



CITY *of* CALABASAS

MINUTES OF THE COMMUNICATIONS AND TECHNOLOGY COMMISSION SPECIAL MEETING OF THE CITY OF CALABASAS, CALIFORNIA THURSDAY, SEPTEMBER 24, 2020 ZOOM CONFERENCE CALL

OPENING MATTERS

Commissioner Melcher called the meeting to order at 5:02 p.m. via Zoom Conference Call.

CALL TO ORDER/ROLL CALL

Commissioners Present: Vice Chair Cassel (arrived late to the meeting)
Commissioner Brockman
Commissioner Melcher
Commissioner Sherman

Commissioners Absent: Chair Weber

Staff Present: Michael Russo, Communications Director
Rachel Biety, Executive Assistant
Maureen Tamuri, AICP, Community Development Director

Consultants Present: Matthew Summers, Deputy City Attorney

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Sherman.

APPROVAL OF AGENDA

Commissioner Sherman moved, seconded by Commissioner Brockman to approve the agenda.

Vote: Motion carried 3-0

Yes: Commissioner Brockman; Commissioner Melcher; Commissioner Sherman

ANNOUNCEMENTS & INTRODUCTIONS

Commissioner Sherman wanted to remind residents that the Calabasas Film Festival is running through September 27, 2020.

ORAL COMMUNICATION – PUBLIC COMMENT

Nobody expressed a desire to speak.

Vice Chair Cassel arrived to the meeting

DISCUSSION ITEM

1. CTC Recommendation to Adopt Ordinance No. 2020-XXX, Recommending Revisions to CMC 5.04 Motion Picture, Television and Photographic Production to the Calabasas City Council.

Communications Director Russo and Community Development Director Tamuri gave an overview regarding revisions to CMC 5.04 Motion Picture, Television and Photographic Production. Deputy City Attorney Summers was available to answer questions from Commissioners.

Commissioner Brockman moved, seconded by Vice Chair Cassel to recommend adoption of Ordinance No. 2020-XXX, recommending revisions to CMC 5.04 Motion Picture, Television and Photographic Production to the Calabasas City Council, as amended.

Vote: Motion carried 4-0

Yes: Vice Chair Cassel; Commissioner Brockman; Commissioner Melcher; Commissioner Sherman

FUTURE AGENDA ITEMS

- Update on Calabasas Radio Station, AM 1630 Low Power Emergency Radio Station
- Presentation on 5G

ADJOURN

Commissioner Brockman moved, seconded by Commissioner Sherman to adjourn the Communications and Technology Commission meeting at 6:15 p.m. to the meeting on October 20, 2020 at 5:00 p.m. in City Hall Council Chambers, 100 Civic Center Way, Calabasas, California.

Vote: Motion carried 4-0

Yes: Vice Chair Cassel; Commissioner Brockman; Commissioner Melcher; Commissioner Sherman