



CITY *of* CALABASAS

COMMUNICATIONS & TECHNOLOGY COMMISSION AGENDA TUESDAY, OCTOBER 20, 2009 - 7:00 P.M. CITY HALL COUNCIL CHAMBERS 100 CIVIC CENTER WAY, CALABASAS

THE STARTING TIMES LISTED FOR EACH AGENDA ITEM SHOULD BE CONSIDERED A GUIDELINE ONLY. THE COMMUNICATIONS AND TECHNOLOGY COMMISSION RESERVES THE RIGHT TO ALTER THE ORDER OF DISCUSSION IN ORDER TO RUN AN EFFECTIVE MEETING. IF YOU WISH TO ASSURE YOURSELF OF HEARING A PARTICULAR DISCUSSION, PLEASE ATTEND THE ENTIRE MEETING.

OPENING MATTERS – 7:00 P.M.

- Call to Order/Roll Call
- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes of September 15, 2009
- Announcements and Introductions

ORAL COMMUNICATIONS - PUBLIC COMMENT – 7:10 P.M.

MONTHLY REPORTS - 7:15 P.M.

1. Cable Complaints Review
2. Cable Company Reports
 - a. Time Warner
 - i. General Status
 - ii. Call Center Statistics
 - b. Charter
 - i. General Status
 - ii. Call Center Statistics
 - iii. Movement of Government & Educational Access Channels
 - c. AT&T
 - i. Update on Intent to Provide Service

DISCUSISON ITEMS – 7:35 P.M.

3. J.D. Power & Associates' 2009 Television Service Satisfaction Survey

CONTINUED ITEMS – 7:45 P.M.

4. CTC Meeting Schedule

SUB-COMMITTEE REPORTS 8:00 P.M.

5. Franchise Subcommittee (Brockman & Lia)
6. Programming Subcommittee (Weber & Massarella)
7. WiFi Subcommittee (Weber & Daugherty)

DIRECTOR'S REPORT – 8:05 P.M.

- Work Requests
- Report on Granicus Usage by the Public
- Update on City Hall Weather Station/Webcam
- Update on Conduit Installation at de Anza Park
- Upcoming City Events:
 - Ghost Stories by the Campfire – October 25, 2009
 - Drive-Thru Flu Shot Clinic (A.C. Stelle Middle School) – Nov. 1, 2009
 - Art Reception Gala – November 1, 2009
 - Drive-Thru Flu Shot Clinic (AHCCC) – November 14, 2009
 - Calabasas Classic 5k/10k Runs – November 8, 2009
 - Veterans Day (City Hall Closed) – November 11, 2009

STAFF UPDATE – 8:15 P.M.

- CTV Programming Report

FUTURE AGENDA ITEMS - 8:20 P.M.

ADJOURN – 8:25 P.M.

The Communications and Technology Commission will adjourn to November 17, 2009.