



**COMMUNITY MEDIA ACCESS COMMITTEE
REGULAR MEETING
AGENDA**

City Hall
1000 San Pablo Avenue, Albany
Monday, March 24, 2014 – 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.

5. REPORTS

5-1. Albany Filmfest Sub-Committee Report

Recap of 2014 event and plans for 2015

5-2. AUSD Report

5-3. KALB Staff Report

PEG Budget report, new equipment, programs and installations

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

6-1. KALB 2014 Work Plan feedback from City Council

Implementation strategy for 2014 CMAC work plan

7. ANNOUNCEMENTS/COMMUNICATIONS

8. FUTURE AGENDA ITEMS

Next Regular meeting – Monday, April 28, 2014 (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.