

CITY OF ALBUQUERQUE
MEETING MINUTES
CABLE FRANCHISE AND HEARING BOARD

Date: Tuesday, December 22, 2020

Time: 5:35 p.m.

Location: ZOOM MEETING ELECTRONICALLY

BOARD MEMBERS PRESENT:

Brian White

Michael V. Marcotte

CITY STAFF PRESENT

Jane Yee, Assistant City Attorney, Legal Department

Joseph L. Lynch, PEG Access Coordinator, Cultural Services Department

Hakim Bellamy, Deputy Director, Cultural Services Department

CALL TO ORDER:

The meeting was called to order at approximately 5:35 p.m. with two board members present.

ITEM 1: APPROVAL OF MINUTES.

Members Brian White and Michael V. Marcotte approved the minutes from November 17, 2020 meeting with a vote of 2-0.

ITEM 2: UPDATES AND DISCUSSION.

(a) STATUS OF LETTER REGARDING REGIONAL SPORTS FRANCHISE FEES

Board President Brian White was to reach out to Comcast to try to set up a meeting to discuss the matter as well as the 2021 price increases. Comcast has increased the prices for many services and would like an explanation for the increases.

(b) SCOPE AND CONTENT OF MONTHLY REPORTS FOR PEG CHANNELS AND CONTRACTORS

The Board would like a monthly report with a breakdown of what is being aired on the PEG Channels.

- 1) Hours of programming
- 2) Programming Schedule

- 3) Short description of the programs
- 4) Who was involved in the productions

ITEM 3: ACTION ITEMS.

Board voted 2-0 to pass Resolution 2020-04

ITEM 4: VOTE 2-0 TO HAVE REGULAR MEETING ON JANUARY 26, 2020.

ITEM 5: AGENDA FOR NEXT MEETING.

These items should be placed on agenda for discussion:

- (a) Recruitment of another member for the Board.
- (b) Status of Policies and Procedures as well as PEG Channels Oversight from City Attorney Jane Yee,
- (c) Further discussion about reports from PEG Channels and who the letter should originate from.
- (d) Report on recruitment to add Board Member(s).

/S/ _____

Member, Brian White

Date

/S/ _____

Member, Michael V. Marcotte

Date