CITY OF SIERRA MADRE COMMUNITY & PERSONNEL SERVICES DEPARTMENT
SMTV3 COMMUNITY CABLE TELEVISION PROGRAMMING COMMITTEE
YOUTH ACTIVITY CENTER - 611 E. SIERRA MADRE BLVD.
JULY 6, 2011 – 7:30 AM

ROLL CALL (must have at least 4 people present for a quorum)
Community Member Chair, John Johnson
Community Arts Commissioner, Vacant
Community Services Commissioner, David Crochetiere
Community Services Commissioner Alternate, Pat Alcorn
Senior Community Commissioner, Dorothy Jerneycic
Senior Community Commissioner Alternate, Alan Leahy
Community Members:
Ward Calaway, Debbie Sheridan, Ilona Volkmann

APPROVAL OF AGENDA – Majority vote of the committee proceed with committee business.

COMMUNITY INPUT
At this time, any person may address the SMTV3 Community Cable Television Programming Committee concerning an item that is not on the Agenda. The Committee welcomes your attendance and participation. When addressing the Committee, please begin by providing your name and address for the record. Please keep comments to no more than five minutes to assure an orderly and timely meeting.

Copies of the Agenda are available for your convenience. State legislation (Govt. Code Section 54954.2) limits the Committee's ability to take action on specific requests. Govt. Code Section 54954.2 limits the placement of items on the Agenda for action 72 hours prior to meetings, except for specific findings.

No action or discussion may be undertaken by the SMTV3 Community Cable Television Programming Committee on any item if not posted on the Agenda, except that Committee Members or staff may briefly respond to statements made or questions posed by the public, or a Committee Member or staff liaison may ask a question for clarification, or make a brief report on his or her own activities. A Committee Member or the Committee itself may provide a reference to staff to report back to the Committee at a subsequent meeting concerning any matter or may direct staff to place a matter of business on a future agenda.

ACTION ITEMS
Regardless of a staff recommendation on any agenda item, the Committee will consider such matters including action to approve, conditionally approve, reject or continue such item. Further information on each item may be procured from the Community & Personnel Services Department offices.

1. Update on changes to the CMF/KGEM contract with the City
2. Review Guidelines for Submissions to SMTV3 – Committee Members Volkmann & Sheridan
3. Programming of Channel 98 - John Johnson
4. Deputy Director of Community & Personnel Services Report
5. Review Submissions for the Channel (if any submissions were submitted)

NEW BUSINESS AND MATTERS FOR FUTURE AGENDAS
- To be determined.

ADJOURNMENT
The SMTV3 Community Cable Television Programming Committee may adjourn to its next meeting at this location TBD.

If you require special assistant to participate in the meeting, please call the Community & Personnel Services office at 626-355-7135 at least 48 hours prior to the meeting.