

Local Access Cable Advisory Committee (LACAC)

April 5, 2021 6:45pm via Zoom

Meeting Minutes

Members Attending: Bob Glorioso, Lisa Lavina, Lee Pappas, Meredith Bennett, Jonathan Daisy,

Additional Attending: Arny Buckman, Anne Van Tine, Lew Halprin, Bill Solomon

Meeting Called to Order: 6:48 pm

Approve Meeting Minutes

Lisa moved, Lee second, to approve the meeting minutes of December 30, 2020. Unanimously approved.

Review Ascertainment Document

Group did a full review of the Ascertainment document. Discussion focused on: Upgrade of SD to SDI and to add HD; Video Return; Fee Revenue & Capital Request; Timing of HD Conversion.

Comcast Meeting Preparation

General conversation about negotiation strategy, based on Bill's knowledge of the Comcast reps assigned to our contract. Planning for another strategy meeting in late April, with goal of having the cable meeting in early May.

Adjournment

Lee moved, Lisa second to adjourn at 7:55pm