

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, February 11, 2015, at 7:05 p.m. in the Multipurpose Room located in the Stanley E. Remelmeyer Telecommunications Center.

2. ROLL CALL:

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

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

Excused: None

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 De Rago, carried with an aye vote.*

Roll Call Yea: De Rago Feliz Gow Kellogg Kosidlak Brennan

Roll Call Nay: De Rago Feliz Gow Kellogg Kosidlak Brennan

MOTION PASSED 6/0

5. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS - NONE

6. APPROVAL OF MINUTES

A) January 14, 2015

MOTION: *Commissioner Gow moved to approve the minutes of January 14, 2015. This motion seconded by Commissioner Feliz.*

Roll Call Yea: De Rago Feliz Gow Kellogg Kosidlak Brennan

Roll Call Nay: De Rago Feliz Gow Kellogg Kosidlak Brennan

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

January, 2015 – Coordinator Fefie provided an overview of the facility usage highlighting producer projects and 5 original shows were produced and 10 shows were bicycled. He also mentioned short of a couple of items, the studio is up and operational in full HD format. Staff has installed and tested all of the equipment that has been delivered. Staff is developing seminars that will introduce certified Producers to the new HD environment. The capital project includes new HDTV field and studio cameras as well as a switcher, audio mixer, lighting, and lighting board.

Brief discussion followed.

MOTION: *Commissioner Gow moved to accept the Torrance Community Television Center Reports for January 2015. This motion seconded by Commissioner De Rago.*

Roll Call Yea: De Rago Feliz Gow Kellogg Kosidlak Brennan

Roll Call Nay: De Rago Feliz Gow Kellogg Kosidlak Brennan

MOTION PASSED 6/0

D) Report of Legislative and Cable Related Activities

Manager Smith summarized the following:

Time Warner Cable, in perhaps its last quarterly earnings release before it is acquired by Comcast, reported its best quarterly subscriber results in seven years, losing just 38,000 basic video customers, well ahead of analysts' estimates. In addition, TWC added 168,000 high-speed data customers and 295,000 phone customers in fourth quarter of 2014, its best-ever period performance with the latter segment.

FCC chairman Tom Wheeler has made official what he had already signaled for weeks. In an op ed in Wired Magazine online, Wheeler said Wednesday; "I am proposing that the FCC use its Title II authority to implement and enforce open Internet protections." The rules will apply to both wired and wireless broadband, a first for the commission.

HBO announced last October that it would launch a national, Internet-only service for its On Demand programming sometime in 2015. An internal company memo obtained by Fortune Magazine suggests the launch will come in April. Most analysts believe it will be around \$15 a month, and it will likely be called HBO Go.

The Federal Communications Commission recently fined Marriott for blocking guests' use of WiFi hot spots, the agency's Enforcement Bureau has put an exclamation point on it: No blocking, period! "No hotel, convention center, or other commercial establishment or the network operator providing services at such establishments may intentionally block or disrupt personal Wi-Fi hot spots on such premises, including as part of an effort to force consumers to purchase access to the property owner's Wi-Fi network," the enforcement bureau said. "Such action is illegal, and violations could lead to the assessment of substantial monetary penalties."

Sparking yet another round of rumors about Apple's pay-TV ambitions, the maker of the popular iPhone and iPad and the still-viable Apple TV box is in licensing talks with programmers toward the development of an over-the-top subscription TV service outfitted with an Apple-crafted user interface, Re/code reported Wednesday, citing unnamed industry executives.

Sony announced its intentions to start an internet TV service at CES 2014, and then officially unveiled its name and launch plans last November. At the time, the company also shared some highly polished screen shots to show off how Vue will look like. With new users getting added to the service, those pictures are being augmented by much-needed real-world experiences.

Brief discussion followed.

MOTION: *Commissioner Gow moved to accept the Legislative and Cable Related Report for January 2015. This motion seconded by Commissioner Feliz.*

Roll Call Yea: De Rago Feliz Gow Kellogg Kosidlak Brennan
Roll Call Nay: De Rago Feliz Gow Kellogg Kosidlak Brennan

MOTION PASSED 6/0

E) Old Business - NONE

F) New Business - NONE

8. ADDENDUM MATTERS - NONE

9. ORAL COMMUNICATIONS:

- A) Commissioner De Rago mentioned the February Producer Get-Together was successful although there was a very small group.
- B) Commissioner Gow acknowledged Commissioner De Rago for his vision of inspiring collaboration amongst producers at the February Producer Get-Together.
- C) Commissioner Feliz mentioned Mayor Furey encouraged commissioners to attend the SBCCOG's 16th Annual General Assembly to be held at the Carson Community Center on February 27, 2015.
- D) Commissioner Feliz mentioned Commissioner De Rago did a great job hosting the February Producer Get-Together.
- E) Commissioner Kosidlak apologized for missing the last meeting, he was out of-town.

F) Chairwoman Brennan requested without objection that staff bring back an item for the Commission to consider regarding TCtv being carried on AT&T Uverse.

10. ADJOURNMENT:

Chairwoman Brennan adjourned the meeting of February 11, 2015 at 7:41 p.m., to reconvene on March 11, 2015, Wednesday, at 7:00 p.m.

Roll Call Yea: De Rago Feliz Gow Kellogg Kosidlak Brennan

Roll Call Nay: De Rago Feliz Gow Kellogg Kosidlak Brennan

MOTION PASSED 5/0 Gow departed 7:32

Respectfully submitted,



Michael D. Smith
Cable & Community Relations Manager

Roll Call: De Rago Feliz Gow Kellogg Kosidlak Brennan