



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

DECEMBER 2, 2021

2:30 PM

Board Members Present: Chair Matt Hedges (Alternate for Sue Frost), Don Nottoli, Lisa Nava (Alternate for Phil Serna), Michelle Pariset (Alternate for Katie Valenzuela), Sarah Pollo Moo (Alternate for Eric Guerra), Ryan Brown (Alternate for Mai Vang), Tim Shaefer, Kevin Spease, YK Chalamcherla

Board Members Absent: Vice Chair Garrett Gatewood, Keaton Riley (Alternate for Patrick Kennedy), Vanessa McCarthy-Olmstead (Alternate for Rich Desmond)

Director Nottoli joined the meeting at 2:36 PM, Director Shaefer joined the meeting at 2:36 PM

CALL TO ORDER / ROLL CALL

Chair Hedges called the meeting to order at 2:33 PM.

1. Conference With Legal Counsel

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code Section 54957
Title: Executive Director

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code Section 54957
Title: General Counsel

2:36 PM Commission Action: Chair Hedges announced the Board will convene to a Closed Session after adjournment of the public meeting.

3:19 PM Commission Action: Legal Counsel Harriet Steiner stated there would not be reportable action taken.

2. Review, Approve, And Adopt Resolution No. 2021-018, Recommend Approval By Member Agencies Of The Draft Revised JPA Agreement And Provide Feedback On The Draft Revised By-Laws Of The Sacramento Metropolitan Cable Television Commission

2:37 PM Commission Action: On a motion by Director Brown, second by Director Nava, the Board approved Resolution No. 2021-018 and directed that withdrawal language be included in the Joint Powers Agreement.

AYES: Lisa Nava, Matt Hedges, Don Nottoli, Tim Shaefer, Kevin Spease, YK Chalamcherla, Michelle Pariset, Sarah Pollo Moo, Ryan Brown

NOES: (None)

ABSTAIN: (None)

ABSENT: Keaton Riley (Alternate for Patrick Kennedy), Vanessa McCarthy-Olmstead (Alternate for Rich Desmond), Garrett Gatewood

RECUSAL: (None)

3. Resolution No. 2021-022, Authorizing The Sacramento Metropolitan Cable Television Commission Board To Remote Teleconference Meetings Pursuant To The Ralph M. Brown Act

2:48 PM Commission Action: On a motion by Director Spease, second by Director Chalamcherla, the Board approved Resolution No. 2021-022.

AYES: Lisa Nava, Matt Hedges, Don Nottoli, Tim Shaefer, Kevin Spease, YK Chalamcherla, Michelle Pariset, Sarah Pollo Moo, Ryan Brown

NOES: (None)

ABSTAIN: (None)

ABSENT: Keaton Riley (Alternate for Patrick Kennedy), Vanessa McCarthy-Olmstead (Alternate for Rich Desmond), Garrett Gatewood

RECUSAL: (None)

4. Resolution No. 2021-023, Ratifying The Adoption Of The Revised Injury And Illness Prevention Program

2:50 PM Commission Action: On a motion by Director Nottoli, second by Director Brown, the Board Resolution No. 2021-023.

AYES: Lisa Nava, Matt Hedges, Don Nottoli, Tim Shaefer, Kevin Spease, YK Chalamcherla, Michelle Pariset, Sarah Pollo Moo, Ryan Brown

NOES: (None)

ABSTAIN: (None)

ABSENT: Keaton Riley (Alternate for Patrick Kennedy), Vanessa McCarthy-Olmstead (Alternate for Rich Desmond), Garrett Gatewood

RECUSAL: (None)

5. Calendar Year 2021 Surplus Property List

2:53 PM Commission Action: The Board received and filed the CY 2021 Surplus Property List as revised with two additional items included in the Revised Surplus Property List (revised 12/01/2021.)

6. General Administration Report

2:55 PM Commission Action: Executive Director Bob Davison provided a verbal report on the following administrative matters:

- Metro Cable YouTube Channel Update & Demonstration
- Calendar Year 2022 Quarterly Board Meetings
- Comcast, the Sacramento Educational Cable Consortium, and schools have reached an agreement regarding BestNET

Legal Counsel Harriet Stiener provided a verbal report on the following items:

- City of Eugene, Oregon vs. Federal Communications Commission
- SiFi Network - Request for Local Entities to Execute a Fiber Network Installation Agreement

7. Channel Licensee Reports

3:09 PM Commission Action: An update was given for the Sacramento Educational Cable Consortium by Liz Rhodes.

8. State Franchisee Reports

3:18 PM Commission Action: No reports were made.

9. Public Comments

3:18 PM Commission Action: There were no comments received from the public.

Adjourned at 3:19 PM

Respectfully Submitted,

for

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