#### NOTICE OF JOINT STUDY SESSION

## OF THE UNIVERSITY CITY CITY COUNCIL AND THE COMMISSION FOR ACCESS AND LOCAL ORIGINATION PRROGRAMING (CALOP)

Public Notice is hereby given that a Joint Study Session of the City Council of University City and the CALOP Commission held on **Monday, November 11, 2019, at 5:30 p.m.,** at City Hall, fifth floor, 6801 Delmar, University City, MO.

#### **AGENDA**

Requested by the City Manager

- 1. Meeting called to order
- 2. Changes to Regular Council Agenda
- 3. CALOP Commission Review
- 4. Motion to go into a Closed Session according to Missouri Revised Statutes 610.021 (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives or attorneys and (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded, and (13) Individually identifiable personnel records, performance ratings or records pertaining to employees.
- 5. Adjournment

This meeting is OPEN to the public.

Dated this 8th day of November, 2019

LaRette Reese City Clerk

# Committee for Access and Local Origination Programming

#### Presentation

by: Gregory E. Rose City Manager November 11, 2019

## **CALOP Purpose:**

Responsible for studying the educational and cultural programming needs of University City and encouraging development of programming that meets those needs.

#### **CALOP Membership:**

- 7 voting members Appointed by Council
- 3 non-voting Ex-Officio members
  - Councilmember
  - University City School District
  - Higher Education Consortium of Metro St. Louis

## **CALOP Funding:**

Shall operate on City's fiscal year

Able to issue grants

 Power to collect, hold, manage funds appropriated to CALOP.

#### **CALOP Responsibilities:**

Draft a 5 year plan for the educational and cultural cablecasting programing goals and objectives for the City. CALOP shall have a public hearing before and after drafting the five (5) year plan and shall submit the plan to the Council for comment.

### Questions

