

A Regular Meeting of the
Ad Hoc Cable TV Sub Committee
Minutes
Monday, July 16th 2007
City Hall Conference Room
1000 San Pablo Avenue
6:00 p.m. – 7:00 p.m.

1. Call to Order. 6:00pm Jeremy Allen, Anthony Marchitello, Clay Larson, Bob Jones, Jack Kenny, Robert Lieber, Naomi Sigal, Check Sigal
2. Review of Minutes: June 18th Approved Clay; Robert 2nd
3. Public Forum. None.
4. Comments/Announcements by Committee Members. none
5. Staff reports:
 - KALB Programming- Anthony gave an update on the new programming on KALB
 - Granicus Update- Jeremy advised the committee on the status of the Granicus installation
 - City Hall –Community Center Update- Jeremy reported on the status of the move and some ideas about configuration of equipment.
6. Review KALB access forms – the committee briefly reviewed the draft forms that Anthony compiled. The committee would like more time to review the forms.
7. Solano Stroll KALB Booth – The committee determined that it would staff a booth at the Solano stroll on September 9th. Anthony will organize the event.
8. Continuation of Modification of Ad-Hoc Cable Committee discussion: The committee will discuss further at the next meeting.
9. Agenda Items for next meeting: Continue discussion
10. Next Meeting: Monday, September 17th 2007 City Hall
11. Adjournment 6:30pm