

CITY OF ALBUQUERQUE
MEETING MINUTES
CABLE, INTERENET & PEG ADVISORY BOARD

Date: Tuesday, July 27, 2021

Time: 5:40 p.m.

Location: One Civic Plaza, City Council Committee Room 9081, 9th Floor

BOARD MEMBERS PRESENT:

Brian White

Michael V. Marcotte

Sebastian Noel

CITY STAFF PRESENT

Jane Yee, Assistant City Attorney, Legal Department

Joseph L. Lynch, PEG Access Coordinator, Department of Arts and Culture

Hakim Bellamy, Deputy Director, Department of Arts and Culture

Diego Lucero, Media Resources Manager, Department of Arts and Culture

CALL TO ORDER:

The meeting was called to order at approximately 5:40 p.m. with all two board members present in person. Sebastian Noel was present electronically.

ITEM 1: APPROVAL OF MINUTES.

Members Brian White, Michael V. Marcotte and Sebastian Noel approved the minutes from May 25, 2021 meeting with a vote of 3-0.

ITEM 2: UPDATES AND DISCUSSION.

- (a) Board discussed the letter Michael Marcotte drafted to Comcast regarding fees for program guide on PEG Channels.
- (b) Edward Tavasci's had a question for the board regarding High Speed Fiber Optic on the Albuquerque Rapid Transit (ART). Department of Innovation and Technology (DTI) will give update at next meeting.

ITEM 3: ACTION ITEMS.

(a) Board voted 3-0 to approve 4th Tuesday from July-December.

ITEM 4: VOTE 3-0 TO HAVE REGULAR MEETING ON AUGUST 24, 2021.

ITEM 5: AGENDA FOR NEXT MEETING.

These items should be placed on agenda for discussion:

- (a) Further Discussion regarding letter drafted for Comcast regarding guide and fees.
- (b) Update on Studio 519 from Windfire Productions.
- (c) Discussion about PEG Channel monthly reports.
- (d) PEG Channel Contractors and Operators have discussion after all Updates, Discussions and Action Items.

/S/ _____

Member, Brian White

Date

/S/ _____

Member, Michael V. Marcotte

Date

/S/ _____

Member, Sebastian Noel

Date