

MINUTES
CABLE COMMUNICATIONS COMMISSION
November 20, 2012

PRESENT

Leo Estrada, Walter DeVille and Lyle Smitson

ABSENT

Trina Garcia and Connie Gutierrez

CITY STAFF

Lisa Aguilar, Assistant City Attorney and Kim Womack, Director of Public Communications

Mr. Estrada called the meeting to order at 12:01 p.m. and verified the necessary quorum.

REVIEW AND POSSIBLE ACTION REGARDING ABSENCES

None.

REVIEW AND POSSIBLE ACTION REGARDING MINUTES

Mr. DeVille motioned to approve the July minutes with Mr. Smitson seconding, all Commissioners present were in favor.

REVIEW AND POSSIBLE ACTION REGARDING 2013 MEETING CALENDAR

Ms. Womack discussed the meeting calendar for the Cable Communications Commission.

REVIEW AND POSSIBLE ACTION REGARDING COMMISSIONER APPOINTMENT STATUS

Ms. Womack welcomed two new commissioners.

REVIEW AND POSSIBLE ACTION REGARDING VIOLATIONS AND APPEALS

Alicia Villarreal of Day of Pentecost Church of was not present to appeal failure to maintain current home and mailing address. Mr. Estrada motioned to issue a violation with Mr. Smitson seconding, all Commissioners present were in favor. The program will remain off the air until the end of the lottery period.

DISCUSSION AND POSSIBLE ACTION REGARDING CABLE FRANCHISE ORDINANCE

Due to the change in cable franchise status of Time Warner Cable from local to state, local ordinances need to be repealed and updated. Mr. Smitson motioned to approve recommendation with Mr. DeVille seconding, all Commissioners present were in favor. Mr. Smithson motion to change Section 55-446 (h) to delete Cable Communications Commission from the section. Mr. Gordy and staff agreed it was redundant to provide the Cable Communications Commission with a copy of all producer applications when the City was already receiving a copy. Mr. DeVille seconded the motion; all Commissioners present were in favor of the amendment.

REVIEW AND POSSIBLE ACTION REGARDING PRODUCER APPLICATION

Mr. Smitson motioned to substitute the City for Cable Operator in producer application with Mr. DeVille seconding, all Commissioners present were in favor.

REVIEW AND POSSIBLE ACTION REGARDING PEG RESERVE FUNDS

Mr. Deville motioned to approve list of recommended PEG program expenditures with Mr. Smitson seconding, all Commissioners present were in favor.

DISCUSSION AND POSSIBLE ACTION REGARDING TIME WARNER CABLE FRANCHISE TRANSITION

Ms. Womack said they are waiting to hear from Time Warner to determine final transition date for PEG signals.

REVIEW AND POSSIBLE ACTION REGARDING CABLE OPERATOR COMPLAINTS NONE

REVIEW AND POSSIBLE ACTION REGARDING MEDIA DELIVERY LOGS

Mr. DeVille motioned to approve the July 2012 (PAUG 10) media log as presented with Mr. Smitson seconding, all Commissioners present were in favor.

Mr. Smitson motioned to approve the July 2012 (PAUG 18) media log as presented with Mr. DeVille seconding, all Commissioners present were in favor.

Mr. Smitson motioned to approve the August 2012 (PAUG 10) media log as presented with Mr. DeVille seconding, all Commissioners present were in favor.

Mr. DeVille motioned to approve the August 2012 (PAUG 18) media log as presented with Mr. Smitson seconding, all Commissioners present were in favor.

Mr. Smitson motioned to approve the September 2012 (PAUG 10) media log as presented with Mr. DeVille seconding, all Commissioners present were in favor.

Mr. DeVille motioned to approve the September 2012 (PAUG 18) media log as presented with Mr. Smitson seconding, all Commissioners present were in favor.

Mr. Smitson motioned to approve the October 2012 (PAUG 10) media log as presented with Mr. DeVille seconding, all Commissioners present were in favor.

Mr. DeVille motioned to approve the October 2012 (PAUG 18) media log as presented with Mr. Smitson seconding, all Commissioners present were in favor.

PAUG UPDATES

Mr. Gordy has had no violations. Channel 10 is going smoothly. Mr. Nesmith was not present.

DISCUSSION REGARDING PAUG LOTTERIES

None

PUBLIC COMMENT

None.

AGENDA ITEMS FOR NEXT MEETING

Review and Possible Action Regarding State Transition Update

Review and Possible Action Regarding PEG Funds

Review and Possible Action Regarding Attendance of Meetings

ADJOURNMENT OF MEETING

Meeting adjourned at 1:05 p.m.