



SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION

799 G Street, 4th Floor, Sacramento, CA 95814 ♦ (916) 874-6661 ♦ Fax: (916) 854-9666 ♦ www.sacmetrocbale.tv

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

AGENDA

SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION SPECIAL TELECONFERENCE BOARD MEETING (Board Members will participate via teleconference.)

**AGENDA OF ADJOURNED JUNE 2, 2022 REGULAR BOARD MEETING
THURSDAY, JUNE 30, 2022
2:30 p.m.**

Board Members: Phil Serna, Patrick Kennedy, Rich Desmond, Sue Frost, Don Nottoli, Katie Valenzuela, Eric Guerra, Mai Vang, Bret Daniels, Kevin Spease, Vice Chair Y.K. Chalamcherla, Chair Garrett Gatewood

Elected Alternates: Steve Miller, Stephanie Nguyen, Siri Pulipati

Appointed Alternates: Lisa Nava (Serna), Keaton Riley (Kennedy), Vanessa McCarthy-Olmstead (Desmond), Matt Hedges (Frost), Sarah Pollo Moo (Guerra), Ryan Brown (Vang)

Notice was given the 3rd day of June 2022 by Board Clerk Karen Liu that the regular meeting of the Board of Directors of the SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION held on June 2, 2022 was adjourned to June 23, 2022 at 2:30 p.m.; and a Second Notice was given by Board Clerk Karen Liu the 24th of June 2022 that the regular meeting was adjourned to June 30, 2022 @ 2:30 p.m.

The meeting will be held via teleconference only.

Zoom Meeting Link:

<https://sacounty-net.zoomgov.com/j/1612245655?pwd=eGtsYzY5aXJRL3dlUodkdUhq3FLZz09>

Meeting ID: 161 224 5655

Passcode: 613161

Call in number: 1-669-254-5252

PUBLIC COMMENT PROCEDURES

Speaker Time Limits

In the interest of facilitating the conduct of the Commission's business, members of the public (speakers) who wish to address the legislative body during the meeting will have specific time limits as enumerated below.

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Each speaker shall limit his/her remarks to the specified time allotment, as follows:

- Speakers will have 3-minutes total for a single and/or multiple consent item(s);
- Speakers will have 3-minutes total for each hearing item;
- Speakers will have 3-minutes total for each separate item;
- Speakers will have 3-minutes total for any matter not on the posted agenda.

In-Person Comment

In-Person attendance will not be allowed at this meeting.

Telephonic Public Comment

On the day of the meeting, please join the zoom link or use the call-in number above. Commentators will be permitted to speak when recognized by the Chair.

Written Comment

Send an email comment to sacmetro@saccounty.gov 24 hours before the meeting. Include meeting date and agenda item number or off-agenda item. Contact information is optional.

Mail a comment to 799 G Street, 4th Floor, Sacramento, CA. 95814 no later than 24 hours before the meeting. Include meeting date and agenda item number or off-agenda item. Contact information is optional. Written comments are distributed to members and filed in the record.

View Meeting

The meeting is recorded and cablecast live on Metro Cable 14 on the Comcast, Consolidated Communications, and AT&T U-Verse Cable Systems. It is closed captioned for hearing impaired viewers and webcast live at metro14live.saccounty.gov. There will be a rebroadcast of this meeting on Saturday, June 4, 2022 at 3:00 p.m.

Meeting Material

The online version of the agenda and associated material is available at sacmetro.cable.tv. Some documents may not be posted online because of size or format (maps, site plans, and renderings). Contact the Administration Office at (916) 874-6661 to obtain a copy of the documents.

ACCOMMODATIONS

If there is a need for an accommodation pursuant to Americans with Disabilities Act (ADA), medical reasons or for other needs, please contact the Clerk of the Board by telephone at (916) 874-5411 (voice) and CA. Relay Services 711 (for the hearing impaired) or sacmetro@saccounty.gov 24 hours prior to the meeting.

CALL TO ORDER

Roll Call

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ITEM NO. 1) CONFERENCE WITH LEGAL COUNSEL

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

Action:

Adjourn to a closed session to discuss the agenda item and report out, if necessary.

ITEM NO. 2) PUBLIC COMMENTS

ADJOURNMENT