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RESOLUTION NO. 08-7

A RESOLUTION OF THE ALBANY CITY COUNCIL ESTABLISHING THE COMMUNITY MEDIA ACCESS COMMITTEE

WHEREAS, the Albany City Council approved the concept of creating a Community Media Access Committee from the *ad hoc* Cable Television Committee on February 4, 2008; and

WHEREAS, the Community Media Access Committee will focus on Public Education Government (PEG) cable television access in Albany; and

NOW THEREFORE BE IT RESOLVED, that the Albany City Council hereby establishes a Community Media Access Committee to advise the City Council on cable television related issues.

BE IT FURTHER RESOLVED:

1. The Community Media Access Committee shall be composed of five members, one each appointed by Council members, with terms of two years, effective January, 2009. Until January 2009, the members of the ad-hoc Cable Television Committee shall serve as the members of the Community Media Access Committee.
2. The charge to the Committee shall be to:
 - A. Prepare five-year operation plans for KALB
 - B. Advise City on changes to the Cable TV access policy
 - C. Evaluate current goals, create new goals, and suggest timelines for all goals
 - D. Oversee funds that are spent on cable-related activities

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- E. Encourage alternative funding sources for equipment and staff
- F. Provide video production training opportunities for Albany residents
- G. Create Albany-based programming for the channel
- H. Post KALB programming schedules in cable television guide channels and in other media
- I. Coordinate and recruit volunteers to participate in cable-related activities
- J. Recommend the allocation of funds from the new state franchise 1% PEG support fee
- K. Promote and publicize KALB

3. In creating the Committee, it is not the intent of the Council to duplicate or overlaps the functions, duties, or responsibilities assigned to any other committee, commission, or board.

4. The City Council shall review the need for continuation of the Community Media Access Committee, or revision to its composition and charge, in 2013, and at no less than five-year intervals thereafter.

ROBERT S. LIEBER
MAYOR