

File
RECEIVED
CITY CLERKS OFFICE
CITY OF SACRAMENTO
FEB 8 11 07 AM '84

A C T I O N S U M M A R Y

SACRAMENTO METROPOLITAN CABLE TELEVISION
COMMISSION
BOARD OF SUPERVISORS' CHAMBERS
700 "H" STREET
SACRAMENTO, CALIFORNIA 95814

THURSDAY FEBRUARY 2, 1984 2:30 P.M.

Members: Bill Bryan; Illa Collin; Orvell Fletcher; Toby Johnson; Terry
Kastanis; Doug Pope; Lynn Robie; Ted Sheedy; Sandy Smoley

Members Present: Bryan; Collin; Fletcher; Kastanis; Pope; Robie;
Sheedy; Smoley

Members Absent: Johnson

ITEM NO. 1) Status Report - Cable System Build.

Commission Action:

Approved the recommendations of the staff report, including the preparation of the informational brochure with the following modifications:

- a. Have the construction schedule map reproduced in color.
- b. Reference the map to explain the "area not served".
- c. Add a simple formula to show how charges would be computed.

Moved by Kastanis, Seconded by Sheedy
Unanimous Vote (Johnson absent)

ITEM NO. 2) Legal Agreements for Antitrust Representation.

Commission Action:

Approved the Agreements for Legal Services, as recommended by L. B. Elam, County Counsel, between the County, Cities and Commission and the Preston Firm and Brent Bleier. (Resolutions CATV 84-005 and 84-006)

Moved by Pope, Seconded by Sheedy
UNANIMOUS VOTE (Johnson absent)

ITEM NO. 3) Presentation by Cablevision.

No Commission action.

Lorraine

RECEIVED
CITY CLERKS OFFICE
CITY OF SACRAMENTO

JAN 27 10 27 AM '84

fill

SACRAMENTO METROPOLITAN CABLE TELEVISION
COMMISSION
BOARD OF SUPERVISORS' CHAMBERS
700 "H" STREET
SACRAMENTO, CALIFORNIA 95814

THURSDAY FEBRUARY 2, 1984 2:30 P.M.

Members: Bill Bryan; Illa Collin; Orvell Fletcher; Toby Johnson; Terry
Kastanis; Doug Pope; Lynn Robie; Ted Sheedy; Sandy Smoley

ITEM NO. 1) Status Report - Cable System Build

ITEM NO. 2) Legal Agreements for Antitrust Representation

ITEM NO. 3) Presentation by Cablevision