

CITY OF ALBUQUERQUE
SPECIAL MEETING MINUTES
ABQ CABLE, INTERENET & PEG ADVISORY BOARD

Date: Tuesday, December 14, 2021

Time: 5:35 p.m.

Location: Virtual Meeting Via WebEx

BOARD MEMBERS PRESENT:

Brian White

Michael V. Marcotte

Sebastian Noel

CITY STAFF PRESENT

Jane Yee, Assistant City Attorney, Legal Department

Hakim Bellamy, Deputy Director, Department of Arts and Culture

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

CALL TO ORDER:

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

ITEM 1: APPROVAL OF REOLUTION FOR SCHEDULE OF FIRST HALF OF 2022.

Members Brian White, Michael V. Marcotte and Sebastian Noel approved the Resolution 3-0.

ITEM 2: UPDATES AND DISCUSSION

- (a) Board President Brian White announced that he would be resigning his seat effective in April. March will be his last meeting with the Board.
- (b) City Attorney Jane Yee also announced that she would be retiring from her position with the City of Albuquerque. Her last meeting will also be in March. Her replacement has already been named.

ITEM 3: AGENDA FOR NEXT MEETING

- (a) Further Discussion regarding Comcast guide and fees.
- (b) Discuss effort to add three more Board Members
- (c) Discussion about PEG Channel monthly reports.

/S/ _____

Member, Brian White

Date

/S/ _____

Member, Michael V. Marcotte

Date

/S/ _____

Member, Sebastian Noel

Date