



CITY of CALABASAS

COMMUNICATIONS & TECHNOLOGY COMMISSION MEETING AGENDA

TUESDAY, JUNE 18, 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 May 21, 2024
- Announcements and Introductions

ORAL COMMUNICATIONS - PUBLIC COMMENT

PRESENTATIONS

1. Update on Wireless Facilities

DISCUSSION ITEMS

2. Adoption of Resolution No. 2024-0045, setting the regular meeting dates and times for the Commission
3. Appointment of Student Commissioner

MONTHLY REPORTS

4. Franchise Fee Report
5. Utility Complaint Report
6. Cable Company Report

SUBCOMMITTEE REPORTS

7. Wireless Subcommittee (Mobile Phone / Wireless Technologies) - Brockman/Melcher
8. Programming Subcommittee (CTV Programming / Video Services) – Weber/Nettar/Rothman

9. Broadband Subcommittee (Broadband/ Internet / Fiber Technologies) - Melcher/Goldwater
10. 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 July 16, 2024 at 6:00 P.M.