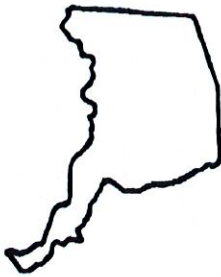


REPRESENTING
Sacramento County
and the Cities of:
Citrus Heights
Elk Grove
Folsom
Galt
Rancho Cordova
Sacramento



SACRAMENTO METROPOLITAN Cable Television Commission

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ROBERT A. DAVISON, EXECUTIVE DIRECTOR

SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION REGULAR BOARD MEETING

Sacramento County Board Chambers
700 H Street, Suite 1450
Sacramento, California

THURSDAY, OCTOBER 2, 2014 - 2:30 P.M.

ACTION SUMMARY

CALL TO ORDER / ROLL CALL

Chair Wolter called the meeting to order at 2:35 p.m.

Board Members Present: Ted Wolter (Alternate for MacGlashan), Kevin McCarty, Andy Morin, Lisa Nava (Alternate for Serna), Sue Frost (Alternate for Turner), Aaron Chong (Alternate for Yee)

Howard Schmidt (Alternate for Peters) arrived at 2:59 p.m.

Board Members Absent: Steve Detrick, Roberta MacGlashan, Don Nottoli, Susan Peters, Jay Schenirer, Phil Serna, Allen Warren, Jimmie Yee, Ex-Officio Donald Terry

Staff Present: Executive Director Bob Davison, Legal Counsel Joshua Nelson, Administrative Services Officer Karen Liu

**ITEM NO. 1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:
Consider Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of
Government Code Section 54956.9: Two Cases**

Board Action:

The Board adjourned to a closed session at 2:37 p.m. to discuss anticipated litigation on two matters.

Chair Wolter reconvened the regular meeting at 2:57 p.m. Legal Counsel Joshua Nelson announced there was no reportable action.

ITEM NO. 2) RESOLUTION NO. 2014-012, ADOPTING THE FISCAL YEAR 2014-15 FINAL GENERAL FUND (094A) BUDGET AND RESOLUTION NO. 2014-013, ADOPTING THE FISCAL YEAR 2014-15 FINAL PEG FEE FUND (094B) BUDGET

Executive Director Bob Davison provided an overview of the Fiscal Year 2014-15 Final Budgets based on actual revenues and expenditures realized, to include the following adjustments:

General Fund (094A)

- \$20,000 increase to Reserves
- \$55,000 increase to Fixed Assets
- \$30,544 increase to Contingency Appropriation

PEG Fee Fund (094B)

- \$50,000 increase to PEG Fee Revenue
- \$303,481 increase to BESTNet Phase III
- \$229,736 decrease to Contingency Appropriation

Board Action:

On a motion by Director Morin seconded by Director Chong, the Board approved Resolution No. 2014-012, Adopting the Fiscal Year 2014-15 General Fund (094A) Final Budget and Resolution No. 2014-013, Adopting the Fiscal Year 2014-15 PEG Fee Fund (094B) Final Budget, along with the following documents:

- Exhibit 1 - FY 2014-15 Final General Fund Budget Summary (with FY 2013-14 Actuals)
- Exhibit 2 - FY 2014-15 Final PEG Fee Fund Budget Summary (with FY 2013-14 Actuals)
- Exhibit 3 - FY 2014-15 Revised Staffing List

AYES: UNANIMOUS VOICE VOTE
Wolter (Alternate for MacGlashan), McCarty, Morin, Schmidt (Alternate for Peters) Nava (Alternate for Serna), Frost (Alternate for Turner), Chong (Alternate for Yee)

NOES: None

ABSTAIN: None

ABSENT: Detrick, MacGlashan, Nottoli, Peters, Schenirer, Serna, Warren, Yee

ITEM NO. 3) SECC'S SEVA LAB PEG FUNDING MODIFICATION REQUEST

Executive Director Bob Davison explained the SEVA Lab PEG funding modification request allows SECC the flexibility to leverage the \$30,066 of PEG funds they have received to secure additional funding from the San Juan Unified School District and identified school sites to build four SEVA labs instead of one. SECC will submit a similar request to leverage the remaining \$30,066 of PEG funding they will receive in February 2015.

Board Action:

On a motion by Director Wolter seconded by Director Schmidt, the Board approved Sacramento Educational Cable Consortium's (SECC) SEVA Lab PEG Funding Modification Request.

AYES: UNANIMOUS VOICE VOTE
Wolter (Alternate for MacGlashan), McCarty, Morin, Schmidt (Alternate for Peters) Nava (Alternate for Serna), Frost (Alternate for Turner), Chong (Alternate for Yee)

NOES: None
ABSTAIN: None
ABSENT: Detrick, MacGlashan, Nottoli, Peters, Schenirer, Serna, Warren, Yee

ITEM NO. 4) REVISED SURPLUS PROPERTY LIST (CALENDAR YEAR 2013)

Executive Director Bob Davison explained the revised surplus property list eliminates five items that were on the Calendar Year 2013 Surplus Property List that was forwarded to the Board at its June 5, 2014 meeting.

Board Action:

The Board received and filed the Revised Surplus Property List for Calendar Year 2013.

ITEM NO. 5) BOARD MEETING SCHEDULE (CALENDAR YEAR 2015)

Executive Director Bob Davison announced the Calendar Year 2015 Board Meeting Schedule identifies the monthly meeting dates for the calendar year. Based on Commission practice, meetings will be scheduled on an as-needed basis.

Board Action:

The Board received and filed the Commission's Board Meeting Schedule for Calendar Year 2015.

ITEM NO. 6) GENERAL ADMINISTRATIVE REPORT

Executive Director Bob Davison provided a verbal report on the following items:

- a) Appointment of Kristin Riggs as Metro Cable's new Production Director;
- b) the recruitment process for the vacant Program Coordinator position;
- c) installation of the AT&T VRAD monitoring equipment;
- d) Sacramento State's withdrawal from BESTNet.

ITEM NO. 7) STATE FRANCHISEE REPORTS

There were no reports from State Franchisees.

ITEM NO. 8) CHANNEL LICENSEE/GRANTEE REPORTS

The Board received verbal reports from Channel Licensee representatives Liz Rhodes, David Lowe and Gary Martin.

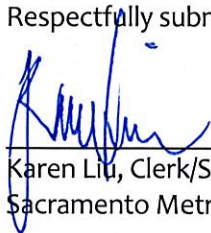
ITEM NO. 9) PUBLIC COMMENTS

There were no public comments received.

ADJOURNMENT

With no other business to conduct, Chair Wolter adjourned the regular meeting at 3:25 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Karen Liu', is written over a horizontal line.

Karen Liu, Clerk/Secretary to the Board
Sacramento Metropolitan Cable Television Commission