

Cable Television Advisory Board
MEETING AGENDA
R E G U L A R M E E T I N G

January 13, 2016 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 **ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**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 – December 9, 2015**
7. **SCHEDULED BUSINESS**
 - A. Community Matters – NONE
 - B. Committee Reports
 1. Producer Incentive – NONE
 2. TCtv Awards and Open House – NONE
 3. Operating Policies and Procedures – NONE
 - C. Report of Community Television Center - December, 2015
 - D. Report of Legislative and Cable Related Activities – December, 2015
 - E. Old Business
 1. Recommendation of the Cable and Community Relations Manager that the Board review and discuss preliminary report regarding other public access centers.
 - F. New Business
 1. Recommendation to accept and file report of the TCtv "Take One" eNEWSLETTER for January 2016.
 - G. Addendum Matters
8. **ADDENDUM MATTERS**
9. **ORAL COMMUNICATIONS**
10. **ADJOURNMENT TO FEBRUARY 10, 2016 IN THE TELECOMMUNICATIONS CENTER MULTIPURPOSE ROOM AT 7:00 P.M.**

Prepared by:



Michael D. Smith
Cable and Community Relations Manager

Roll Call: De Rago Feliz Gow Kellogg Kosidlak Sanchez Brennan

City of Torrance
Office of Cable and Community Relations
3350 Civic Center Drive
Torrance, California 90503

AFFIDAVIT OF AGENDA POSTING

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) as
CITY OF TORRANCE)

I, _____, in compliance with government Code 54954. 2(a), DO HEREBY AFFIRM that a copy of the **CABLE TELEVISION ADVISORY BOARD AGENDA** for the meeting of Wednesday, January 13, 2016, at 7:00 p.m., was conspicuously posted on the City Clerk's bulletin board, 3031 Torrance Boulevard, Torrance, California at the time and date indicated below.

POSTED:

Time: _____ Date: _____

By: _____

(Signature)