

BOARD OF ALDERMEN

ITEM NO. B(3)

AGENDA ITEM ABSTRACT

MEETING DATE: May 21, 2002

TITLE: Appointment to the Cable T.V. Committee

DEPARTMENT: n/a	PUBLIC HEARING: YES ___ NO <u>x</u>
ATTACHMENTS: A. Resolution B. Application from Phyllis Holt C. Recommendation from Chair of Cable T.V. Committee	FOR INFORMATION CONTACT: Steve Small, Chair, Cable T.V. Committee

PURPOSE

The Chair of the Cable T.V. Committee is recommending that Phyllis Holt be appointed to one of the vacant seats on the Cable T.V. Committee. It is recommended that the Board consider adopting the attached resolution making this appointment.

INFORMATION

There are currently two vacant seats on the Cable T.V. Committee. Phyllis Holt has applied for membership. Her application was forwarded to the Chair of the Cable T.V. Committee for review and the Chair is recommending her appointment.

ADMINISTRATION'S RECOMMENDATION

The administration recommends that the Board consider adopting the attached resolution appointing Phyllis Holt to the Cable T.V. Committee.