



**COMMUNITY MEDIA ACCESS COMMITTEE
REGULAR MEETING
AGENDA**

City Hall Conference Room
1000 San Pablo Avenue, Albany
Monday, January 26, 2015 6:00-7:00pm

Albany Film Festival sub-committee meeting 5:00-6:00pm

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. ELECT CHAIR AND VICE-CHAIR

6. REPORTS

6-1. Albany Filmfest sub-committee report *Update on plans for 2015 event*

6-2. AUSD report *Update on AHS Student Broadcast and other AUSD video productions*

6-3. KALB staff report *Recent KALB budget, equipment, programs and projects*

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

6-1. KALB 2015 work plan
Create 2015 work plan goals

7. ANNOUNCEMENTS/COMMUNICATIONS

8. FUTURE AGENDA ITEMS

Next Regular meeting – **Feb 23, 2015** (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.