



SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION

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A Joint Powers Agency Representing Sacramento County and the Cities of Citrus Heights, Elk Grove, Folsom, Galt, Rancho Cordova and Sacramento

SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION REGULAR BOARD MEETING December 1, 2022 – 2:30 p.m.

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

ACTION SUMMARY

CALL TO ORDER / ROLL CALL

Chair Gatewood called the meeting to order at 2:33 p.m.

Board Members Present: Chair Garrett Gatewood, Matt Hedges (Alternate for Sue Frost), Don Nottoli, Lisa Nava (Alternate for Phil Serna), Zach Freels (Alternate for Katie Valenzuela), Sarah Pollo Moo (Alternate for Eric Guerra), YK Chalamcherla, Steve Miller (Alternate for Bret Daniels), Kevin Papineau

Board Member Kevin Spease joined the meeting via Zoom at 2:58 p.m.

Board Members Absent: Keaton Riley (Alternate for Patrick Kennedy), Vanessa McCarthy-Olmstead (Alternate for Rich Desmond), Ryan Brown (Alternate for Mai Vang)

Staff Present: Executive Director Candice Mabra, Legal Counsel Joshua Nelson, Administrative Services Officer III Karen Liu

Chair Gatewood welcomed Zach Freels, the new Board Alternate for Councilmember Katie Valenzuela.

ITEM NO. 1) RESOLUTION NO. 2022-021, AUTHORIZING THE SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION BOARD TO REMOTE TELECONFERENCE MEETINGS FOR THE PERIOD OF DECEMBER 1, 2022 THROUGH JANUARY 1, 2023 PURSUANT TO THE RALPH M. BROWN ACT

Board Action:

2:36PM On a motion by Director Papineau, second by Director Chalamcherla, the Board adopted Resolution No. 2022-021, Authorizing the Sacramento Metropolitan Cable Television Commission Board to Remote Teleconference Meetings for the Period of December 1, 2022 through January 1, 2023 Pursuant to the Ralph M. Brown Act.

AYES: Gatewood, Hedges, Nottoli, Nava, Freels, Pollo Moo, Chalamcherla, Miller, Papineau

NOES: None

ABSTAIN: None

ABSENT: Riley, McCarthy-Olmstead, Brown, Spease

ITEM NO. 2) RESOLUTION NO. 2022-022, DELEGATING AUTHORITY TO THE EXECUTIVE DIRECTOR TO ENTER INTO A FACILITIES USE AGREEMENT WITH THE COUNTY OF SACRAMENTO

Executive Director Candice Mabra explained the purpose of entering into a Facilities Use Agreement with the County of Sacramento, is to extend the current lease for office space at the 799 G Street County Building for another five years, commencing January 1, 2023.

Board Action:

2:38PM On a motion by Director Gatewood, seconded by Director Nava, the Board approved Resolution No. 2022-016,

AYES: Gatewood, Hedges, Nottoli, Nava, Freels, Pollo Moo, Chalamcherla, Miller, Papineau

NOES: None

ABSTAIN: None

ABSENT: Riley, McCarthy-Olmstead, Brown, Spease

ITEM NO. 3) CONFLICT OF INTEREST CODE – DESIGNATED POSITIONS FOR CALENDAR YEAR 2022

Executive Director Candice Mabra stated the CY 2022 Conflict of Interest Code included the addition of one Board seat and the update of current Board Members and Alternate.

Board Action:

2:40PM On a motion by Director Chalamcherla seconded by Director Miller, the Board approved the Designated Positions for Calendar Year 2022 (Appendix A) related to the Commission's Conflict of Interest Code, and delegate authority to the Executive Director to make changes to the list, as needed in the future.

AYES: Gatewood, Hedges, Nottoli, Nava, Freels, Pollo Moo, Chalamcherla, Miller, Papineau

NOES: None

ABSTAIN: None

ABSENT: Riley, McCarthy-Olmstead, Brown, Spease

ITEM NO. 4) RESOLUTION NO. 2022-023, CONGRATULATING ROBERT A. DAVISON UPON THE OCCASION OF HIS RETIREMENT

Executive Director Candice Mabra stated the Resolution was to congratulate former Executive Director Robert A. Davison on his recent retirement.

