



CITY of CALABASAS

COMMUNICATIONS & TECHNOLOGY COMMISSION AGENDA TUESDAY, MAY 16, 2023 at 6:00 p.m. CITY HALL COUNCIL CHAMBERS

IMPORTANT NOTICE REGARDING THE MAY 16, 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.

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 April 18, 2023
- Announcements and Introductions

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

NEW BUSINESS 6:07

1. Fiber Replacement for Multi City Project Update

MONTHLY REPORTS – 6:15 P.M.

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

SUBCOMMITTEE REPORTS – 6:35 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
9. 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 June 20, 2023 at 6:00 P.M.