

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

JUNE 2, 2022

2:30 PM

(Adjourned to June 23, 2022, Second Adjournment to June 30, 2022)

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

Board Members Absent: Bret Daniels

Director Nottoli joined the meeting at 2:38 PM, Director McCarthy-Olmstead joined the meeting at 4:12 PM.

CALL TO ORDER / ROLL CALL

Chair Hedges called the meeting to order at 2:31 PM.

1. Conference With Legal Counsel

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

B. CONFERENCE WITH LABOR NEGOTIATORS
Government Code Section 54957
Agency Designated Representatives:
Chair Hedges; Directors Chalamcherla & Brown
Unrepresented Employee: Executive Director

2:36 PM Legal Counsel Josh Nelson requested that the closed session be pulled from the agenda and stated that Executive Director Bob Davison would be providing more details during his oral report.

2. Resolution No. 2022-005, Authorizing The Sacramento Metropolitan Cable Television Commission Board To Remote Teleconference Meetings For The Period Of June 2, 2022 Through July 2, 2022 Pursuant To The Ralph M. Brown Act

2:37 PM Commission Action: On a motion by Director Brown, second by Director Nava, the Board approved Resolution No. 2022-005.

AYES: Lisa Nava, Keaton Riley, Matt Hedges, Don Nottoli, Kevin Spease, YK Chalamcherla, Garrett Gatewood, Michelle Pariset, Sarah Pollo Moo, Ryan Brown

NOES: (None)

ABSTAIN: (None)

ABSENT: Vanessa McCarthy-Olmstead (Alternate for Rich Desmond), Bret Daniels

RECUSAL: (None)

3. Fiscal Year 2022-23 General Fund And PEG Fee Fund Preliminary Budgets

2:40 PM Commission Action: Gary Martin of Access Sacramento, Donna Girot of Access Sacramento, and Liz Rhodes of the Scaramento Educational Cable Consortium provided public comment.

2:40 PM Commission Action: On a motion by Director Nottoli, second by Director Spease, the Board approved a 10% COLA for Commission staff and Channel Licensees plus a 5% one-time COLA for Channel Licensee General Fund and PEG Fee Fund bases.

AYES: Keaton Riley, Vanessa McCarthy-Olmstead, Matt Hedges, Don Nottoli, Kevin Spease, YK Chalamcherla, Garrett Gatewood, Michelle Pariset, Sarah Pollo Moo, Ryan Brown

NOES: (None)

ABSTAIN: (None)

ABSENT: Lisa Nava (Alternate for Phil Serna), Bret Daniels

RECUSAL: (None)

2:40 PM Commission Action: On a motion by Director Nottoli, second by Director Brown, the Board approved the Fiscal Year 2022-23 General Fund and PEG Fee Fund Proposed Budgets, to include the Resolutions and recommendations outlined in the Budget Staff Report.

AYES: Vanessa McCarthy-Olmstead, Matt Hedges, Don Nottoli, Kevin Spease, YK Chalamcherla, Garrett Gatewood, Michelle Pariset, Sarah Pollo Moo, Ryan Brown

NOES: (None)

ABSTAIN: (None)

ABSENT: Lisa Nava (Alternate for Phil Serna), Keaton Riley (Alternate for Patrick Kennedy), Bret Daniels
RECUSAL: (None)

4. Resolution No. 2022-013, Approving The Twelfth Amendment To The License And Operations Agreements Pertaining To Use Of Community Programming Channel(S)

4:18 PM Commission Action: On a motion by Director Gatewood, second by Director Spease, the Board approved Resolution No. 2022-013.

AYES: Vanessa McCarthy-Olmstead, Matt Hedges, Don Nottoli, Kevin Spease, YK Chalamcherla, Garrett Gatewood, Michelle Pariset, Sarah Pollo Moo, Ryan Brown

NOES: (None)

ABSTAIN: (None)

ABSENT: Lisa Nava (Alternate for Phil Serna), Keaton Riley (Alternate for Patrick Kennedy), Bret Daniels

RECUSAL: (None)

5. Review Of Franchise & PEG Fees Remitted By AT&T, Inc. For The Period January 1, 2020 Through July 31, 2021

4:20 PM Commission Action: The Board received and filed the Review of Franchise & PEG Fees Remitted By AT&T, Inc. for the Period January 1, 2020 Through July 31, 2021.

6. Second Amendment To Atrium 916 Professional Agreement

4:22 PM Commission Action: Shira Lane of Atrium 916 provided public comment.

4:22 PM Commission Action: The Board received and filed the Second Amendment To Atrium 916 Professional Agreement.

7. Resolution No. 2022-014, Approving A Revised Fixed Assets Disposal Policy For The Sacramento Metropolitan Cable Television Commission

4:30 PM Commission Action: On a motion by Director Nottoli, second by Director Brown, the Board approved Resolution No. 2022-014.

AYES: Matt Hedges, Don Nottoli, Kevin Spease, YK Chalamcherla, Garrett Gatewood, Michelle Pariset, Sarah Pollo Moo, Ryan Brown

NOES: (None)

ABSTAIN: (None)

ABSENT: Lisa Nava (Alternate for Phil Serna), Keaton Riley (Alternate for Patrick Kennedy), Vanessa McCarthy-Olmstead (Alternate for Rich Desmond), Bret Daniels

RECUSAL: (None)

8. Chair And Vice-Chair Election For Fiscal Year 2022-23

4:33 PM Commission Action: On a motion by Director Nottoli, second by Director Spease, the Board nominated Garrett Gatewood to serve as Chair.

