## AGENDA CABLE FRANCHISE AND HEARING BOARD REGULAR MEETING

Date:Tuesday, September 24, 2019Time:5:30 p.m.Location:City Council Committee Room, 9th Floor, Room 9081<br/>City-County Government Center, One Civic Plaza NW

## **Committee Members:**

Brian White Michael V. Marcotte Nancy Montaño

## AGENDA ITEMS

- ITEM 1: Review and Approval of August 27, 2019 Meeting Minutes
- ITEM 2: Election of Chair
- **ITEM 3:** Updates and Discussion:
  - (a) Best use of public access and local origination channels;
  - (b) Implementation of Comcast franchise ordinance; and
  - (c) Summary of consumer complaints (received by City and Comcast, if available).
- **ITEM 4:** Public Comment
- **ITEM 5:** Possible Action Items:
  - (a) Recommendations on revisions of Cable Board ordinance and Cable Board procedures to reflect the new Comcast franchise ordinance, as well as any new Cable Board advisory functions; and
  - (b) Amended Resolution 19-01 reflecting November 26 meeting.

## **ITEM 6:** Agenda for Next Meeting – October 22, 2019

If you need a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the City Attorney's Office (768-4500) at least two days prior to the meeting <u>or</u> as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the City Attorney's Office if a summary or other type of accessible format is needed.

\*\* Submit public comments electronically at: https://www.cabq.gov/cable-franchise/cable-franchise-and-hearing-board