



**ACTION SUMMARY
SACRAMENTO METROPOLITAN
CABLE TELEVISION COMMISSION
700 H STREET, SUITE 1450
SACRAMENTO, CA 95814**

JUNE 18, 2020

1:30 PM

(Adjourned from June 4, 2020; Amendment to Adjournment from 2:30 p.m. to 1:30 p.m.)

Board Members Present: Chair Steve Detrick, Vice Chair Matt Hedges (Alternate for Sue Frost), Garrett Gatewood, Sarah Pollo (Alternate for Eric Guerra), Matt Read (Alternate for Steve Hansen), Keaton Riley (Alternate for Patrick Kennedy), Porsche Middleton, Don Nottoli, Howard Schmidt (Alternate for Susan Peters), Lisa Nava (Alternate for Phil Serna)

Board Members Absent: Matt Bryant (Alternate for Larry Carr)

Director Gatewood joined the meeting at 1:33 PM

CALL TO ORDER / ROLL CALL

Chair Detrick called the meeting to order at 1:33PM.

1. Conference With Legal Counsel

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9(d)(1)
Name of Case: SMCTC v. Comcast Cable Communications Management, LLC
Case No. 2:18-CV-00500

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9(d)(1)
Name of Case: SMCTC v. Comcast Cable Communications Management, LLC
Case No. 2:18-AT-00694

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9(d)(1)
Name of Case: Anne Arundel, Sacramento Metropolitan Cable Television Commission, et al v. United States and FCC

1:36 PM Commission Action: Chair Detrick announced the Closed Session would be moved to the end of the meeting.

3:30PM Commission Action: The Board held Closed Session.

2. Fiscal Year 2020-21 General Fund And PEG Fee Fund Proposed Budgets

1:36 PM Commission Action: On a motion by Director Hedges, second by Director Middleton, the Board approved the revised Resolution No. 2020-001 adopting the Fiscal Year 2020-21 Proposed General Fund Budget, and Resolution No. 2020-002 adopting the Fiscal Year 2020-21 Proposed PEG Fee Fund Budget, to include all Attachments, Exhibits, and Agreements included within the staff report.

AYES: Steve Detrick, Matt Hedges, Garrett Gatewood, Sarah Pollo, Matt Read, Keaton Riley, Porsche Middleton, Don Nottoli, Howard Schmidt, Lisa Nava

NOES: (None)

ABSTAIN: (None)

ABSENT: Matt Bryant (Alternate for Larry Carr)

RECUSAL: (None)

3. COVID-19 Education Rapid Response Proposal (Atrium 916)

2:14 PM Commission Action: On a motion by Director Pollo, second by Director Read, the Board deleted the recommended dollar for dollar match by the City of Sacramento and approved a \$100,000 grant subject to execution of an agreement between Atrium 916 and the Commission, approved by Legal Counsel, and executed by the Executive Director.

AYES: Garrett Gatewood, Sarah Pollo, Matt Read, Keaton Riley, Don Nottoli, Lisa Nava

NOES: Steve Detrick, Matt Hedges, Porsche Middleton, Howard Schmidt

ABSTAIN: (None)

ABSENT: Matt Bryant (Alternate for Larry Carr)

RECUSAL: (None)

4. Resolution No. 2020-006, Approving The Tenth Amendment To The License And Operations Agreement Pertaining To Use Of Community Programming Channel(s)

2:46 PM Commission Action: On a motion by Director Nottoli, second by Director Middleton, the Board approved Resolution No. 2020-006.

AYES: Steve Detrick, Matt Hedges, Garrett Gatewood, Sarah Pollo, Matt Read, Keaton Riley, Porsche Middleton, Don Nottoli, Howard Schmidt, Lisa Nava

NOES: (None)

ABSTAIN: (None)

ABSENT: Matt Bryant (Alternate for Larry Carr)

RECUSAL: (None)

5. Review Of Franchise & PEG Fees Remitted By AT&T, Inc. For Calendar Years 2018 And 2019.

2:49 PM Commission Action: The Board received and filed the Review of Franchise & PEG Fees Remitted By AT&T, Inc. For Calendar Years 2018 And 2019.

6. Calendar Year 2020 Investment Policy For The Pooled Investment Fund

2:51 PM Commission Action: The Board received and filed the Calendar Year 2020 Investment Policy for the Pooled Investment Fund.

