

**MINUTES**  
**CABLE COMMUNICATIONS COMMISSION**  
**January 19, 2015**

**PRESENT**

Amy Aldridge Sanford, Walter DeVille and Lyle Smitson

**ABSENT**

None

**CITY STAFF**

Lisa Aguilar, City Attorney and Kim Womack, Director of Communication

Mr. Smitson called the meeting to order at 6:05 p.m. and verified the necessary quorum.

**CONSIDERATION FOR EXCUSED ABSENCES**

None

**REVIEW AND POSSIBLE ACTION REGARDING MINUTES**

Mr. DeVille motioned to accept the October and December meeting minutes with Dr. Sanford seconding; all Commissioners present were in favor.

**REVIEW AND POSSIBLE ACTION REGARDING PUBLIC ACCESS VIOLATIONS AND APPEALS**

The producer of The Ray Madrigal Show was not present. Mr. Madrigal has until the February meeting to respond.

Mr. Akbar Abba was in attendance. He said the corrected the issue. Mr. Smitson motioned to issue no violation with Dr. Sanford seconding, all Commissioners present were in favor.

**REVIEW AND POSSIBLE ACTION REGARDING RULES AND PROCEDURES UPDATE**

There was a brief discussion regarding age of media for air. Dr. Sanford motioned that the Rules and Procedures be amended to disqualify film programs older than five years from proposed air dates with Mr. DeVille seconding, all Commissioners present were in favor.

Mr. Smitson motioned to approve the changes to the Rules and Procedures (including disbanding the Cable Communications Commission) to present to City Council with Dr. Sanford seconding, all Commissioners present were in favor.

**REVIEW AND POSSIBLE ACTION REGARDING TRANSFERRING CABLE COMMISSION RESPONSIBILITY ADMINISTRATIVELY**

This item was addressed during the Rules and Procedures agenda item.

**REVIEW AND POSSIBLE ACTION REGARDING DELIVERING MEDIA TO CITY HALL**

Ms. Womack announced that media will delivered to the basement studio offices effective immediately.

**REVIEW AND POSSIBLE ACTION REGARDING MEDIA DELIVERY LOGS**

Mr. DeVille motioned to accept Channel 10's media log for December with Dr. Sanford seconding; all Commissioners present were in favor.

Dr. Sanford motioned to accept Channel 18's media log for December with Mr. DeVille seconding; all Commissioners were in favor.

**PUAG UPDATES**

Mr. Suver said everything is going well with Channel 18. Mr. Suver welcomes upcoming changes.

Mr. Gordy said everything is going well with Channel 10. PAUG Channel 10 now has 92 programs

**PUBLIC COMMENT**

None

**AGENDA ITEMS FOR NEXT MEETING**

Violations and Appeals

**ADJOURNMENT OF MEETING**

Mr. Smitson motioned for the meeting adjourned at 6:46 p.m.