

January 10, 2001

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, January 10, 2001, at 7:10 p.m. in the Torrance Community Television studio located in the Telecommunications Center.

2. ROLL CALL

Present: Commissioners: Cahill Craft, Kaur, Stadler, Haussmann and Chair Tsao

Also Present: Michael Smith, Administrator
Mary, Secretary

Absent: Commissioner Mikulicich, Jr.

3. FLAG SALUTE

Led by Commissioner Haussmann

4. MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA

MOTION: *Commissioner Cahill moved to accept and file the report of the City Clerk on posting of the agenda for this meeting. This motion, seconded by Commissioner Craft, carried with an aye vote.*

5. APPROVAL OF MINUTES

MOTION: *Commissioner Craft moved to approve the minutes for the December 13, 2000 meeting. This motion seconded by Commissioner Haussmann, carried with an aye vote.*

6. SCHEDULED BUSINESS

a) **Community Matters – NONE**

b) **Committee Reports**

i) **Producer Incentive** - It was reported that the projected date for production work will be the first Friday in March, 2001.

MOTION: *Commissioner Craft moved to accept the oral report of the Producer Incentive Committee. This motion, seconded by Commissioner Stadler, carried with an aye vote.*

ii) **Franchise Renewal – NONE**

iii) **Operating Policies and Procedures– NONE**

iv) Video Awards Program

It was reported that the Video Awards Program is going forward. Three videos are being produced: 1) a segment featuring former Mayor Katy Geissert and her work with the City, 2) a feature looking at the past of TCTV, and 3) an Awards reel that will feature this years competitors.

Long-time host Ken Masters and newcomer, Veronique Godleski (CitiCABLE Assistant Producer/Writer), will serve as Masters of Ceremony at the Awards program this year. Plans are being made to have a local band to perform during the Awards ceremony.

It was reported that the judging for the Awards Program will be held on January 11, 2001. There will be nine judges, and will consist of professionals and non-professionals.

MOTION: *Commissioner Kaur moved to accept the oral Video Awards Program Committee report. This motion, seconded by Commissioner Stadler, carried with an aye vote.*

c) Report of Community Television Center – Held until March 14, 2001

d) Report of Legislative and Cable Related Activities – November, 2000

Administrator Smith reported that CitiCABLE moved from Channel 22 to Channel 3. Mayor Hardison flipped a symbolic switch to make the official change to its new location.

It was reported that during the upcoming live cablecast of the January 23, 2001 City Council meeting, held at the North Torrance Library, a proclamation will be on the agenda proclaiming February 2nd as Torrance Community Television Day in the City of Torrance. Chair Tsao will be present to receive the proclamation on behalf of the Commission.

Administrator Smith discussed the latest rate increases from Time Warner.

Administrator Smith reported that the FCC is close to approving the AOL/Time Warner merger.

(Rob Moel, Vice President and General Manager of Time Warner South Bay and Orange County Systems has been relocated due to a promotion to a Division Presidency role in Shreveport, Louisiana. His replacement has not been determined, but there are approximately 22 applicants.

MOTION: *Commissioner Haussmann moved to accept the Legislative and Cable Related Activities Report for November 2000. This motion, seconded by Commissioner Craft, carried with an aye vote.*

e) Old Business - NONE

f) New Business - NONE

12. ADDENDUM MATTERS - NONE

13. ORAL COMMUNICATIONS

- 13a. Administrator Smith announced that Jesse Foreman will be the new Public Access Coordinator, and will begin his employment on January 23, 2001. Jesse is relocating from Illinois.
- 13b. Commissioner Kaur wished everybody a Happy Martin Luther King Day.
- 13c. Commissioner Haussmann thanked Administrator Smith for producing the TCTV Video Awards ceremony.
- 13d. Commissioner Craft announced he was just voted in as the head of his Oddfellows group.
- 13e. Commissioner Craft announced that his daughter is hosting a program on mastering education on KOCE (PBS) Television on Saturday mornings.
- 13f. Chair Tsao thanked Administrator Smith for his efforts on producing the Video Awards program this year.
- 13g. Chair Tsao announced an upcoming event at the Chamber of Commerce; the Chinese New Year celebration to be held next week, at the Cultural Arts Center. He announced State Senator, Debra Bowen will be in attendance, along with Assemblyman George Nakano and Mayor Dee Hardison. In addition, the Council General of Thailand will be in attendance.

ADJOURNMENT:

Chair Tsao adjourned the meeting at 7:50 p.m., to reconvene on Wednesday, March 14, 2001 at 7:00 p.m.

Respectfully submitted,

Michael D. Smith
Cable Television Administrator

mt/MDS

Roll Call: Cahill? Craft? Kaur? Mikulicich, Jr.? Stadler? Haussmann? Tsao?