



CITY of CALABASAS

**COMMUNICATIONS & TECHNOLOGY COMMISSION AGENDA
TUESDAY, APRIL 18, 2023 at 6:00 p.m.
CITY HALL COUNCIL CHAMBERS**

**IMPORTANT NOTICE REGARDING THE APRIL 18, 2023
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/81192016347?pwd=SUtVcDFJeXV6bnRUT3lpbUtaT2xGZz09>

Passcode: 022407

Or One tap mobile :

US: +16699009128,,81192016347# or +16694449171,,81192016347#

Or Telephone:

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

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Webinar ID: 811 9201 6347

International numbers available: <https://cityofcalabasas.zoom.us/j/81192016347>

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.

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 February 21, 2023
- Announcements and Introductions

ORAL COMMUNICATIONS - PUBLIC COMMENT – 6:05 P.M.

NEW BUSINESS 6:07

1. Connect Calabasas App
2. 1630AM Radio Station Update
3. March 8th City Council Utilities Recap

MONTHLY REPORTS – 6:15 P.M.

4. Wireless Facility Minor Modification Permits
5. Franchise Fee Report
6. Cable Complaints Review
7. Cable Company Report

SUBCOMMITTEE REPORTS – 6:35 P.M.

8. Wireless Subcommittee (Mobile Phone / Wireless Technologies) - Brockman/Melcher
9. Programming Subcommittee (CTV Programming / Video Services) - Weber/Sherman/Epperson
10. Broadband Subcommittee (Broadband/ Internet / Fiber Technologies) - Melcher/Goldwater
11. Community Engagement Subcommittee (Community Updates/Emergency Response) - Sherman/Brockman/Epperson

DIRECTOR'S REPORT – 6:40 P.M.

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

STAFF UPDATE – 6:45 P.M.

- CTV Programming Report

STUDENT COMMISSIONER REPORT 6:50 P.M.

FUTURE AGENDA ITEMS – 6:55 P.M.

ADJOURN – 7:00 P.M.

The Communications and Technology Commission will adjourn its next regular meeting on May 16, 2023 at 6:00 P.M.