RESOLUTION NO. SBOB/2013-2

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A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SAN BERNARDINO DIRECTING THE SUCCESSOR AGENCY TO TRANSFER ASSETS, SERVICE CONTRACTS AND PUBLIC EDUCATION AND GOVERNMENT FUND ACCOUNT BALANCES RELATED TO **INLAND EMPIRE MEDIA** GROUP (IEMG) OPERATIONS TO THE CITY OF SAN BERNARDINO

WHEREAS, the Redevelopment Agency of the City of San Bernardino ("RDA") was dissolved as of February 1, 2012; and

WHEREAS, the Mayor and Common Council, by resolution, elected to serve as the Successor Agency to the former Redevelopment Agency of the City of San Bernardino ("Successor Agency"); and;

WHEREAS, an Oversight Board for the Successor Agency ("Oversight Board") has been established pursuant to Health and Safety Code Section 34179 to oversee the wind-down of the former RDA; and

WHEREAS, the Successor Agency owns certain physical capital assets and intangible assets used in connection with the operation of the cable television channels through the Inland Empire Media Group ("IEMG"), formerly the CATV Division of the City of San Bernardino, including, but not limited to, television cameras, production lights, production and taping equipment, production studios, furniture, other office supplies, office equipment, vehicles and other intellectual property rights, computer software and licenses (collectively defined herein as the "IEMG Assets"); and

WHEREAS, the IEMG Assets are listed in Exhibit "A" attached to this resolution and incorporated herein; and

WHEREAS, Successor Agency is a party to certain IEMG Service Contracts listed in Exhibit "B" attached to this resolution and incorporated herein (collectively, the "IEMG Contracts"); and

WHEREAS, the Successor Agency also holds approximately \$230,960 in Public Education and Government ("PEG") fund balances ("PEG Funds") collected in accordance with AB2987, the Digital Infrastructure and Video Competition Act, Public Utilities Code Section 5800, et seq. ("DIVCA"); and

WHEREAS, "IEMG" refers to certain local public, educational and government cable channels previously operated by the City, then transferred to and operated by the former Redevelopment Agency of the City of San Bernardino ("Former Agency"), and most recently operated by the Successor Agency, as successor to the Former Agency; and

WHEREAS, the IEMG Assets and PEG Funds were previously owned by the City and were transferred to the Former Agency concurrently with the Former Agency's assumption of the obligation to operate IEMG; and

WHEREAS, upon receipt of the IEMG Assets, IEMG Contracts and PEG Funds, the City will once again undertake the operations of IEMG, relieving the Successor Agency of the operational, staffing and administrative burden and expense associated with IEMG operations; and

WHEREAS, the IEMG Assets and PEG Funds are used for the purpose of providing community access to cable television channels and to provide Public, Educational and Government channels on cable television in accordance with DIVCA;

WHEREAS, the IEMG Assets and PEG Funds are currently and have at all times been used in the operation of the IEMG, and are therefore properly considered "governmental purpose" property within the meaning of Health & Safety Code Section 34181(a); and

WHEREAS, pursuant to 47 USC Sections 531, 541(a)(4)(B), and 542(g)(2)(C), the PEG Funds can only be used for "capital costs" for "public, educational, or governmental access facilities", which is defined in 47 USC 522(16) as "channel capacity designated for public, educational, or governmental use; and facilities and equipment for the use of such channel capacity"; and

WHEREAS, Section 34181(a) authorizes the Oversight Board to direct the Successor Agency to transfer the IEMG Assets and PEG Funds to the City; and

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1	RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SAN BERNARDINO DIRECTING THE SUCCESSOR AGENCY TO						
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3	TRANSFER ASSETS, SERVICE CONTRACTS & PUBLIC EDUCATION AND GOVERNMENT FUND ACCOUNT BALANCES RELATED TO INLAND EMPIRE MEDIA GROUP (IEMG) OPERATIONS TO THE						
4							
5	CITY OF SAN BERNARDINO						
6							
7	PASSED, APPROVED AND ADOPTED THIS 22nd day of July, 2013, by the						
8	following vote:						
9	Board Members	Ayes	Nays	Abstain	Absent		
10	HEADRICK	X		### Annie			
11	HILL	X	***************************************				
12	LONGVILLE	X		······			
13	MACIAS-HARRISON	X					
14	MORRIS	X		**************************************			
15	O'TOOLE	X	***************************************				
16	SMITH	X					
17			AN (1/1	1 UML			
18		U.S.	Secretary	<i>4//U-}</i>			
19	The foregoing Resolution is h	arahy annroyad	this 22 nd day.	of July 201	2		
20	The foregoing Resolution is it	creby approved	ulis <u>22 </u>	or <u>July</u> , 201	<i>J</i> .		
21							
22			15		• ,		
23		_		J-(<u> </u>		
24			imes P. Morris, <i>l</i> versight Board fo				
25	Successor Agency to the Redevelopment Agency of the City of San Bernardino						
26		A	gency of the City	y di San Deinard	IIIO		
27							
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EXHIBIT "A" INVENTORY OF IEMG ASSETS [Attached on following pages.]

