

Cable Television Advisory Board
MEETING AGENDA
R E G U L A R M E E T I N G
December 11, 2013 Wednesday, 7:00 P.M.
Stanley E. Remelmeyer Telecommunications Center Multipurpose Room
3350 Civic Center Drive Torrance, California

Board Information

The Board advises and makes recommendations to the Cable Television Public Access 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 and Community Relations. The agenda cover and minutes are available on the City of Torrance website – www.TorranceCA.Gov

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 (310-618-2801), 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 and Community Relations. 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. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**
- 6. APPROVAL OF MINUTES – November 9, 2013**
- 7. SCHEDULED BUSINESS**
 - A. Community Matters – NONE
 - B. Committee Reports
 - 1) Producer Incentive Committee – November 20, 2013
 - 2) TCtv Awards – NONE
 - 3) Operating Policies and Procedures – December 3, 2013
 - C. Report of Community Television Center - November, 2013
 - D. Report of Legislative and Cable Related Activities – November, 2013
 - E. Old Business
 - 1) A recommendation from the Cable & Community Relations Manager that the Cable Television Advisory Board discuss the replacement of carpet and furniture in the Telecommunications Center.
 - 2) A recommendation from the Operating Policy and Procedures Committee that Commission (a) adopt, strictly as a reference with no binding authority, the Commission Procedural Guide, and (b) assign to the Policy and Procedure Committee responsibility for proposing updates and revisions to the Guide as necessary, so that it can continue to be a useful resource to new members.
 - F. New Business - NONE
 - G. Addendum Matters
- 8. ADDENDUM MATTERS**
- 9. ORAL COMMUNICATIONS**
- 10. ADJOURNMENT TO JANUARY 8, 2013 IN THE CENTER MULTIPURPOSE ROOM AT 7:00 P.M.**

Prepared by:



Michael D. Smith
Cable and Community Relations Manager

Roll Call: Brennan De Rago Gow Kellogg Ozenne Frantz