

October 27, 2012

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, October 27, 2012 at 10:05 a.m. in the 1st Floor Multipurpose Room located in the Stanley E. Remelmeyer Telecommunications Center.

ROLL CALL:

Present: Commissioners: Frantz, Seferian, and Chair De Rago

Also Present: Don Fefie, TCtv Coordinator

Absent: NONE

2. SCHEDULED BUSINESS

Develop and provide Torrance Community Television Users and Producers programs and activities that may increase and improve usage of the facilities and channel.

The Producer Incentive Committee discussed two items:

- a) The monthly Producer Get – Togethers schedule for 2012 – 2013
- b) Teen Challenge

The Schedule for the 2012 – 2013 Get –Togethers are as follows:

Date	Topic	Speaker/Facilitator
11/02/12	Dark	
12/07/12	Dark	
01/18/12	21 st TCtv Awards Show	Commission & Staff
02/01/13	How I Got There	Producer Alex Mackey
03/01/13	It's all in the edit: A day in the life of a Project Runway Editor	Eileen Finkelstein
04/05/13	Camera Perspective	DP T.B.A.
05/03/13	Show Us Your Shorts	Lynn Brennan
06/07/13	Production Essentials	Jin Chun
07/05/13	Copyright Law: Keep It Legal	Attorney / Intern
08/02/13	B.B.Q. Potluck	TCtv Coordinator and Staff

The committee drafted a proposal for the Teen Challenge. (Note: this portion of the minutes was approved at the November 12, 2012 CTAB meeting).

3. ORAL COMMUNICATIONS: NONE

4. ADJOURNMENT:

Chairperson De Rago adjourned the meeting of October 27, 2012 at 11:25 a.m.

Respectfully Submitted,

/S/

John De Rago
Chair, Producer Incentive Committee

NOTED:



Michael D. Smith
Cable and Community Relations Manager

Roll Call: Frantz Seferian De Rago