

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

SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION
IN JOINT MEETING WITH
THE CITY COUNCIL
AND
BOARD OF SUPERVISORS
BOARD OF SUPERVISORS' CHAMBERS
700 "H" STREET
SACRAMENTO, CALIFORNIA 95814

TUESDAY NOVEMBER 22, 1983 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; Johnson; Kastanis; Pope; Robie; Sheedy; Smoley

Members Absent: None

Item No. 1) .344 Contracts and Vesting (Public Hearing).

Commission Action:

Reopened the public hearing on .344 Contracts and Vesting. Closed the public hearing after receiving no comments.

Moved by Johnson, Seconded by Kastanis

UNANIMOUS VOTE

Item No. 2) Final Approval of Resolution Offering the Franchise.

Commission Action:

Approved Resolution CATV 83-023 Offering the Franchise to Cablevision of Sacramento.

Moved by Kastanis, Seconded by Sheedy

UNANIMOUS VOTE

Item No. 3) Setting Date for Submission of Final Documents.

Commission Action:

Set December 22, 1983, as the deadline for submission of final documents which include all necessary Certificates of Acceptance, Performance Bonds, insurance and various deposits as required by the Ordinance for a legally binding contract.

Moved by Sheedy, Seconded by Kastanis

UNANIMOUS VOTE