



CITY OF SANTA MARIA

Santa Maria Community Television Board of Directors

REGULAR MEETING AGENDA

June 02, 2010
6:00 p.m.

SMCTV Media Center
910 South Oakwood Dr., SANTA MARIA

This agenda is prepared and posted pursuant to Government Code Section 54954.2. Copies of the staff reports or other documentation relating to each item of business referred to on the agenda are on file at the Santa Maria Community Media Center, 910 S. Oakwood Drive, Santa Maria. The Station Manager will answer any questions regarding the agenda.

The City of Santa Maria welcomes orderly participation at its meetings from all members of the public. Public comment is limited to three minutes per speaker. Orderly participation means speaking only on items of Santa Maria Community Television Board of Directors business or on subjects within the Board's control. Though the Board wants to hear your concerns and values your input, it is inappropriate to defame, yell, or use profane language. All cellular telephones and pagers are to be turned off or set to vibrate, and signs are not to be displayed in a manner which violates the rights of others or prevents others from watching or fully participating in the Board meeting.

Participation includes assistance under the Americans with Disabilities Act to provide an equally effective opportunity for individuals with a disability to participate in and benefit from City activities. To request assistance, please call the City of Santa Maria at 925-0951, extension 501. For TDD (Telecommunications Devices for the Deaf) call (800) 735-2929. Notification at least 72 hours prior to the meeting is required for either City to make reasonable accommodation arrangements for this meeting.

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of December 9th, 2009 MINUTES
5. New Business
 - a. Election of Officers **(ACTION)**
 - b. Update on PEG Legislation **(INFORMATION)**
6. Report from PEG Station Manager **(INFORMATION)**
7. Adjournment

**SANTA MARIA COMMUNITY TELEVISION
BOARD OF DIRECTORS AGENDA REPORT**

June 2, 2010

TO: Santa Maria Community Television Board of Directors

FROM: Alan Sutterfield
PEG Station Manager

SUBJECT: Election of Officers

Recommendation:

That the Santa Maria Community Television Board of Directors elect a Chairperson to conduct its meetings.

Alan Sutterfield
PEG Station Manager