	City Hall-300 North D Street		
Туре	Manufacturer	Model	Qnty
Control Room	Newtek	Video Toaster PC w/ 2 LCD monitors	1
	Panasonic	BT-S702 Color Monitors	2
	Panasonic	WV-5380 B&W Monitors	2
	JVC	CM-31720 Color Monitors	2
	Sharp	13" Color Monitor	1
	Radio Shack	13" Color Monitor	1
	Sony	VO-5850 Umatic VTR	1
	Sony	VO-5800 Umatic VTR	1
	Sony	SVO-1250 VHS Recorder	1
	Sharp	DV-HR300HDD	1
	Optimus	103 VHS Recorder	1
	Videotek	TWM-60 Waveform Monitor	1
	Videotek	VSM-60 Vectorscope Monitor	1
	Videotek	VDA-16 Distribution Amp	1
	Videotek	ADA-16 Distribution Amp	1
	Videotek	PVS-6A Video Switcher	1
	Symetrix	402 Digital Delay Unit	1
	Numark	DM-1650 Audio Mixer	1
	ADC	Audio Patch Panel w/ patch cables	1
	ADC	Video Patch Panel w/ patch cables	1
	ADC	video i alcitti anei wi palcit cables	•
Camera Control	Ikegami	RCU-240 Remote Control Unit	4
	TSM	MCS-4000 Remote Controller	1
Lighting	NSI	NCM508 Lighting Controller	1
Signal Distribution	Microwave Radio	23CX TRX Microwave Transmitter	3
	Blonder Tongue	Demodulators	3
	Standard	TVM 550 Demodulators	2
	Vbrick	Internet Device	1
	Kramer	Audio/Video Distribution Amp	2
Presentation	Extron	IN1508 Scaling Presentation Switcher	1
	Extron	VCS-500 Scan Converter	1
	Extron	Distribution Amplifier	1
	Extron	VTT	4
	Extron	VTR	6
	Extron	****	Ŭ
Council Chamber	lkegami	HL-240 3CCD Camera System with Power	3
Tanion andinor	TSM	Pan/Tilt/Zoom Servo Head w/ Power Supp	3
	TSM	Power Supply	1
	Panasonic	42" Plasma Panel	2
	Hitachi	Ceiling Mounted Projector	1
	Dell	19" LCD Monitor	1
	DGII	10 LOD MOTING	•

201 North E. Street, Suite 103

T	Manufactures	Madel	Ontre
Туре	Manufacturer	Model	Qnty
Blueline Automation Sys	Blueline Automation System	Archive Computer w/ DVD Jukebox	1
		BlueServe Computer	1
		BlueMpeg Server Computer	2
		BlueAir Computer	1
		BlueNas Storage	1
		BluePrep Computer	1
	Avocent	Avocent 8x1 KVM Switch	1
Videotape Recorders	JVC	JVC D9 BR-D92U	1
•		SA-92U SDI Interface Card	1
	JVC	JVC DV BR-DV6000	1
	Sony	Sony Beta SP BVW-70	1
	JVC	JVC SVHS SR-S365U	3
Monitor	Ikegami	Ikegami 9" PM-K9 B/W	14
	JVC	JVC 13" TM-H1375SU	1
	JVC	JVC 17" TM-H1750C	1
Routing	Sigma	Sigma 16x16 SS-2100-16 plus	1
rtoating	Videotek	Videotek Routing Switcher RS-12A	5
	Ross	Ross Talia Panels SK1	1
	Ross	Ross Talia Panels RCP-251	1
			·
Audio/Video Monitoring	Audio/Video Monitoring	Evertz 7700 Multiframe Tray	1
		7765AVM-4-VGA+3RU Card	1
		7766AVM-4A+3RU Card	1
	Videotek	Videotek Demodulators DM-100	4
	Wholer	Wohler AMP1A Audio monitor	1

	Videotek	Videotek VTM 200 Multiformat Monitor	1
		VTM-200 Option 1	1
	JBL	JBL Control 5 Speakers	2
		·	,
Intercom	RTs	RTS MCE325 combination station	1
Processing	DBX	DBX 166 Compressor/Limiter	4
, roossanig	Tascam	Tascam LA80	2
Timing	ESE	ESE Clock ESE-161U	1
Production Equipment	Thomson	Thomson 1707 Camera System w/	3
		CCU/Triax/Lens/Remote Panel	
	Chyron	Chyron Duet LE Character Generator	1
	, · ·	Lyric Software	1
		Avocent KVM Switch LV220AM	1
	Ross	Ross Synergy 100 Control Chassis	1
		Editor Interface Option	1

