  Gow  Kellogg  Kosidlak  Brennan

**Row Call Nay:** Feliz  Gow  Kellogg  Kosidlak  Brennan

**MOTION PASSED 5/0**

**5. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS - NONE**

**6. APPROVAL OF MINUTES**

**A) January 8, 2014**

**MOTION:** *Commissioner Ozene moved to approve the minutes of January 8, 2014. This motion seconded by Commissioner Brennan.*

**Row Call Yea:** Feliz  Gow  Kellogg  Kosidlak  Brennan

**Row Call Nay:** Feliz  Gow  Kellogg  Kosidlak  Brennan

**MOTION PASSED 5/0**

**7. SCHEDULED BUSINESS:****A) Community Matters – NONE****B) Committee Reports****1) Producer Incentive**

The Committee met and completed the Monthly Producer Get Together schedule for 2014.

DATE	TOPIC	SPEAKER/FACILITATOR	LOCATION	COORDINATOR
08/03/13	B.B.Q. Potluck	TCTv Coordinator and Staff	Rear Lot	Commission and Staff
09/07/13	An Evening with Chris Gooch	Chris Gooch	Multipurpose Room	Commission and Staff
10/05/13	Music Video	James Karroum and Christopher McLemore	Multipurpose Room	Commission and Staff
11/02/13	Show Us Your Shorts	Lynn Brennan	Multipurpose Room	Commission and Staff
12/07/13	Holiday PSA	Commission and Staff	TCTv Studio	Commission and Staff
01/10/14	Dark			
02/07/14	Producers What Are You Planning For 2014	Commission	Multipurpose Room	John De Rago
03/07/14	Planning Your Show	Eric Mittleman	Multipurpose Room	Jimmy Gow
04/19/14	On-Camera Talent	Quddus	Multipurpose Room	Jimmy Gow
05/02/14	Where Are You With Your Show?	Commission	Multipurpose Room	Lee Kellogg
06/06/14	Script Writing	Craig Tittle	Multipurpose Room	John De Rago
07/11/14	How to Choose Your Talent	David Parada	Multipurpose Room	Jimmy Gow
08/01/14	Back to TCTv B.B.Q. Potluck	TCTv Coordinator and Staff	Rear Lot	Commission and Staff
09/05/14	Film Attorney	TBD	Multipurpose Room	Lee Kellogg
10/03/14	My Life as a Film Editor	Chris Folkens	Multipurpose Room	Jimmy Gow
11/07/14	Holiday PSA	Commission	TCTv Studio	Commission and Staff
12/05/14	What I Learned This Year	Commission	Multipurpose Room	Lee Kellogg

**MOTION:** *Commissioner Gow moved to accept the Producer Incentive Committee Report for January 17, 2014. This motion seconded by Commissioner Kellogg.*

**Row Call Yea:** Feliz  Gow  Kellogg  Kosidlak  Brennan   
**Row Call Nay:** Feliz  Gow  Kellogg  Kosidlak  Brennan

**MOTION PASSED 5/0**

- 2) TCTv Awards – NONE
- 3) Operating Policies and Procedures – NONE

**C) Report of the Community Television Center – January and February, 2014**

Coordinator Fefie provided an overview of the facility usage highlighting producer projects and programming submitted. He also commented on the capital project to replace the facility standard definition television cameras with high definition cameras.

Brief discussion followed.

**MOTION:** *Commissioner Feliz moved to accept the Torrance Community Television Center Reports for January and February 2014. This motion seconded by Commissioner Gow.*

<b>Row Call Yea:</b>	Feliz <input checked="" type="checkbox"/>	Gow <input checked="" type="checkbox"/>	Kellogg <input checked="" type="checkbox"/>	Kosidlak <input checked="" type="checkbox"/>	Brennan <input checked="" type="checkbox"/>
<b>Row Call Nay:</b>	Feliz <input type="checkbox"/>	Gow <input type="checkbox"/>	Kellogg <input type="checkbox"/>	Kosidlak <input type="checkbox"/>	Brennan <input type="checkbox"/>

**MOTION PASSED 5/0**

**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. The FTC rule requires creditor companies to give notice to consumers who are provided less favorable credit terms because of their credit reports.

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. NPD said it expects 65% of connectable devices, a group that includes smart TVs, Blu-ray players, gaming consoles and streaming media players, will get connected by consumers by 2015, versus 56% at the start of 2013.

