

**CITY OF ALBUQUERQUE
MEETING MINUTES
CABLE FRANCHISE AND HEARING BOARD**

Date: Tuesday, July 23, 2019
Time: 5:30 p.m.
Location: City Council Government Center
City Council Committee Room, Room 9081

BOARD MEMBERS PRESENT:

Brian White, Chair
Michael V. Marcotte

BOARD MEMBER-APPOINTEE PRESENT:

Nancy Montaña

CITY STAFF PRESENT:

Jane Yee, Assistant City Attorney

OTHER ATTENDEES:

Ed Tavasci
Steven Ranieri
Adam Diehl
Steve Davis
Colleen Gorman
Simon Polakowski
Carlos Barros

CALL TO ORDER

The meeting was called to order at approximately 5:40 p.m. with two members present and one member-appointee also present.

ITEM 1: REVIEW OF MINUTES OF August 7, 2018 MEETING

The members reviewed the minutes of the August 7, 2019 meeting. Brian White, the only Board member who was present at the August 7, 2018 meeting, stated that he had “reviewed [the draft minutes] and answered questions for the two new members ... and approved these minutes.” The minutes with Brian White’s comments will be posted on the Cable Board’s website at <https://www.cabq.gov/cable-franchise/events/cable-franchise-and-hearing-board-meeting-aug-27-2019>

ITEM 2: INTRODUCTION OF MEMBERS AND NOMINEE-ELECTION OF CHAIR

Member Marcotte and Member-Appointee Montaña introduced themselves and provided summaries of their experience and the bases of their interest in cable franchise matters.

ITEM 3: PUBLIC COMMENT

Colleen Gorman and Simon Polakowski provided public comment.

ITEM 4: UPDATES

Jane Yee provided members a summary of the Comcast franchise ordinance – approved and enacted by City Council on May 6, 2019; and also provided an update of the City’s management of the public access channels. Board members White and Marcotte asked that a representative of the City’s Cultural Services Department be present at the next Cable Board meeting to answer questions about the City’s plans with regard to public access and local origination. A discussion of recent Comcast consumer complaints was tabled.

ITEM 5: ACTION ITEMS

The Cable Board passed and adopted Resolution 2019-01, Determining Reasonable Notice of the Public Meetings of the Cable Franchise and Hearing Board, by a vote of 2 to 0. A discussion of the possible revision of Cable Board procedures was tabled.

ITEM 6: AGENDA FOR AUGUST 27 MEETING

The following items should be placed on the agenda for the next meeting:

1. Update on the City’s plan for the management of the public access and local origination channels – to be provided by a representative of the City’s Cultural Services Department.
2. Update on posting information about internet speed testing on the Cable Board’s website.
3. Deferred items from the July 23 meeting –
 - a. Summary and discussion of consumer complaints; and
 - b. Possible revision of Cable Board procedures.

/s/ Michael V. Marcotte

/s/ Nancy Montañó

Date: August 27, 2019