

Folsom City Council Staff Report

MEETING DATE:	8/25/2020
AGENDA SECTION:	New Business
SUBJECT:	Appointment of Representative to the Sacramento Metropolitan Cable Television Commission Board of Directors
FROM:	City Clerk's Department

RECOMMENDATION / CITY COUNCIL ACTION

It is recommended that the City Council appoint a City Council Member to the Sacramento Metropolitan Cable Television Commission Board of Directors.

BACKGROUND / ISSUE

The Sacramento Metropolitan Cable Television Commission is a joint powers agency of the County of Sacramento, City of Sacramento, City of Folsom, City of Galt, City of Elk Grove, City of Rancho Cordova and City of Citrus Heights.

The Commission is responsible for administering state-issued cable television franchise and licenses in Sacramento County, assisting consumers in resolving their cable and non-cable video concerns, monitoring community programming and PEG fee revenue, and operating the local government cable channel.

POLICY

Sacramento County Code Chapter 5.50 establishes authority and membership on the Cable Television Commission Board of Directors. Each city that is a member of the Commission and whose population is equal to or greater than eighty thousand people may appoint a member of its governing board to the Cable Television Commission Board of Directors. The representative shall be appointed by, and serve at the pleasure of, the governing board of that city.

The joint powers agreement bases the 80,000 threshold on reported Sacramento Area Council of Governments (SACOG) population numbers (which are based on Department of Finance population figures), effective July 1. Accordingly, Folsom became eligible for a voting seat July 1, 2020.

DISCUSSION

Based on population figures as reported by SACOG, Folsom has an estimated population of 81,610 and therefore is now entitled to appoint a City Council Members to the Cable Television Commission Board of Directors.

The Cable Television Commission Board of Directors meets on a quarterly basis, and Board Members receive \$120 per meeting for their service.

Respectfully submitted,	
Christa Freemantle, CMC	
City Clerk	