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 UBS Global Media & Communications conference. "It's a farce," Carey said, "A la carte isn't the answer."

Brief discussion followed.

**MOTION:** *Commissioner Feliz moved to accept the Legislative and Cable Related Report for February 2014. This motion seconded by Commissioner Kellogg.*

<b>Row Call Yea:</b>	Feliz <input checked="" type="checkbox"/>	Gow <input checked="" type="checkbox"/>	Kellogg <input checked="" type="checkbox"/>	Kosidlak <input checked="" type="checkbox"/>	Brennan <input checked="" type="checkbox"/>
<b>Row Call Nay:</b>	Feliz <input type="checkbox"/>	Gow <input type="checkbox"/>	Kellogg <input type="checkbox"/>	Kosidlak <input type="checkbox"/>	Brennan <input type="checkbox"/>

**MOTION PASSED 5/0**

**E) Old Business**

- 1) **A recommendation from the Producer Incentive Committee that the Board approve the Monthly Producer Get-Together Schedule for 2014.**

Commissioner Gow identified minor changes in the schedule. Change 04/19/14 to 04/04/14. Exchange topics on 04/04/14 with 06/06/14. Replace speaker on 07/11/14 with Joseph Hicks.

Brief discussion followed.

**MOTION: Commissioner Feliz moved to Monthly Producer Get-Together Schedule for 2014 as modified. This motion seconded by Commissioner Kellogg.**

<b>Row Call Yea:</b>	Feliz <input checked="" type="checkbox"/>	Gow <input checked="" type="checkbox"/>	Kellogg <input checked="" type="checkbox"/>	Kosidlak <input checked="" type="checkbox"/>	Brennan <input checked="" type="checkbox"/>
<b>Row Call Nay:</b>	Feliz <input type="checkbox"/>	Gow <input type="checkbox"/>	Kellogg <input type="checkbox"/>	Kosidlak <input type="checkbox"/>	Brennan <input type="checkbox"/>

**MOTION PASSED 5/0**

**F) New Business**

- 1) **A recommendation from the Cable & Community Relations Manager that the Chairperson appoint one new member to the Operating Policies and Procedure Committee.**

Commissioner Gow volunteered to become Chairman, Commissioner Kosidlak agreed to join the Committee.

**MOTION: Commissioner Feliz moved to support appointment of Commissioner Kosidlak to the Operating Policies and Procedure Committee and moving Commissioner Gow as Chairman. This motion seconded by Commissioner Kellogg.**

<b>Row Call Yea:</b>	Feliz <input checked="" type="checkbox"/>	Gow <input checked="" type="checkbox"/>	Kellogg <input checked="" type="checkbox"/>	Kosidlak <input checked="" type="checkbox"/>	Brennan <input checked="" type="checkbox"/>
<b>Row Call Nay:</b>	Feliz <input type="checkbox"/>	Gow <input type="checkbox"/>	Kellogg <input type="checkbox"/>	Kosidlak <input type="checkbox"/>	Brennan <input type="checkbox"/>

**MOTION PASSED 5/0**

**8. ADDENDUM MATTERS - NONE**

**9. ORAL COMMUNICATIONS:**

- A) Commissioner Gow discussed the March Producer’s Get-Together with Eric Mittleman on Planning Your Show.
- B) Commissioner Gow extended a welcome to the new commissioners.
- C) Commissioner Kosidlak thanked the City for the opportunity to serve on the Commission.
- D) Commissioner Feliz mentioned 27-year-old camera assistant Sarah Jones was killed in a train accident on the set of Midnight Rider outside Doctortown, Ga. He asked that all productions should be focused on safety.
- E) Commissioner Brennan stated she was pleased to be here tonight.
- F) Manager Smith extended an invitation to the Grand Opening of the Multi-Use Sports Fields on March 26 at 4:30 p.m., 555 Maple Avenue.

**10. ADJOURNMENT:**

Chairman Frantz adjourned the meeting of March 12, 2014 at 7:57 p.m., to reconvene on April 9, 2014, Wednesday, at 7:00 p.m.

**Row Call Yea:** Feliz  Gow  Kellogg  Kosidlak  Brennan

**Row Call Nay:** Feliz  Gow  Kellogg  Kosidlak  Brennan

**MOTION PASSED 5/0**

Respectfully submitted,



Michael D. Smith  
Cable & Community Relations Manager

**Roll Call:** Brennan  De Rago  Feliz  Gow  Kellogg  Kosidlak  Frantz