



## **CITY of CALABASAS**

### **COMMUNICATIONS & TECHNOLOGY COMMISSION AGENDA TUESDAY, JANUARY 18, 2022 at 5:00 p.m. ZOOM VIDEO/TELEPHONE CONFERENCE**

#### **IMPORTANT NOTICE REGARDING THE JANUARY 18, 2022 COMMUNICATIONS & TECHNOLOGY COMMISSION MEETING**

Pursuant to Assembly Bill 361 and Government Code Section 54953, this meeting is being conducted utilizing teleconferencing and electronic means. Members of the Commission may teleconference into the meeting without noticing each teleconference location from which a member is participating in a public meeting. The meeting will be broadcast on CTV Channel 3 and the live stream of the meeting may be viewed online at [www.cityofcalabasas.com/ctvlive](http://www.cityofcalabasas.com/ctvlive).

Please click the link below to join the webinar:

<https://cityofcalabasas.zoom.us/j/83533223309?pwd=eVVlbFg0VWtDMEO2RXdTV0t1bE40dz09>

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

Please access a [Guide to Virtual Meeting Participation](#) 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 November 16, 2021
- Announcements and Introductions

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

**SPECIAL ITEM – 5:15 P.M.**

- Reorganization of the Communications & Technology Commission and Subcommittees

**NEW BUSINESS – 5:20 P.M.**

- Wireless Facility Ordinance – Carrier Response
- Appointment of Student Commissioner

**MONTHLY REPORTS – 5:25 P.M.**

1. Wireless Facility Minor Modification, Small Wireless Facility, and Wireless Telecommunication Facility Tier 1 permits update.
2. Franchise Fee Report
3. Cable Complaints Review
4. Cable Company Report

**SUBCOMMITTEE REPORTS – 5:30 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 – 5:35 P.M.**

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

**STAFF UPDATE – 5:40 P.M.**

- CTV Programming Report

**FUTURE AGENDA ITEMS – 5:45 P.M.**

**ADJOURN – 5:50 P.M.**

The Communications and Technology Commission will adjourn to their next regular meeting on February 15, 2022 at 5:00 P.M.