

**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, September 10, 2014, at 7:00 p.m. in the Multipurpose Room located in the Stanley E. Remelmeyer Telecommunications Center.

**2. ROLL CALL:**

**Present:** Commissioners De Rago, Feliz, Frantz, Gow, Kellogg, Kosidlak, and Chairwoman Brennan

**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 De Rago.

**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 Frantz, carried with an aye vote.*

**Row Call Yea:** De Rago  Feliz  Frantz  Gow  Kellogg  Kosidlak  Brennan   
**Row Call Nay:** De Rago  Feliz  Frantz  Gow  Kellogg  Kosidlak  Brennan   
**MOTION PASSED 7/0**

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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS - NONE**

**6. APPROVAL OF MINUTES**

**A) July 9, 2014**

**AMENDMENTS:** 9G, strike July 311 add July 31.

**MOTION:** *Commissioner Gow moved to approve the minutes of July 9, 2014 as amended. This motion seconded by Commissioner Frantz.*

**Row Call Yea:** De Rago  Feliz  Frantz  Gow  Kellogg  Kosidlak  Brennan   
**Row Call Nay:** De Rago  Feliz  Frantz  Gow  Kellogg  Kosidlak  Brennan

**MOTION PASSED 7/0**

**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**

- 1) **July, 2014** – Manager Smith provided an overview of the facility usage highlighting producer projects and programming submitted. He also commented on Monthly Producer Get-Together and facility tours with Scouts.
- 2) **August, 2014** - Manager Smith provided an overview of the facility usage highlighting producer projects and programming submitted. He also commented on Monthly Producer Get-Together: Back to TCTv Annual Barbeque with 40 guests and facility tours with Scouts. He mentioned that the award of bid for HDTV equipment will go before the Torrance City Council on September 9<sup>th</sup>. The capital project includes new HDTV field and studio cameras as well as a switcher, audio mixer, lighting, and lighting board.

Brief discussion followed with Commissioners commenting on their experience at the Barbeque and interests in the HDTV transition.

**MOTION:** *Commissioner De Rago moved to accept the Torrance Community Television Center Reports for July and August 2014. This motion seconded by Commissioner Gow.*

**Row Call Yea:** De Rago  Feliz  Frantz  Gow  Kellogg  Kosidlak  Brennan   
**Row Call Nay:** De Rago  Feliz  Frantz  Gow  Kellogg  Kosidlak  Brennan

**MOTION PASSED 7/0**

**D) Report of Legislative and Cable Related Activities**

Manager Smith summarized the following:

Time Warner Cable had an outage, which lasted about an hour and knocked out service to 11.4 million data subscribers. They reported that it occurred after the cable operator conducted overnight network maintenance.

Trade groups this month told the FCC that its new proposed guidelines for emergency alert messages text that crawls at the top of the screen during a flood, snowstorm or other emergency aren't necessary and could be expensive.

Good news for Netflix. For cable TV? Not so much. The number of U.S. households using streaming media players will more than double over the next three years, new research finds.

Comcast has temporarily opened its Xfinity WiFi hotspot network to non-customers in the North Bay to help residents and emergency crews recover from Sunday's earthquake.

Verizon is reportedly planning to use its 4G LTE mobile wireless network to deliver cable TV programming within a year. "To do over-the-top you have to have a rich spectrum portfolio," broadband analyst Scott McClelland told the publication. "By year's end, America's four national wireless broadband ISPs will be offering speeds capable of supporting new over-the-top streaming services nearly ubiquitously."

Brief discussion followed.

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

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

**MOTION PASSED 7/0**

**E) Old Business - NONE**

**F) New Business - NONE**

**8. ADDENDUM MATTERS - NONE**

**9. ORAL COMMUNICATIONS:**

- A) Commissioner De Rago inquired about SoCal Roc regarding funding and joint venture with TCtv.
- B) Commissioner De Rago expressed his enjoyment regarding the Back to TCtv BBQ last month.
- C) Commissioner Feliz inquired about the possibility of CitiCABLE reporters attending the monthly TCtv Get-Togethers.
- D) Commissioner Gow mentioned he has been selected at the Democrat of the Year by the 66<sup>th</sup> Assembly District and that he along with other honorees will be recognized on October 19, 2014 at the LAX Sheraton.
- E) Commissioner Gow inquired when will the CTAB Procedural Guide go to the Public Access Foundation.
- F) Commissioner Kellogg inquired when TCtv will be included in Torrance Season.
- G) Commissioner Kosidlak inquired about advertising.

**10. ADJOURNMENT:**

Chairwoman Brennan adjourned the meeting of September 10, 2014 at 8:11 p.m., to reconvene on October 8, 2014, Wednesday, at 7:00 p.m.

**Row Call Yea:** De Rago  Feliz  Frantz  Gow  Kellogg  Kosidlak  Brennan   
**Row Call Nay:** De Rago  Feliz  Frantz  Gow  Kellogg  Kosidlak  Brennan

**MOTION PASSED 7/0**

Respectfully submitted,



Michael D. Smith  
Cable & Community Relations Manager

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