

April 20, 2013

MINUTES OF THE CABLE TELEVISION ADVISORY BOARD PRODUCER INCENTIVE COMMITTEE.

1. CALL MEETING TO ORDER:

The Torrance Cable Television Advisory Board Producer Incentive Committee met on Saturday, April 20, 2013 at 4:29 p.m. in the 1st Floor Multipurpose Room located in the Stanley E. Remelmeyer Telecommunications Center.

ROLL CALL:

Present: Commissioners: Frantz and Chair De Rago

Also Present: Don Fefie, TCtv Coordinator

Absent: Commissioner: Seferian

2. SCHEDULED BUSINESS

a) Develop and provide monthly Producer-Get-Together schedule.

The Schedule for the 2013 Get –Togethers are as follows:

Date	Topic	Speaker/Facilitator
11/02/12	Dark	
12/07/12	Dark	
01/18/12	Dark	
02/01/13	Dark	
03/01/13	Dark	
04/05/03	Dark	
05/03/13	It's all in the edit: A day in the life of a Project Runway Editor	Eileen Finklestein
06/07/13	Television Editor	Jerry Diller
07/05/13	Dark	<i>(July 4th Holiday Weekend)</i>
08/02/13	B.B.Q. Potluck	TCtv Coordinator and Staff
9/06/13	Motion Picture Editor Producer	Tim Snell
10/04/13	Wedding Videography	John De Rago
11/01/13	Show Us Your Shorts	Lynn Brennan
12/06/13	Christmas PSA	CTAB

Motion: *Commissioner De Rago moved to submit the 2013 completed Producer Incentive Committee schedule was seconded by Commissioner Frantz.*

b) Develop program to provide an opportunity to involve TSUD students.

Commissioner Frantz stated that he had talked to the TUSD Superintendent to ask if they would be interested in using the facility to train there students. The students would not make shows for the channel but simply use the facility to learn about production.

Motion: *Commissioner De Rago moved to bring up to the full CTAB board to find a mechanism by which we as CTAB can engage in a meaningful conversation with TUSD and to discuss what that forum is, was seconded by Commissioner Frantz.*

3. ORAL COMMUNICATIONS:

NONE

4. ADJOURNMENT:

Chairperson De Rago adjourned the meeting of April 20, 2013 at 4:46 p.m.

Respectfully Submitted,

Don Fefie
TCtv Coordinator

NOTED:



Michael D. Smith
Cable and Community Relations Manager

Frantz

Seferian

Chair De Rago