

July 10, 2002

**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, July 10, 2002, at 7:11 p.m. in the Torrance Community Television studio located in the Telecommunications Center.

**2. ROLL CALL:**

**Present:** Commissioners: Craft (arrived 7:15 p.m.), Korman, Hausmann, Mikulicich Jr. (arrived 7:40 p.m.), Perkins, Tsao, and Chair Cahill

**Also Present:** Cindy Hibbard, Clerk Typist  
Michael Smith, Cable Television Administrator

**Excused:** None

**3. FLAG SALUTE:**

Commissioner Korman led the salute to the flag.

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

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

**5. APPROVAL OF MINUTES:**

a) April 10, 2002

**MOTION:** *Commissioner Perkins moved to approve the minutes for the April 10, 2002 meeting. This motion seconded by Commissioner Hausmann.*

b) June 12, 2002

**MOTION:** *Commissioner Perkins moved to approve the minutes for the June 12, 2002 meeting. This motion seconded by Commissioner Korman.*

**6. SCHEDULED BUSINESS:**

a) Community Matters – NONE

**b) Committee Reports**

**(1) Producer Incentive**

The Committee completed a schedule of activities and meetings for the next twelve months. The Committee also mailed out post cards to all Users inviting them to the first meeting, August 2<sup>nd</sup>.

**MOTION:** *Commissioner Haussmann moved to accept the Producer Incentive Committee Report for June 2002. This motion, seconded by Commissioner Perkins, carried with an aye vote.*

**(2) Franchise Renewal – NONE**

**(3) Operating Policies and Procedures – NONE**

**(4) Video Programming Awards – NONE**

**(5) Future of Access - NONE**

**c) Report of Community Television Center - June, 2002**

Administrator Smith discussed the statistics for the month. He highlighted 10 new programs were completed compared to 3 in 2001 and 7 in 2000. He also noted field usage was at 71%, post-production usage at 30% and studio usage at 50%. 5 new Pre Production Planning graduates certified and 8 new Field and Post Production Producers were certified.

Brief discussion followed.

**MOTION:** *Commissioner Haussmann moved to accept the Torrance Community Television Center Report for June 2002. This motion, seconded by Commissioner Perkins, carried with an aye vote.*

**d) Report of Legislative and Cable Related Activities – June, 2002**

Administrator Smith gave a brief summary of the report. He mentioned Time Warner has implemented their channel changes and began offering Video On Demand on July 2<sup>nd</sup> as announced last month. Adelphia Communications made the long-anticipated announcement that it and more than 200 of its subsidiaries have filed for Chapter 11 bankruptcy protection. The Supreme Court on July 8 refused to hear a case challenging the 1999 law that requires DBS providers to retransmit all local TV stations that request carriage in markets where they have elected to carry any.

Brief discussion followed.

**MOTION:** *Commissioner Craft moved to accept the Legislative and Cable Related Activities Report for June 2002. This motion, seconded by Commissioner Perkins, carried with an aye vote.*

**e) Old Business - NONE**

**f) New Business**

- 1) Appointment of Members and Chair to the 11<sup>th</sup> Annual TCTV Video Programming Awards Committee**

**APPOINTMENT:** *Chairman Cahill appointed Commissioner Craft as Chairperson and Commissioners Korman and Perkins as members.*

**MOTION:** *Commissioner Mikulicich Jr. moved to concur with Chairperson Cahill's appointments. This motion, seconded by Commissioner Tsao, carried with an aye vote.*

**g) Addendum Matters – NONE**

**7. ORAL COMMUNICATIONS:**

- a) Administrator Smith announced the recent appointment of Jin Kang as the CitiCABLE Assistant Producer/Writer.
- b) Administrator Smith also mentioned former "The Sports Desk" anchor and Producer, Kris Radcliff has advanced his career from North Platt, Nebraska to Waco, Texas (NBC affiliate). Former "This Week in Torrance" fill-in anchor, Carlo Cecchetto also works in this market at the ABC Affiliate.
- c) Commissioner Craft wished everyone a safe and happy summer.
- d) Commissioner Craft also mentioned he needed to correct the information he gave out last meeting regarding the program that his daughter hosts on KOCE. The show is on Tuesday's 11 to 11:30 p.m. and 11:30 to 12:00 a.m.
- e) Commissioner Korman passed on a concern from Councilman Mauno regarding the indecent language on "Pinks Jeeks & Dinosaur".
- f) Commissioner Perkins wished everyone a happy summer.
- g) Commissioner Tsao congratulated Jin Kang's recent appointment to Assistant Producer/Writer.
- h) Commissioner Tsao also expressed his delight regarding the organization of the monthly Producer Get-Togethers. He complimented staff for the productivity and the renewed usage of the facility.
- i) Chair Cahill mentioned her husband's health. Boardmembers and staff expressed their support for them during this difficult period.

**8. ADJOURNMENT:**

Chair Cahill adjourned the meeting at 8:05 p.m. to reconvene on Wednesday, August 14, 2002 at 7:00 p.m.

Respectfully submitted,

Michael D. Smith  
Cable Television Administrator

Roll Call: Craft  Haussmann  Korman  Mikulicich, Jr.  Perkins  Tsao  Cahill