7. Chair And Vice-Chair Election

2:52 PM Commission Action: On a motion by Director Hedges, second by Director Schmidt, the Board nominated Steve Detrick to serve as Chair.

AYES: Steve Detrick, Matt Hedges, Garrett Gatewood, Sarah Pollo, Matt Read, Keaton Riley, Porsche Middleton, Don Nottoli, Howard Schmidt, Lisa Nava

NOES: (None)

ABSTAIN: (None)

ABSENT: Matt Bryant (Alternate for Larry Carr)

RECUSAL: (None)

2:52 PM Commission Action: On a motion by Chair Detrick, second by Director Middleton, the Board nominated Matt Hedges to serve as Vice Chair.

AYES: Steve Detrick, Matt Hedges, Garrett Gatewood, Sarah Pollo, Matt Read, Keaton Riley, Porsche Middleton, Don Nottoli, Howard Schmidt, Lisa Nava

NOES: (None)

ABSTAIN: (None)

ABSENT: Matt Bryant (Alternate for Larry Carr)

RECUSAL: (None)

NOES: (None)

8. General Administration Report

2:54 PM Commission Action: Executive Director Bob Davison provided a verbal report on the following administrative matters:

- AT&T Custom PEG Solution Settlement Agreement – Extension to provide U-Verse Channel (14) for Sacramento Metropolitan Cable Television Commission's (SMCTC) seven local community channels, in accordance with DIVCA - for an additional four years (March 1, 2020 to February 29, 2024)
 - Executive Director Davison provided that the settlement included a custom PEG solution which makes PEG Channels viewable within a menu on Channel 14.
- FCC In-kind Proceeding – Update
 - Executive Director Davison stated that Senator Fienstien is going to co-sponsor the bill that would protect the franchise fees from the actions of the FCC.
- SMCTC COVID-19 Response
 - Executive Director Davison stated that Cable Commission staff have been deemed to be essential during COVID-19, and thanked staff for continuing to work throughout the pandemic. Executive Director Davison went on to provide that social distancing and sanitation precautions have been put in place in order to continue to provide the Commission's essential services.
- Families First Coronavirus Response Act
 - Executive Director Davison reported he has signed the Families First Coronavirus Response Act, which makes 80 hours of emergency sick leave available for full-time employees.
- Lactation Accommodation Policy
 - A Lactation Accommodation policy has been signed by Executive Director Davison.
- CPS Human Resources Consultant Services Agreement
 - Executive Director Davison reported that an agreement for \$41,000 has been executed with CPS Human Resources to complete a classification and compensation study.
- SMCTC - Sunset in 2024
 - Executive Director Davison provided that the current JPA Agreement and Ordinances state that the Commission is to sunset in 2024. Executive Director Davison proposed that between now and September that the Commission staff would meet internally to discuss options to bring back to the Board at the September meeting, which may include engaging with the City Managers of the Member Agencies and possibly creating a subcommittee that could include members of the Commission Board.

- SACOG Population Count for the City of Folsom
 - Executive Director Davison stated that with the City of Folsom's population being over 81,000, Folsom will now be able to have their own seat on the Commission Board. Executive Director Davison went on to state that staff will be notifying the City of Folsom to let them know they can select a representative, effective July 2020.
- Metro Cable 14 YouTube Page – Replay of Local Government Agency Meetings
 - Executive Director Davison reported that Metro Cable 14 has rolled out a YouTube page for all local meetings Metro Cable 14 cablecasts. Executive Director Davison expressed gratitude to Doug Bigham of Metro Cable 14 for getting the page set up and Director Hedges for suggesting the YouTube page.
- Quarterly Meetings for the Remainder of CY 2020
 - Executive Director Davison stated that there will be meetings held in September 2020 and December 2020.

9. Channel Licensee Reports

3:19 PM Commission Action: The Board received and filed a written report from Access Sacramento by Gary Martin, a written report from Capital Public Radio by Shirlee Tully, and a written report from KVIE by David Lowe.

10. State Franchisee Reports

3:29 PM Commission Action: There were no comments received from the public.

11. Public Comments

3:58 PM Commission Action: There were no comments received from the public.

Adjourned at 3:58 PM.

Respectfully Submitted,



Karen Liu, Clerk of the Board
Sacramento Metropolitan Cable Television Commission