

## CITY of CALABASAS

# COMMUNICATIONS & TECHNOLOGY COMMISSION MEETING AGENDA

TUESDAY, May 21, 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 March 19, 2024
- Announcements and Introductions

### **ORAL COMMUNICATIONS - PUBLIC COMMENT**

#### **SPECIAL ITEM**

- 1. Assignment of New Commissioner to Communications & Technology Commission Subcommittees
- 2. COG's Fiber Backbone Project Update by Terry Dipple

#### **MONTHLY REPORTS**

- 3. Franchise Fee Report
- 4. Utility Complaint Report
- 5. Cable Company Report

### **SUBCOMMITTEE REPORTS**

- 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) Goldwater/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 June 18, 2024 at 6:00 P.M.