



CITY OF MOUNT VERNON, N.Y.
CABLE TELEVISION ADVISORY COMMITTEE 2023
 City Hall, One Roosevelt Square,
 Mount Vernon, New York 10550

CABLE ADVISORY COMMITTEE

L. Geoff Munroe Jonathan M. Davis
 Troy Johnson Kamaria Muir
 Carlos Ramirez Michael Thompson
 Rodney Capel, Spectrum Karyl West, Verizon
 Donna M. Jackson, Deputy City Clerk

CABLE TELEVISION ADVISORY COMMITTEE MEETING MINUTES
THURSDAY MARCH 02, 2023 AT 6:00 PM

City Hall, Mayor’s Conference Room and Online Via Facebook.com/Mount Vernon NY
 Via Zoom: <https://us06web.zoom.us/j/97021626292?pwd=OGN0M0d6SGFOb1Q3ODIlaU85eFBZz09>
 Meeting ID: 970 2162 6292 and Passcode: 298161

NOTE: This public meeting will be conducted in City Hall and via videoconferencing. Pursuant to Chapter 1 of the Laws of 2022 which amends Sections 1 & 2 of Part E of Chapter 417 of the Laws of 2021 which amended Article 7 of the Public Officers Law (“the Open Meetings Law”), which allows public bodies to meet and take action during a hybrid meeting, allowing for the use of videoconferencing.

1. CALL TO ORDER AT 6:17PM (NOTE IN PERSON AND ONLINE FOR THE RECORD)

NAME	PRESENT	ABSENT
Council Appointed		
L. Geoff Munroe, Chairman	P	
Jonathan Michael Davis, Secretary	P	
Troy Johnson		Absent
Kamaria Muir	P	
Board of Education Appointed		
Michael Thompson, Vice Chairman	P (Online)	
Carlos Ramirez		Absent
Mayoral Appointed		
Vacant (2 Positions)		
Non-Voting Members:		
Karyl West, Verizon Communications	P (Online)	
Steven Ettannani, Charter Communications	P (Online)	
Rodney Capel, Charter Communications	P (Online)	

- **IS THERE A QUORUM?** YES ___ X ___ NO _____
- **CMVNY participants:** Johan Powell, CMV Corporation Counsel, and Donna Jackson, Deputy City Clerk
- **PRESIDING:** GEOFF MUNROE, President.
- **ADDITIONAL GUESTS:** None

2. ADOPTION OF MEETING MINUTES FOR FEBRUARY 02, 2023

Motion: Mike Thompson, **Second by:** Jonathan Davis.

On the question: Deputy Clerk Jackson noted an amendment of the February 2023 minutes to include an end time of 7:45pm.

Vote: All AYES. Meetings adopted with edit.

3. Old Business

- **Discussion of City Code Chapter 12 review date:** The Committee discussed a review and edit workshop of the City Code Chapter 12 that regulates the Cable Advisory Committee. Secretary Davis noted the agreement of the group to meet on March 16th at 6:00 PM. Deputy Clerk Jackson will send the Chapter 12 language in MS Word for the group to edit, and noted it is available for anyone to download from eCode360:
- **Mayoral Vacancies to Committee:** Secretary Jonathan Davis inquired about the Mayor's appointments to the CTAC Committee. DC Jackson noted she would follow up.

4. New Business

- Chair Geoff Munroe noted the March 29th meeting of NJ Access Group, and encouraged members to visit their website at : www.jagonline.org
- Vice Chair Mike Thompson noted the Cable Pass for Public Access- used by Scarsdale. He further discussed a needed overhaul of the cable and PEG access equipment at MVHS, including an outdated analog transmitter that needs replacement. He had a conversation with County Legislator Tyrae Woodson-Samuels regarding potential resources and spoke of refurbished resources this committee can explore from the County. Vice Chair Thompson expressed the City needs to track payments that should be directed to the PEG that have allegedly been given to the City, tracking back to 2011. Chairman Munroe inquired if an engineering report exists for studio? ***Vice Chair Thompson will follow up with PowerPoint slides.***
- CTAC member Kamaria West inquired (1) when was the last time the franchisees installed equipment, and if there is an opportunity for them to access and see the equipment.
 - Karyl West (Spectrum Committee Member) noted ***she will follow-up and check with her engineering Department,*** and
 - Steve Ettannani (Charter) discussed his visit last year to the PEG studio at MVHS. He noted ***he is willing to be onsite with the other franchisees.*** He has a grasp of what is being used.
 - Karyl West, Rodney Capel and Steve Ettannani noted ***the City should provide the franchisees with a list of what we need in terms of equipment.***
- The Committee noted they would research current PEG agreements in Westchester that are ideal. Secretary Davis inquired if the franchisees could provide contracts with area municipalities; Rodney Capel noted there may be restrictions and confidentially negotiated terms.

5. Public Comment/Official Response

- There was no public comment.

6. Adjournment

- a. **The next meeting is Thursday, April 06, 2023**
- b. **Motion to adjourn** by Vice Chair Mike Thompson, seconded by Kamaria Muir. **VOTE: ALL AYES.**
The meeting adjourned promptly at 7:00 PM.