



**COMMUNITY MEDIA ACCESS COMMITTEE  
REGULAR MEETING  
AGENDA**

City Hall  
1000 San Pablo Avenue, Albany  
Monday, May 29, 2014 – 6:00 – 7:00 PM

Albany Film Festival Sub-committee meeting 5:30-6:00pm

**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**

*Plans for 2015*

**5-2. AUSD Report**

**5-3. KALB Staff Report**

*PEG Budget report, KALB 2014-15 equipment purchases, programs and installations*

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

**6-1. KALB 2014-15 PEG Expenses**

*review 2014-15 PEG expenses*

**6-2. KALB 2014 Work plan review**

*review 2014 work plan goals*

**6-3. KALB/CMAC classes and events**

*Implementation strategy for classes and events hosted by KALB/CMAC*

**7. ANNOUNCEMENTS/COMMUNICATIONS**

**8. FUTURE AGENDA ITEMS**

Next Regular meeting – **June 23, 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](http://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.*