

CITY of CALABASAS

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

IMPORTANT NOTICE REGARDING THE OCTOBER 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:

Please click the link below to join the webinar:

 $\frac{\text{https://cityofcalabasas.zoom.us/j/86742738518?pwd} = ZjNkaDd4V1QrVjl3c0RqQ1dlWk92}{dz09}$

Passcode: 776311

Webinar ID: 867 4273 8518

Or One tap mobile: US: +16699009128,,86742738518# or

+12532158782,,86742738518#

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: 867 4273 8518

International numbers available: https://cityofcalabasas.zoom.us/u/kbhaVGCA5j

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

Please access a <u>Guide to Virtual Meeting Participation</u> for more information on how to join City Council or Commission meetings.

In the event a quorum of the Communications and Technology Commission loses electrical power or suffers an internet connection outage not corrected within 15 minutes, the meeting will be adjourned. Any items noticed as public hearings will be continued to the next regularly scheduled meeting of the Communications and Technology Commission. Any other agenda items the Commission has not taken action on will be placed on a future agenda.

Any legal action by an applicant, appellant, or other person, seeking to obtain judicial review of any Planning Commission decisions may be subject to the 90-day filing period of, and governed by, Code of Civil Procedure sections 1094.5 and 1094.6.

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 April 20, 2021
- Announcements and Introductions

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

MONTHLY REPORTS - 5:15 P.M.

- 1. Wireless Facility Minor Modification Permits
- 2. Franchise Fee Report
- 3. Cable Complaints Review
- 4. Cable Company Report

SUBCOMMITTEE REPORTS - 5:25 P.M.

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

DIRECTOR'S REPORT - 5:30 P.M.

- City Smart Phone App Usage
- Report on Granicus and YouTube Usage by the Public
- Website
- CHS Project

STAFF UPDATE - 5:35 P.M.

CTV Programming Report

FUTURE AGENDA ITEMS – 5:40 P.M.

Student Commissioner

ADJOURN - 5:45 P.M.

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