	201 North E. Street, Suite 103		_
Type Satellite Feed	Manufacturer Satellite Feed	Model Satellite Dishes (2) and related equipmt.	Qnty 1
	Avocent	Avocent KVM Switch LV220AM	1
	Avocent	Avocent KVM Switch LV220AM	1
Routing	Ross (Connects to above Router)	Ross Talia 32X32 Router Ross Talia Main CPU	1 1
	ADC ADC Bitree Ross	ADC Video Patch Panels ADC Audio Patch Panels Bittree Patch Panel Ross Talia Panel RCP-251	7 12 1 1
Terminal Gear	Ross	Ross Tray with assorted Terminal Gear (Distribution/Conversion) Cards	5
		ADC-8030A CDK-111M DAC-8013 DAC-8016 DFR-8110 DSA-8004 UDA-8005 DFR-8110A MUX-8522-C	5 4 3 7 6 2 14 1 4
	Videotek	Videotek Audio DA ADS-24	2
Intercom	RTS	RTS Power Supply PS15 RTS MRT327 combo	2 1
Audio/Video Monitoring	Videotek	Videotek VTM 200 Multi Format Mon. VTM-200 Option 1	1 1
	Wohler	Wohler AMP1 Audio Monitor	1
Timing	Leitch	Leitch DPS 575 Synchronizer w/ panel Leitch DPS 575 Synchronizer w/o panel 1394 Firewire Option	1 2 2
	Videotek ESE	Videotek VSG-204D Generator ESE-100A Master Clock	1 1
Monitors	Ikegami JVC TSL	Ikegami 9" PM-K9 B/W JVC 9" Color TSL Under Monitor Display System	4 2 1
Processing	Tascam	Tascam LA80	1

201 North E. Street, Suite 103 Manufacturer Model **Qnty** Type lkegami 9" PM-K9 B/W 14 Monitors Ikegami JVC 17" TM-H1750C 2 JVC JVC JVC 13" TM-H1375SU 3 Evertz 3410 1 Evertz 3 RTS MCE325 Combination Station Intercom **RTS** 2 JBL JBL Control 5 Speakers Audio/Video Monitoring TSL VCA 1 TSL Tektronics WFM-601A 1 **Tektronics** 1 Routing Ross Ross Routing Panel Kameleon Ross Synergy 100 Aux Panels 2 JVC D9 BR-D92U 2 Videotape Recorders JVC 2 SA-92U SDI Interface Card 1 JVC JVC DV BR-DV3000 JVC RM-G870U Edit Controller **Edit Controller JVC** VC-G9050U Editing Cables Ross Synergy 100 Panel 1 **Production Switcher** Ross Camera Thomson Thomson OCP42 Remote Panels 3 Mackie 32x8 Audio Board w/ PS 1 Audio Board Mackie JBL JBL Control 5 Speakers 2 **Audio Monitoring** Crown Amplifiers D-75A 3 Crown Videotek Audio DA ADS-24 Videotek 1 **RTS** RTS MCE325 Combination Station 1 Intercom Ross Ross Router Panel RCP-251 1 Routing Bittree Audio Patch Bay 3 Bitree Audio Gear Denon Denon MD DM-M1050R 1 Denon CD DN-T645 1 Denon Thomson 1707 Camera w/ Lens attached Camera System Thomson Viewfinder and cables 3 2 Vinten Vinten 250 Head Vinten Pro Pedestal 2 Vinten JVC JVC DV500 w/ lens attached and 1 Camera System 1 Anton Baur Anton Baur battery system

