



CITY *of* CALABASAS

MINUTES OF THE COMMUNICATIONS AND TECHNOLOGY COMMISSION MEETING OF THE CITY OF CALABASAS, CALIFORNIA TUESDAY, APRIL 20, 2021 ZOOM CONFERENCE CALL

OPENING MATTERS

Chair Weber called the meeting to order at 5:05 p.m. via Zoom Conference Call.

CALL TO ORDER/ROLL CALL

Commissioners Present: Chair Weber
Vice Chair Brockman (arrived late)
Commissioner Goldwater
Commissioner Sherman

Commissioners Absent: Commissioner Melcher

Staff Present: Michael Russo, Communications Director
Arvin Petros, Media Operations Supervisor
Rachel Biety, Executive Assistant

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Goldwater.

APPROVAL OF AGENDA

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

Vote: Motion carried 3-0

Yes: Chair Weber; Commissioner Goldwater; Commissioner Sherman

APPROVAL OF MINUTES

Commissioner Sherman moved, seconded by Commissioner Goldwater to approve the minutes of the February 25, 2021 meeting with the following change:

- Change Public Comment company to Crown Castle

Vote: Motion carried 3-0

Yes: Chair Weber; Commissioner Goldwater; Commissioner Sherman

ANNOUNCEMENTS & INTRODUCTIONS

There were no announcements & introductions.

ORAL COMMUNICATION – PUBLIC COMMENT

Nobody expressed a desire to speak.

MONTHLY REPORTS

1. Wireless Facility Minor Modification Permits

This is an informational item only and does not require action at this time.

2. Franchise Fees Report

Executive Assistant Biety provided the Franchise Fees Report

3. Cable Complaints Review

Executive Assistant Biety reported that there were no new complaints since the last meeting.

4. Cable Company Report

There was not a cable representative present and no report was provided to the City.

SUB-COMMITTEE REPORTS

5. Wireless Subcommittee (Brockman/Melcher)

There was nothing new to report at this time.

6. Video Services Subcommittee (Brockman/Sherman)

Commissioner Sherman will speak with Communications Director Russo for up to date descriptions to the Sub-Committees.

7. Programming Subcommittee (Weber/Sherman)

There was nothing new to report at this time.

Vice Chair Brockman arrived to the meeting

8. Broadband Subcommittee (Cassel/Goldwater)

There was nothing new to report at this time.

DIRECTOR'S REPORT

Director Russo reported that the Connect with Calabasas app usage, Granicus usage by the public and Calabasas YouTube hits were provided in the Commissioner packets. Arbor Day Celebration will take place on April 24th at 10am and the Las Virgenes Creek Cleanup will take place on April 25th at 9am.

STAFF UPDATE

Supervisor Petros provided the CTV Programming Report.

FUTURE AGENDA ITEMS

- Student Commissioner
- Presentation on 5G

ADJOURN

Commissioner Sherman moved, seconded by Vice Chair Brockman to adjourn the Communications and Technology Commission meeting at 5:30 p.m. to the meeting on May 18, 2021 at 5:00 p.m. in City Hall Council Chambers, 100 Civic Center Way, Calabasas, California.

Vote: Motion carried 4-0

Yes: Chair Weber; Vice Chair Brockman; Commissioner Goldwater; Commissioner Sherman