CITY OF ALBUQUERQUE

REGULAR MEETING MINUTES

ABQ CABLE, INTERENET & PEG ADVISORY BOARD

Date: Tuesday, September 28, 2021

Time: 5:40 p.m.

Location: Virtual Meeting Vis WebEx

BOARD MEMBERS PRESENT:

Brian White

Michael V. Marcotte

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 5:35p.m. with all two board members present in person.

ITEM 1: APPROVAL OF MINUTES.

Members Brian White and Michael V. Marcotte approved the minutes from August 24, 2021 meeting with a vote of 2-0.

ITEM 2: UPDATES AND DISCUSSION

- (a) City Attorney Jane Yee went into complaints regarding Comcast Customers/Consumers. She will look into complaints further with Comcast to see if the Complaints brought to the City match up with the Consumer Complaints Comcast is reporting.
- (b) Board went into monthly reporting by PEG Channels. As well as Board President asked if an RFP (Request For Proposal) will go out for the Education Channel. Hakim Bellamy of the Arts & Culture as well as Diego Lucero notified the board

that will be no RFP going out in the near future. However it may be something for further consideration.

 (c) Discussion on producing PSA's promoting PEG Channels as well as promotion of adding two more Board members. These items should be placed on agenda for discussion.

ITEM 3: AGENDA FOR NEXT MEETING

- (a) Further Discussion regarding Comcast guide and fees.
- (b) Discuss PSA's to Promote PEG Channels as well as the effort to add two more Board Members
- (c) Discussion about PEG Channel monthly reports.

<u>IS/</u>	
Member, Brian White	Date
<u>ISI</u>	
Member, Michael V. Marcotte	Date
<u>/S/</u>	
Member, Sebastian Noel	Date