

Lorraine

RECEIVED
CITY CLERKS OFFICE
CITY OF SACRAMENTO

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

APR 26 4 25 PM '84

THURSDAY MAY 3, 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) Presentation by Cablevision - Report on Status of Activities for April including:
 - (a) Underground/Aerial Contract Awards
 - (b) Final Design, Environmental Filings
 - (c) Appointment of General Manager
 - (d) SCT Formation and .344 Contracts
 - (e) Other

- ITEM NO. 3) System Design and Engineering:
 - (a) Equipment Substitution/Equivalency
 - (b) Final System Design Approval

- ITEM NO. 4) Ordinance Amendment Section 5.50.410 - Cablevision Request

- ITEM NO. 5) Reportback - Prevailing Wage Rate Determinations

- ITEM NO. 6) 1984/85 Commission Budget - Information Only

- ITEM NO. 7) Conflict of Interest Code - Adoption

- ITEM NO. 8) Commission Counsel Reports:
 - (a) Status of FPPC Opinion
 - (b) Sacramento Satellite Systems Correspondence

- ITEM NO. 9) Approval of Funding for Videotape