



CITY *of* CALABASAS

COMMUNICATIONS & TECHNOLOGY COMMISSION AGENDA TUESDAY, NOVEMBER 15, 2022 at 6:00 p.m. ZOOM VIDEO/TELEPHONE CONFERENCE

IMPORTANT NOTICE REGARDING THE NOVEMBER 15, 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.

Please click the link below to join the webinar:

<https://cityofcalabasas.zoom.us/j/82917953078?pwd=SGEycGFzcGZVMmp1QzRMam5HUlpTZz09>

Passcode: 327659

Or One tap mobile :

US: +16694449171,,82917953078# or +16699009128,,82917953078#

Or Telephone:

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

US: +1 669 444 9171 or +1 669 900 9128 or +1 346 248 7799 or +1 719 359 4580 or +1 253 215 8782 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 558 8656 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1 309 205 3325

Webinar ID: 829 1795 3078

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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.

Communications & Technology Commission Agenda

OPENING MATTERS – 6:00 P.M.

- Call to Order/Roll Call
- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes of October 18, 2022
- Announcements and Introductions

ORAL COMMUNICATIONS - PUBLIC COMMENT – 6:10 P.M.

NEW BUSINESS – 6:20 P.M.

1. COG Cities Broadband Backbone Project Presentation and discussion with Dr. Jonathan Kramer

MONTHLY REPORTS – 6:30 P.M.

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

SUBCOMMITTEE REPORTS – 6:40 P.M.

6. Wireless Subcommittee (Mobile Phone / Wireless Technologies) - Brockman/Melcher

7. Programming Subcommittee (CTV Programming / Video Services) -
Weber/Sherman/Epperson
8. Broadband Subcommittee (Broadband/ Internet / Fiber Technologies) -
Melcher/Goldwater

DIRECTOR'S REPORT – 6:45 P.M.

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

STAFF UPDATE – 6:40 P.M.

- CTV Programming Report

STUDENT COMMISSIONER REPORT – 6:45 P.M.

FUTURE AGENDA ITEMS – 6:50 P.M.

ADJOURN – 6:55 P.M.

The Communications and Technology Commission meeting for December 20, 2022 will be canceled and the next regular meeting will take place on January 17, 2023 at 6:00 P.M.