	201 North E. Street, Suite 103				
Туре	Manufacturer Vinten	Model Vinten Vision 6 head	Qnty 1		
	Vinten	Vinten Tripod	1		
Field	JVC	JVC D9 DY-70U Camera w/ Lens attached	2		
Field	Vinten	Vinten Vision 11 Head	2		
Field	Vinten	Vinten Vision 11 Tripod	2		
Field	Anton Bauer	AB Battery System w/batteries	2		
Field	JVC	D-9 Camera Cases	2		
	Sony	Sony Wireless WRR-862 2 Channel Rx	1		
	Sony	Sony WRR-861 Receiver 1 Channel	1		
	Sony	Sony WRT-808a Transmitter 1 Channel	2		
	Anton Bauer	Anton Bauer Ultralight 2	1		
		CB-750 Camera Case	1		
Editing System	Dell	Dell Precision Workstation 340 Mini Tower	1		
	NEC	NEC 22" Display Monitor	1		
	Avid	Avid Express DV 3.5 Software	2		
	Chyron	Lyric Offline Graphics Software	1		
		Firewire Drive	1		
Monitors	JVC	JVC 13" TM-H1375SU	1		
WOTHOIS	Ikegami	Ikegami 9" PM-K9 B/W	1		
Dauting	Ciama	Sigma 8x8 Router	1		
Routing	Sigma Ocean Matrix	Ocean Matrix Firewire Router	2		
	Ross	Ross Router Panel RCP-251	1		
	11000				
Conversion	Miranda	Miranda DV-Bridge	1		
	Miranda	Miranda ASD-771	1		
	Canopus	Canopus ADVC50 Converter	1		
Videotape Recorders	JVC	JVC D9 BR-D750U	2		
		SA-DV60U Firewire Option	2		
	Sony	Sony Beta SP VTR	1		
	JVC	JVC DV BR-DV3000	1		
	JVC	JVC SVHS SR-S365U	1		
ENG Cameras	JVC	JVC - GYHD200 with	3		
	JVC	JVC - HD100 Hard Drive	3		
	JVC	JVC-KA1000 FD Solid State Recorder	3		
	JVC	JVC-GYHM100	2		
	Canon	Canon EOS 5DMarkII	2		
Pan and Tilt System	Sony	Sony EVID-70	4		
- in an arm rate against	Sony	Sony RM-300 Controller	1		

201 North E. Street, Suite 103

Туре	Manufacturer	Model	Qnty
Camera Support	EZ	EZ Jib	2
Audio	Sennheiser	Sennheiser EW-100 wireless RX/TX Set	7
Editing Workstations	Apple	iMacs	16
		MacPro	1
		mac mini	1
Production System	BroadcastPix	Broadcast Pix Slate 100 G	1
Storage Area Network	Editshare	4 TB Editshare Network Storage	1
Editing Software	Avid	Avid Media Composer 4 to 5	8
	Apple	Apple Final Cut Studio 7	6
	City Hall Parking Structure		
Туре	Manufacturer	Model	Qnty
Vehicles	1995 Ford (351) Aerostar	1FMDA31XX8ZB74972	1
7 01110100	1997 Ford (1087) Econoline	1FTER1421VHC92122	1

EXHIBIT "B"

IEMG SERVICE CONTRACTS

[Attached on following pages.]

CITY OF SAN BERNARDINO INTEROFFICE MEMORANDUM CITY MANAGER'S OFFICE

TO:

Oversight Board for the Successor Agency

DATE: July 8, 2013

FROM:

Allen Parker, City Manager

SUBJECT:

IEMG Asset Transfer

In 1988 the City of San Bernardino created the San Bernardino TV Channel, commonly referred to as CATV, to provide local public, educational and government content on cable television. In 2008, the City of San Bernardino transferred the CATV Division and its assets from the City's Information Technology Department to the Economic Development Agency. It was during this time that CATV was rebranded and given the name, Inland Empire Media Group (IEMG). With a new regional focus, the goal was to make IEMG self-reliant and financially stable. IEMG expanded its programming to include lifestyle programming, local prep sports, public service announcements, and the marketing of local businesses. IEMG also added revenue generating activities such as advertising and re-launched its Public Access Training Program focusing more on a Community Media model.

In December 2011, the California Supreme Court upheld AB1X 26 calling for the dissolution of all redevelopment agencies throughout the State of California. Knowing this, in January 2012, the Mayor and Common Council of the City of San Bernardino took an action to become the Successor Agency to the former Redevelopment Agency of the City of San Bernardino ("RDA"). As of February 1, 2012, the RDA no longer was in existence and the Successor Agency began the process of winding down the operations of the former RDA to include staff reductions.

As part of the winding down operation, IEMG must be transferred to another governing body. In order to retain the IEMG channels and the associated services, we are requesting that the Oversight Board of the Successor Agency recommend to the Successor Agency the transfer of the IEMG assets (Appendix A) to the City of San Bernardino. This transfer will enable IEMG to continue to administer program operations:

- Handle customer cable complaints as required by DIVCA statute AB2987
- Manage Public, Educational and Government (PEG) channels
- Collect PEG fees from cable service providers
- Oversee studio use and production (coverage of council meetings, election debates, emergency operations, public service announcements, community programming and public access training).

Table 1.1 identifies the channels managed by IEMG with Time Warner, Charter Communications, Verizon FIOS and AT&T U-verse, reaching over 500,000 households.

TABLE 1.1

	Time Warner	Charter Communications	Verizon FIOS	AT&T U-verse
Government Channel	Channel 3	Channel 3	Channel 3	Channel 99
Educational Channel			Channel 33	Channel 99
Public Access Channel	Channel 17	Channel 32	Channel 32	Channel 99