



CITY of CALABASAS



**COMMUNICATIONS & TECHNOLOGY COMMISSION AGENDA
TUESDAY, JANUARY 19, 2021 at 5:00 p.m.
ZOOM VIDEO/TELEPHONE CONFERENCE**

**IMPORTANT NOTICE REGARDING THE JANUARY 19, 2021 COMMUNICATIONS &
TECHNOLOGY COMMISSION MEETING**

This meeting is being conducted utilizing teleconferencing and electronic means consistent with Governor Newsom’s Executive Order N-29-20, regarding the COVID-19 pandemic. The live stream of the meeting may be viewed on the City’s CTV Channel 3 and/or online at http://calabasas.granicus.com/MediaPlayer.php?publish_id=44. In accordance with the Governor’s Executive Order, the public may participate in the meeting using the following steps:

To join the meeting:

From a PC, Mac, iPad, iPhone or Android device please click the link below to join the webinar:

<https://us02web.zoom.us/j/88084843106?pwd=Y2lJSgJJMkVpVEducGErMVRxODhpUT09>

Description: Calabasas CTC Meeting - 1/19/2021

Password: 942433

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592

Webinar ID: 880 8484 3106

International numbers available: <https://us02web.zoom.us/j/88084843106>

Please press “Raise Hand” if you are joining via Zoom. Please press *9 if you are joining via phone.

THE STARTING TIMES LISTED FOR EACH AGENDA ITEM SHOULD BE CONSIDERED A GUIDELINE ONLY. THE COMMUNICATIONS AND TECHNOLOGY COMMISSION RESERVES THE RIGHT TO ALTER THE ORDER OF DISCUSSION IN ORDER TO RUN AN EFFECTIVE MEETING. IF YOU WISH TO ASSURE YOURSELF OF HEARING A PARTICULAR DISCUSSION, PLEASE ATTEND THE ENTIRE MEETING.

OPENING MATTERS – 5:00 P.M.

- Call to Order/Roll Call
- Pledge of Allegiance

- Approval of Agenda
- Approval of Minutes of July 21, 2020 and September 24, 2020
- Announcements and Introductions

ORAL COMMUNICATIONS - PUBLIC COMMENT – 5:10 P.M.

SPECIAL ITEM – 5:15 P.M.

1. Reorganization of the Communications & Technology Commission and Subcommittees

MONTHLY REPORTS – 5:25 P.M.

2. Wireless Facility Minor Modification Permits
3. Cable Complaints Review
4. Cable Company Report

SUBCOMMITTEE REPORTS – 5:35 P.M.

5. Wireless Subcommittee- Brockman/Melcher
6. Video Services Subcommittee – Brockman/*Vacant*
7. Programming Subcommittee – Weber/Sherman
8. Broadband Subcommittee – *Vacant*/Melcher

DIRECTOR’S REPORT – 5:40 P.M.

- City Smart Phone App Usage
- Report on Granicus and YouTube Usage by the Public
- Upcoming Events
 - February 15 - Presidents' Day: CITY HALL CLOSED

STAFF UPDATE – 5:45 P.M.

- CTV Programming Report

FUTURE AGENDA ITEMS – 5:55 P.M.

- Wireless Telecommunication Facility Ordinance
- Presentation on 5G

ADJOURN – 6:00 P.M.

The Communications and Technology Commission will adjourn to their next regular meeting on February 16, 2021 at 5:00 P.M.