

CITY OF ALBUQUERQUE
MEETING MINUTES
CABLE PEG & INTERENET ADVISORY BOARD

Date: Tuesday, May 25, 2021

Time: 5:38 p.m.

Location: ZOOM MEETING ELECTRONICALLY

BOARD MEMBERS PRESENT:

Brian White

Michael V. Marcotte

Sebastian Noel

CITY STAFF PRESENT

Jane Yee, Assistant City Attorney, Legal Department

Joseph L. Lynch, PEG Access Coordinator, Department of Arts and Culture

Hakim Bellamy, Deputy Director, Department of Arts and Culture

Diego Lucero, Media Resources Manager, Department of Arts and Culture

CALL TO ORDER:

The meeting was called to order at approximately 5:35 p.m. with all three board members present.

ITEM 1: APPROVAL OF MINUTES.

Members Brian White, Michael V. Marcotte and Sebastian Noel approved the minutes from March 23, 2021 meeting with a vote of 3-0.

ITEM 2: UPDATES AND DISCUSSION.

- (a) Board President Brian White announced to the Board that Quote-Unquote Inc. is longer contracted to operate the Education Channel.
- (b) City Attorney Jane Yee updated the board on PEG Ordinance that passed unanimously 9-0. Was also signed by Mayor Keller ON May 13, 2021. Was published on May 20, 2021.

- (c) City Attorney Jane Yee updated board on letter from Glenn Walker from Comcast regarding Regional Sports Franchise Fee reduction by 30 cents.
- (d) Board discussed fee for program guide for PEG Channels. Board Member Michael Marcotte will draft a letter asking Comcast to wave the fee for PEG Channels.
- (e) During Public Comment Edward Tavasci asked a question for the board regarding High Speed Fiber Optic on the Albuquerque Rapid Transit (ART). Department of Innovation and Technology (DTI) will clear up question of whether line was laid during project

ITEM 3: ACTION ITEMS.

- (a) There were no items voted on by board.

ITEM 4: VOTE 3-0 TO HAVE REGULAR MEETING ON JUNE 22, 2021.

ITEM 5: AGENDA FOR NEXT MEETING.

These items should be placed on agenda for discussion:

- (a) Discussion regarding letter drafted for Comcast regarding guide and fees.
- (b) Latest on Annual and Monthly Reports from Comcast.
- (c) Discussion about PEG Channel monthly reports.
- (d) PEG Channel Contractors and Operators have discussion after all Updates, Discussions and Action Items.

/S/ _____

Member, Brian White

Date

/S/ _____

Member, Michael V. Marcotte

Date

/S/ _____

Member, Sebastian Noel

Date