

CITY COUNCIL COMMUNICATIONS COMMITTEE MEETING

Minutes from 7/10/19

Huntington Beach City Hall 2000 Main Street, 4th Floor Administrative Conference Room #1

Committee Members:	Mayor Erik Peterson, Mayor Pro Tem Lyn Semeta,
	Councilmember Patrick Brenden
Other:	Antonia Graham, Assistant to the City Manager
	Julie Toledo, Public Information Officer
	Behzad Zamanian, Chief Communications Officer
	Melonie James, Tripepi Smith

Public Comments (3 minutes per speaker) No public comments.

Approve Minutes from May 29 and June 24 meeting

Items for Discussion and Action

- Exit and Transition of PCTA and Update T. Graham gave an update on the status of exit from PCTA. Mediation scheduled for Friday, July 19. Meeting with Frontier and Spectrum on continued service.
- On-Call RFP Update Discussed about putting together a survey to ask the community what programing they would like to see ranging from historical to sports to nature shows.
- Viewing of Graphics/Branding M. James from Tripepi Smith presented revised graphics for the lower third of the screen and samples of a new opening for City Council.
- IS Implementation Plan B. Zamanian provided a plan/timeline for equipment and installation. Mayor Peterson requested to see breakdown of budget for equipment.

Adjournment: Next meeting: Monday, July 22 at 3 p.m. Huntington Beach City Hall, 2000 Main Street, 4th Floor, Conference Room #1

Cc: Interim City Manager Dave Kiff Acting Assistant City Manager Travis Hopkins