



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, JANUARY 5, 2023 AT 6:00 PM

City Hall, Mayor’s Conference Room and Online Via Facebook.com/MountVernonNY
 Via Zoom: <https://us06web.zoom.us/j/97021626292?pwd=OGN0M0d6SGFOb1Q3ODIlaU85eFBDZz09>
 Meeting ID: 970 2162 6292 and Passcode: 298161

NOTE: This public meeting will be conducted in City Hall and via video conferencing. Pursuant to Chapter 1 of the Laws of 2022 which amends Sections 1 and 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 6:06PM

NAME	PRESENT	ABSENT
<i>Council Appointed</i>		
L. Geoff Munroe	✓	
Jonathan Michael Davis	✓	
Troy Johnson	✓ (online)	
Kamaria Muir		✓
<i>Board of Education Appointed</i>		
Michael Thompson	✓ (online)	
Carlos Ramirez	✓ (online)	
<i>Mayoral Appointed</i>		
<i>Vacant (2 Positions)</i>		
<i>Non-Voting Members:</i>		
Karyl West, Spectrum Communications	✓ (online)	
Steven Ettannani, Charter Communications	✓ (online)	
Rodney Capel, Charter Communications	✓ (online)	

IS THERE A QUORUM? YES _____ NO ✓ _____

Due to the lack of quorum, the meeting will be informational; no items we be deliberated or voted on.

PRESIDING: L. Geoff Munroe

ADDITIONAL GUESTS: Linda Besink and Nick Besink, Jersey Access Group (www.JAGOnline.org). Jersey Access Group advocates, promotes, and preserves the right to media production, distribution, civic engagement, and education in support of diverse community voices, through Public, Educational and Government access facilities and other forms of media.

2. ADOPTION OF AGENDA FOR JANUARY 5, 2023 Tabled for next Committee Meeting with quorum

3. ESTABLISHMENT OF COMMITTEE EXECUTIVES Tabled for next Committee Meeting with quorum
Per Chapter 12 of the Charter, this committee must elect a Chairperson, a Vice Chairperson, and a Secretary.

4. Old Business

- Continuation of CTAC City Code amendments. New Workshop date
- Set a date for Franchise Agreement review

There was a discussion on the City Charter Chapter 12 and existing Code.

5. New Business

- Introduction to professional support organization: Jersey Access Group, Linda Besink and Nick Besink

6. Public Comment/Official Response

- A Work Session with assigned Corporation Counsel and all members to familiarize themselves with the documents will be scheduled for the week of January 16th
- The next Official CTAC Committee Meeting Date: Thursday, February 2, 2023

7. Adjournment

"I move to adjourn..."