

# **AGENDA**

## **CABLE FRANCHISE AND HEARING BOARD**

Date: Tuesday, May 15, 2018  
Time: 5:30 p.m.  
Location: City Council Committee Room  
One Civic Plaza, 9<sup>th</sup> Floor, Room 9081

### **Committee Members:**

Brian White  
Sandy Barnhart y Chavez  
Giovanni Alexander Haqani

### **AGENDA ITEMS**

- ITEM 1:** Approval of the April 17, 2018 meeting minutes
- ITEM 2:** Comcast Cable Franchise Renewal
- Discussion from Nann Winter on Cable Franchise Renewal
  - Discussion as to how the Mayor and City Council received the Board's recommendations (Resolution 2018-02)
  - Discussion of correcting Section 3 of the Resolution Stating Board's Recommendations (2018-02)
- ITEM 3:** Presentation on Net Neutrality
- Open Internet Pledge signed by Mayor
- ITEM 4:** Public Access Channels
- Discussion on possibility of requesting an additional channel from Comcast. Currently the City has 3 Public Access Channels - only 2 are funded (Ch26-27), Ch96 (Educational) has no funds allocated to it.
  - Review and status of the City's Request for Proposal for Public Access, Local Origination, and Educational Television Services
- ITEM 5:** Status of adjusting the Board's webpage on the City's website
- ITEM 6:** Public Comment
- ITEM 7:** Agenda for Next Meeting, June 12, 2018 and other miscellaneous procedural/logistical matters.

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.