



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

MARCH 4, 2021

2:30 PM

Board Members Present: Chair Matt Hedges (Alternate for Sue Frost), Don Nottoli, Lisa Nava (Alternate for Phil Serna), Keaton Riley (Alternate for Patrick Kennedy), Vanessa McCarthy-Olmstead (Alternate for Rich Desmond), Michelle Pariset (Alternate for Katie Valenzuela), Sarah Pollo Moo (Alternate for Eric Guerra), Catherina Nou (Alternate for Mai Vang), Tim Shaefer, Kevin Spease, YK Chalamcherla, Garrett Gatewood

Board Members Absent: Vice Chair Garrett Gatewood

Director Nottoli joined the meeting at 2:37 PM, Director Nou (Alternate for Mai Vang) joined the meeting at 2:37 PM

CALL TO ORDER / ROLL CALL

Chair Hedges called the meeting to order at 2:32 PM.

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-CV-01212

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

2:37 PM Commission Action: Chair Hedges adjourned to closed session.

3:34 PM Commission Action: Chair Hedges called the regular session to order and stated there was no action to report out.

2. Resolution No. 2021-001, Adopting The Mid-Year General Fund (094A) And PEG Fee Fund (094B) Budget Adjustments For Fiscal Year 2020-21

3:34 PM Commission Action: On a motion by Director Nottoli, second by Director Spease, the Board approved Resolution No. 2021-001.

AYES: Lisa Nava, Keaton Riley, Vanessa McCarthy-Olmstead, Matt Hedges, Don Nottoli, Tim Shaefer, Kevin Spease, YK Chalamcherla, Michelle Pariset, Sarah Pollo-Moo, Catherina Nou

NOES: (None)

ABSTAIN: (None)

ABSENT: Garrett Gatewood

RECUSAL: (None)

3. Resolution No. 2021-002, Approving The Amended And Restated Sacramento Metropolitan Cable Television Cafeteria Plan

3:40 PM Commission Action: On a motion by Director Shaefer, second by Director Nottoli, the Board approved Resolution No. 2021-002.

AYES: Lisa Nava, Keaton Riley, Vanessa McCarthy-Olmstead, Matt Hedges, Don Nottoli, Tim Shaefer, Kevin Spease, YK Chalamcherla, Michelle Pariset, Sarah Pollo-Moo, Catherina Nou

NOES: (None)

ABSTAIN: (None)

ABSENT: Garrett Gatewood

RECUSAL: (None)

4. BESTNet Memorandum Of Understand Status Report

3:50 PM Commission Action: The Board received and filed the BESTNet Memorandum Of Understanding Status Report.

5. Resolution No. 2021-003, Honoring Gary Martin Upon The Occasion Of His Retirement

3:55 PM Commission Action: On a motion by Director Shaefer, second by Director Pollo Moo, the Board adopted Resolution No. 2021-003.

AYES: Lisa Nava, Keaton Riley, Vanessa McCarthy-Olmstead, Matt Hedges, Don Nottoli, Tim Shaefer, Kevin Spease, YK Chalamcherla, Michelle Pariset, Sarah Pollo-Moo

NOES: (None)

ABSTAIN: (None)

ABSENT: Garrett Gatewood, Catherina Nou (Alternate for Mai Vang)

RECUSAL: (None)

6. Conflict Of Interest Code – Designated Positions For Calendar Year 2021

4:03 PM Commission Action: On a motion by Director Spease, second by Director Shaefer, the Board approved the designated positions for Calendar Year 2021 related to the Sacramento Metropolitan Cable Television Commission's Conflict of Interest Code.

AYES: Lisa Nava, Keaton Riley, Vanessa McCarthy-Olmstead, Matt Hedges, Don Nottoli, Kevin Spease, YK Chalamcherla, Michelle Pariset, Sarah Pollo-Moo

NOES: (None)

ABSTAIN: (None)

ABSENT: Garrett Gatewood, Tim Shaefer, Catherina Nou (Alternate for Mai Vang)

RECUSAL: (None)

7. Audited Financial Statements And Other Reports For The Fiscal Years Ended June 30, 2018 And June 30, 2019

4:06 PM Commission Action: The Board received and filed the Audited Financial Statements And Other Reports For The Fiscal Years Ended June 30, 2018 And June 30, 2019.

8. Chair and Vice-Chair Election For The Remainder Of Fiscal Year 2020-21

4:11 PM Commission Action: On a motion by Director Nottoli, second by Director Shaefer, Director Hedges was elected to serve as Chair for the remainder for Fiscal Year 2020-21.

AYES: Lisa Nava, Keaton Riley, Vanessa McCarthy-Olmstead, Matt Hedges, Don Nottoli, Tim Shaefer, Kevin Spease, YK Chalamcherla, Michelle Pariset, Sarah Pollo-Moo

NOES: (None)

ABSTAIN: (None)

ABSENT: Garrett Gatewood, Catherina Nou (Alternate for Mai Vang)

RECUSAL: (None)

4:13 PM Commission Action: On a motion by Director Nava, second by Director Riley, Director Shaefer was elected to serve as Vice-Chair for the remainder for Fiscal Year 2020-21.

AYES: Lisa Nava, Keaton Riley, Vanessa McCarthy-Olmstead, Matt Hedges, Don Nottoli, Tim Shaefer, Kevin Spease, YK Chalamcherla, Michelle Pariset, Sarah Pollo-Moo

NOES: (None)

ABSTAIN: (None)

ABSENT: Garrett Gatewood, Catherina Nou (Alternate for Mai Vang)

RECUSAL: (None)

9. Calendar Year 2021 Investment Policy For The Pool Investment Fund

4:14 PM Commission Action: The Board received and filed the Calendar Year 2021 Investment Policy For The Pooled Investment Fund.

10. General Administration Report

4:15 PM Commission Action: Executive Director Bob Davison provided a verbal a report on the following matters:

- FCC In-Kind Proceeding
 - Executive Director Davison reporeted that there are two FCC rulemaking processes that would allow cable franchisees to deduct in-kind costs of PEG funding and PEG Channels. The Commission is partnering with jurisdictions throughout the country through Best Best & Krieger with a coalition. The Commission will continue to watch these rulemakings, and bring future updates to the Board.
- Metro Cable Technical Coordinator
 - Executive Director Davison reported that Metro Cable has hired Kevin Bennion as Technical Coordinator.
- Metro Cable Operations (During The Pandemic)
 - Executive Director Davison reported that Metro Cable services are essential services during the pandemic and proper procautions are being taken regarding COVID transmission.
- Member Agencies Fiscal Year 2020-21 PEG Fee Funded Projects

- Executive Director Davison provided and update on the status of Member Agency PEG Fee Funded projects for Fiscal Year 2020-21.

11. Channel Licensee Reports

4:23 PM Commission Action:

- A written public comment from Gary Martin of Acess Sacramento was read.
- A video report/update was given for the Sacramento Educational Cable Consortium by Liz Rhodes.

12. State Franchisee Reports

4:34 PM Commission Action: No reports were made.

13. Public Comments

4:34 PM Commission Action: There were no comments received from the public.

Adjourned at 4:35 PM.

Respectfully Submitted,



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