Board Action:

2:42PM On a motion by Director Nava, second by Director Gatewood, the Board adopted Resolution No. 2022-023, Congratulating Robert A. Davison Upon the Occasion of His Retirement.

AYES: Hedges, Nottoli, Nava, Freels, Pollo Moo, Chalamcherla, Miller, Papineau

NOES: Gatewood

ABSTAIN: None

ABSENT: Riley, McCarthy-Olmstead, Brown, Spease

ITEM NO. 5) RESOLUTION NO. 2022-024, CONGRATULATING SUPERVISOR DON NOTTOLI UPON THE OCCASION OF HIS RETIREMENT**Board Action:**

3:04PM Executive Director Candice Mabra stated the Resolution was to congratulate Supervisor Don Nottoli on his upcoming retirement after 44 years of public service.

On a motion by Director Papineau, second by Director Chalamcherla, the Board adopted Resolution No. 2022-024, Congratulating Supervisor Don Nottoli Upon the Occasion of His Retirement.

AYES: Gatewood, Hedges, Nava, Freels, Pollo Moo, Chalamcherla, Miller, Papineau, Spease
NOES: None
ABSTAIN: Nottoli
ABSENT: Riley, McCarthy-Olmstead, Brown

ITEM NO. 6) REVIEW OF FRANCHISE & PEG FEES REMITTED BY COMCAST FOR THE PERIOD JANUARY 1, 2020 THROUGH DECEMBER 31, 2021

Board Action:

3:29PM The Board received and filed the report of the review of franchise & PEG fees remitted to the SMCTC by Comcast for the Period January 1, 2020 through December 31, 2021.

ITEM NO. 7) REVIEW OF FRANCHISE & PEG FEES PAID BY DIRECTV TO THE SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION FOR THE PERIOD AUGUST 1, 2021 THROUGH DECEMBER 31, 2021

Board Action:

3:31PM The Board received and filed the report of the review of franchise & PEG fees remitted to the SMCTC by DirecTV for the Period August 1, 2021 through December 31, 2021.

ITEM NO. 8) CALENDAR YEAR 2022 SURPLUS PROPERTY LIST

Board Action:

3:34PM The Board received and filed the Surplus Property List for Calendar Year 2022.

ITEM NO. 9) REVIEW OF FRANCHISE & PEG FEES PAID BY CONSOLIDATED COMMUNICATIONS, INC. TO THE

**SACRAMENTO METROPOLITAN CABLE TELEVISION
COMMISSION FOR THE PERIOD JANUARY 1, 2020
THROUGH DECEMBER 31, 2021**

Board Action:

3:35PM The Board received and filed the report of the review of franchise & PEG fees remitted to the SMCTC by Consolidated Communications, Inc. for the Period January 1, 2020 through December 31, 2021.

ITEM NO. 10) GENERAL ADMINISTRATION REPORT

3:36PM Executive Director Candice Mabra introduced Zachary Hensel, Metro Cable's new Programming Coordinator.

Executive Director Mabra provided a verbal update on the following items:

- Member Agencies adoption of SMCTC's Ordinance for Amended and Restated JPA
- Entering into an Agreement with the County of Sacramento regarding providing full scope Clerk services, not to exceed \$13,000 annually;
- The priority of completing a classification and compensation study.

Legal Counsel Joshua Nelson updated the commission on the following two items:

- SMCTC retained Best Best &Krieger for advocacy related to the Federal Communications Commission (FCC) 621 "in-kind" order in an amount not to exceed \$5,000;
- SacFaith TV's inquiry for PEG Fee Funding eligibility TV's inquiry of eligibility for PEG Fee Funding.

ITEM NO. 11) CHANNEL LICENSEE REPORTS

3:45PM The Board received verbal reports from the following Channel Licensees of its current programs and activities:

- Ron Hermann, SacFaith TV

ITEM NO. 12) STATE FRANCHISEE REPORTS

3:49PM There were no verbal reports from State Franchisee representatives.

ITEM NO. 9) PUBLIC COMMENTS

3:49PM There were no comments received from the public.

ADJOURNMENT

With no other business to conduct, Chair Gatewood adjourned the regular meeting at 3:50PM.

Attendees at the meeting were asked to stay and join staff and the Board to congratulate and celebrate Robert Davison and Supervisor Don Nottoli's retirement.

Respectfully submitted,

Karen Liu, Clerk of the Board