

Chairman: Ryan Schwertfeger Vice Chairman: Elizabeth Llorente

Secretary: Vacant

Commissioners: Jim Barry, Michael Gambatese,

Andrea Levy, Alex McVeigh

Alternates: Patricia Carrera, Salma Chiu Council Liaison: Grant Van Eck Iunior Member: Benjamin Good

Oakland Communications Commission Agenda: 9/13/2021

VIRTUAL MEETING CALLED TO ORDER: 7:30 P.M.

FLAG SALUTE & MOMENT OF SILENCE

THIS MEETING IS BEING HELD IN ACCORDINANCE WITH THE OPEN PUBLIC MEETINGS ACT, DULY ANNOUNCED AND POSTED IN THE OAKLAND MUNICIPAL BUILDING.

ROLL CALL

ALL COMMISSIONERS PRESENT UNLESS NAME LISTED BELOW. IF LATE, WHAT TIME ARRIVED.

CHAIRMAN'S REPORT

- New Commissioner Welcome
- Verizon FiOS New Channel
- Fiber Loop Project Update
- Choptoberfest Recap
- Didja TV Update

SPECIAL PRESENTATION FROM KURT BUECHELER FROM DIDJA TV, INC.

OPEN TO PUBLIC DISCUSSION, ONLY IF PUBLIC PRESENT

LIMIT OF 3 MINUTES PER PERSON WITH OPEN SESSION NOT TO EXCEED 15 MINUTES UNLESS EXTENDED BY MAJORITY VOTE OF THE COMMISSION.

APPROVAL OF MINUTES

• July 2021

THE BOROUGH REPORT

BOROUGH ADMINISTRATOR ASSISTANT & COUNCIL LIAISON

- VHS to MP4 Conversion Project Update Michael
- Welcome to Oakland Packet Michael
- Senior Center AV Grant/Cameras Michael
- RIH Board of Education Meeting Broadcast Grant Van Eck
- Altice USA Donations Grant Van Eck
- In Person Council Meetings Grant Van Eck

COMMITTEE REPORTS

- TV Committee: Jim Barry
 - Volunteers Needed

- Didja TV Inc.
- · Candidates Forum
- The Oaklander Recordings Downloaded
- Bumpers for Oakland TV Benjamin Good
- Exploring Oakland Update Benjamin Good
- TV Committee Meeting Recap
- Tripod Order
- Fiber Loop Project Update

• **Bulletin Board Committee:** Salma Shamy

- Remote Access Update
 - New Users Online Training and Paperwork
- Birthdays, Anniversaries, etc. on Oakland TV Bulletin Board To Be Announced and Launched Once Andrea has remote access once Andrea and Patricia have remote access.

Newsletter Committee: Elizabeth Llorente

- Top Story Ideas
- More Volunteers Needed

Website/Social Media Committee: Barbara Procopi

- No report
- Review Committee: Ryan Schwertfeger
- **Grants Committee:** Ryan Schwertfeger
 - Working on quotations for Senior Center Cameras Project.

OLD BUSINESS

NEW BUSINESS/DISCUSSION ITEMS

- Oakland TV Sponsorships
- Oakland TV Yule Log
- Set 2022 Schedule Recommended that meetings be January 26, March 2, May 4, July 6, September 7, and November 2.

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UPCOMING OCC MEETING DATES, EVENTS, AND DEADLINES

- September 20, 2021 Bylaws Mandated Deadline for Committee Chairs to submit FY22 Budget Requests to OCC Chairman
- September 24, 2021 Oakland Car Show
- Trunk or Treat Public Events?
- Late October Budget and Capital Projects Proposals

- Holiday Lighting Ceremony
- Mid-December If your term expires, please submit Citizen Leadership Form to Borough Clerk.

MEETING ADJOURNED:

THE NEXT MEETING WILL BE HELD ON MONDAY NOVEMBER 1, 2021 AT 7:30 PM – LOCATION TBD.

| Commissioner Jim Barry | End of 2021 |
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| Commissioner Michael Gambatese | End of 2022 |
| Commissioner Andrea Levy | End of 2022 |
| Commissioner Liz Llorente | End of 2022 |
| Commissioner Alex McVeigh | End of 2023 |
| Commissioner Ryan Schwertfeger | End of 2023 |
| Commissioner Vacancy | End of 2021 |
| Alternate Commissioner 1: Patricia Carrera | End of 2022 |
| Alternate Commissioner 2: Salma Shamy | End of 2023 |
| Junior Member: Benjamin Good | End of 2021 |