AYES: Matt Hedges, Don Nottoli, Kevin Spease, YK Chalamcherla, Garrett Gatewood, Michelle Pariset, Sarah Pollo Moo, Ryan Brown

NOES: (None)

ABSTAIN: (None)

ABSENT: Lisa Nava (Alternate for Phil Serna), Keaton Riley (Alternate for Patrick Kennedy), Vanessa McCarthy-Olmstead (Alternate for Rich Desmond), Bret Daniels

RECUSAL: (None)

4:33 PM Commission Action: On a motion by Chair Gatewood, second by Director Hedges, the Board nominated YK Chalamcherla to serve as Vice Chair.

AYES: Matt Hedges, Don Nottoli, Kevin Spease, YK Chalamcherla, Garrett Gatewood, Michelle Pariset, Sarah Pollo Moo, Ryan Brown

NOES: (None)

ABSTAIN: (None)

ABSENT: Lisa Nava (Alternate for Phil Serna), Keaton Riley (Alternate for Patrick Kennedy), Vanessa McCarthy-Olmstead (Alternate for Rich Desmond), Bret Daniels

RECUSAL: (None)

9. General Administration Report

4:38 PM Commission Action: Executive Director Bob Davison provided a verbal report on the following administrative matters:

- Assembly Bill 2635 (High Definition PEG Channels)
 - Legal Counsel Josh Nelson stated that this bill did not move through the Assembly floor.
- Assembly Bill 2748 (Digital Equity in Video Franchising Act of 2022)
 - Legal Counsel Josh Nelson stated that if passed, this bill would be an update to DIVCA and would substantially increase the CPUC's authority over State Franchisees and change the non-discrimination language for customers in low income areas.
- SMCTC Ordinance for Amended and Restated JPA

- Executive Director Bob Davison reported that the County of Sacramento has adopted the Ordinance for the Amended and Restated JPA. All Member Agencies will need to adopt the County's Ordinance and staff will be contacting Member Agency staff to get the Ordinance before the respective City Councils.
- Part-time Executive Director Recruitment
 - Executive Director Bob Davison stated that the Executive Director recruitment is underway, and was shared with County Management Staff. The next step is setting up interviews with candidates and that staff is recommending adjourning the June 2, 2022 meeting to a separate meeting in June 2022.
- City of Rancho Cordova – Population Figure as of January 1, 2022 (DOF Website)
 - Executive Director Bob Davison reported that the City of Rancho Cordova has met the 80,000 population requirement to have a seat on the Commission Board, therefore the City of Galt now has a seat by default.
- Records Control Services Proposal for Design of Records Retention Policy/Schedule(s)
 - Executive Director Bob Davison stated that he will likely be signing an agreement with Records Control Services for the design of a policy for records retention.
- Occu-Med Proposal for Employment Medical Programs and Services
 - Executive Director Bob Davison stated that he will likely be signing an agreement with Occu-Med for Employment Medical Programs and Services.

10. Channel Licensee Reports

4:51 PM Commission Action: The Board received a written report from Shirley Tulee of Capital Public Radio, a verbal report and a video report from Liz Rhodes of the Sacramento Educational Cable Consortium, and a verbal report from Donna Girot of Access Sacramento.

11. State Franchisee Reports

5:01 PM Commission Action: There were no reports received from State Franchisees.

12. Public Comments On Items Not On The Agenda

5:01 PM Commission Action: There were no comments received from the public.

Adjourned at 5:01 PM to June 23, 2022 at 2:30 PM.

Notice of Second Adjournment was given on June 24, 2022, Adjourning the June 2, 2022 Meeting to June 30, 2022 at 2:30 PM.

THURSDAY

JUNE 30, 2022

2:30 PM

Board Members Present: Lisa Nava (Alternate for Phil Serna), Keaton Riley (Alternate for Patrick Kennedy), Vanessa McCarthy-Olmstead (Alternate for Rich Desmond), Matt Hedges (Alternate for Sue Frost), Kevin Spease, YK Chalamcherla, Garrett Gatewood, Tamika L'Ecluse (Alternate for Katie Valenzuela), Sarah Pollo Moo (Alternate for Eric Guerra), Ryan Brown (Alternate for Mai Vang)

Board Members Absent: Don Nottoli, Bret Daniels

CALL TO ORDER / ROLL CALL

Chair Gatewood called the meeting to order at 2:30 PM.

1. Conference With Legal Counsel

A. PUBLIC EMPLOYMENT
Government Code Section 54957
Title: Executive Director

2:34 PM: Commission Action: Chair Gatewood adjourned the meeting to Closed Session.

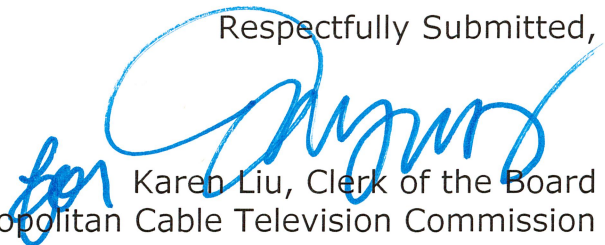
3:17 PM: Commission Action: Legal Counsel Josh Nelson confirmed there was no reportable action from Closed Session.

2. Public Comments On Items Not On The Agenda

3:17 PM Commission Action: There were no comments received from the public.

Adjourned at 3:18 PM.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "for Karen Liu", is written over the typed name.

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