



CITY of CALABASAS

COMMUNICATIONS & TECHNOLOGY COMMISSION SPECIAL MEETING AGENDA

TUESDAY, JANUARY 30, 2024 AT 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
100 CIVIC CENTER WAY, CALABASAS

OPENING MATTERS – 6:00 P.M.

- Call to Order/Roll Call
- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes of October 17, 2023
- Announcements and Introductions

ORAL COMMUNICATIONS - PUBLIC COMMENT

SPECIAL ITEM

1. Reorganization of the Communications & Technology Commission and Subcommittees

MONTHLY REPORTS

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

SUBCOMMITTEE REPORTS

6. Wireless Subcommittee (Mobile Phone / Wireless Technologies) - Brockman/Melcher
7. Programming Subcommittee (CTV Programming / Video Services) – Weber/Rothman
8. Broadband Subcommittee (Broadband/ Internet / Fiber Technologies) - Melcher/Goldwater
9. Community Engagement Subcommittee (Community Updates/Emergency Response) - Brockman

DIRECTOR'S REPORT

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

STAFF UPDATE

- CTV Programming Report

STUDENT COMMISSIONER REPORT

FUTURE AGENDA ITEMS

ADJOURN

The Communications and Technology Commission will adjourn to its next regular meeting on February 20, 2024 at 6:00 P.M.