



**COMMUNITY MEDIA ACCESS COMMITTEE
REGULAR MEETING
AGENDA**

City Hall
1000 San Pablo Avenue, Albany
Monday, July 29 2013 – 6:00 – 7:00 PM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
4. **PUBLIC COMMENT**

For persons desiring to address the Committee on an item that is not on the agenda please note that each speaker is limited to three (3) minutes. The Brown Act limits the Committee's ability to take and/or discuss items that are not on the agenda; therefore, such items are normally referred to staff for comment or to a future agenda.

6. **REPORTS**

- 6-1. **Albany Filmfest Sub-Committee Report**
Plans for 2014 Albany Filmfest event

- 6-1. **AUSD Report**

- 6-2. **KALB Staff Report**
New programs, equipment and current installations – update on CGI project

5. **DISCUSSIONS AND POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:**

- 5-1. **Running effective meetings**
Welcome new committee member, strategies for effective and efficient meetings

- 5-2. **KALB on City Website**
Discuss KALB web navigation, features, titles and text

- 5-3. **Solano Stroll**
Discuss KALB, CMAC, AFF presence at these events

- 5-4. **Edith Stone Room**
Opportunities for programming

5-5. AFF/Library Presentations

Discuss future events

5-6. 2013-14 CMAC Goals

Set committee goals for the coming year

6. ANNOUNCEMENTS/COMMUNICATIONS

7. FUTURE AGENDA ITEMS

Next Regular meeting – Monday, September 23 2013 6-7pm

(Commission/Committee/Board Member announcement of requests for future agenda items. No public comment will be taken on announcement of future agenda items).

9. ADJOURNMENT

The Commission/Committee/Board packet is available for public inspection at the Albany Library, Senior Center and City Hall. The agenda and supporting staff reports, if available, can be found on our web page at www.albanyca.org.

Please note that if you provide your name and address when speaking before the Commission/Committee/Board it will become part of the official public record, which will be posted on the Internet.