



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

November 12, 2002

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**Present:** Supervisor Schwartz, Supervisor Rose, Supervisor Marshall, Supervisor Gray and Supervisor Urbanske

COUNTY ADMINISTRATOR

File Reference No. 02-01137

**RE:** Consider recommendations regarding an Operating Agreement for the South Coast Community Media Access Center, as follows:

- a) Approve an agreement recognizing the South Coast Community Media Access Center (Access Center), a non-profit corporation, as the entity designated to manage the Public and Educational Access channels and facilities, for the period January 1, 2003 to January 10, 2015, unless extended for two additional years pursuant to the franchise agreement with Cox Communications;
- b) Authorize the Treasurer-Tax Collector to purchase directed long-term investments with maturity not to exceed 12 years for the \$1,000,000 endowment held by the non-profit Santa Barbara Fund for Public and Educational Access (SBFPEA), with the duration of the endowment coinciding with the term of the franchise agreement.

**A motion was made by Supervisor Rose, seconded by Supervisor Schwartz, that this matter be Acted on as follows:**

- a) **Approved.**
- b) **Authorized.**

**The motion carried unanimously.**