## AGENDA CABLE FRANCHISE AND HEARING BOARD REGULAR MEETING

Date: July 28, 2020 Time: 5:30 p.m.

Location: **ZOOM MEETING, ELECTRONIC** 

## **Committee Members:**

Brian White Michael V. Marcotte

## **AGENDA ITEMS**

**ITEM 1:** Review of the June 30, 2020 Special Meeting Minutes

ITEM 2: Updates and Discussion:

(a) Status of Policies and Procedures for Public Access Television

(b) Further discussion regarding the name of Cable Franchise Board

**ITEM 3:** Public Comment

(a) Steve Nix regarding Sports Franchise Fee on Comcast Bill. An additional letter brought to City Attorney Jane Yee from Counselor Diane Gibson District 7.

ITEM 4: Possible Action Items:

- (a) Resolution to determine Board's name and authority to address internet issues on behalf of consumers.
- (b) Resolution to determine frequency of board meetings for next six months.

**ITEM 5:** Agenda for Next Meeting – August 25, 2020

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: