

AGENDA

CABLE FRANCHISE AND HEARING BOARD

Date: Tuesday, September 19, 2017
Time: 5:30 p.m.
Location: City Council Committee Room
One Civic Plaza, 9th Floor, Room 9081

Board Members:

Brian White
Sandy Barnhart y Chavez
David Ferrance

AGENDA ITEMS

- ITEM 1:** Introduction of Committee Members.
- ITEM 2:** Election of Chair.
- ITEM 3:** Presentations:
- a. Cable Franchise and Hearing Board Ordinance (Jane Yee);
 - b. Cable TV & Grant of Franchise to Comcast Ordinances (Nann Winter); and
 - c. An Introduction to Legal Requirements Affecting Boards and their Members (Jane Yee & Nicholas Bullock):
 - i. Open Meetings Act (“OMA”);
 - ii. Inspection of Public Records Act;
 - iii. Code of Ethics; and
 - iv. Robert’s Rules of Order.
- ITEM 4:** Public Comment.
- ITEM 5:** Overview of Future Meetings:
- a. Topics (within scope of Ordinances);
 - b. Procedural Rules;
 - c. Form of Meeting Notice (required by OMA); and
 - d. Schedule of Meetings for the Next Year.

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 or 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.