

TORRANCE CABLE TELEVISION PUBLIC ACCESS FOUNDATION

October 9, 2012

(Next Resolution No. CATV 12-1)

At 7:00 p.m., or as soon thereafter as Council business can be disposed of, the City Council will take a recess without leaving their seats and meet as the Torrance Cable Television Public Access Foundation.

1. Roll call.
2. Motion to accept and file report of the Foundation Clerk on posting of the agenda.
3. Motion to approve minutes of November 19, 2002.
4. Communications and other business.
5. TCTV Operating Policies and Procedures
Recommendation of the Cable Television Advisory Board and the Cable and Community Relations Manager that the Torrance Cable Television Public Access Foundation approve modifications to Torrance Community Television (TCTV) operating policies and procedures: various cursory changes such as hours, branding, non-profit organization uses, and terminology.
6. Addendum matters
7. Adjournment.

Prepared by,

LeRoy J. Jackson
Executive Director



BY: Michael D. Smith
Cable and Community Relations Manager



for LeRoy J. Jackson
Executive Director



Sue Herbers
Clerk of the Foundation

ROLL CALL: BARNETT, BREWER, FUREY, NUMARK, RHILINGER, SUTHERLAND AND CHAIRMAN SCOTTO