

A Regular Meeting of the  
Ad Hoc Cable TV Sub Committee  
Minutes  
Tuesday, February 19<sup>th</sup> 2008  
City Hall Conference Room  
1000 San Pablo Avenue  
6:00 p.m. – 7:00 p.m.

1. Call to Order. 6:15pm Jeremy Allen, Anthony Marchitiello, Clay Larson, Bob Jones, Jack Kenny, Robert Lieber, Naomi Sigal, Chuck Sigal
2. Review of Minutes: January 22<sup>nd</sup> Approved with changes
3. Public Forum. None.
4. Comments/Announcements by Committee Members.

Robert said that he would like to see a formal proposal to the AUSD school board to invite them to have official meetings carried on KALB.

Bob mentioned that he thought that the Albany Tree Task Force may be a good source for Albany based content.
5. Staff Announcements

Clay reported back on the Scan-Natoa meeting in Walnut Creek

Jeremy reported on equipment installations for KALB including the Tightrope bulletin board system and FSTV satellite

Budget update: as of 12/07 there is a balance of \$118,021 in the cable TV reserve fund 832.

Anthony gave an update of programming on KALB.
6. Community Center A/V update – Jeremy advised the committee on the move and changes to the equipment installation proposal.
7. Status and ramifications of State Franchise for Albany- Clay spoke about the status and ramifications of the State Franchise for Albany
8. 2007 Comcast franchise fees – Clay suggested that the City may want to request more information from Comcast regarding the reporting of their fees.
9. Inclusion of Berkeley channel(s) in Albany lineup – Jeremy has not had time to follow – up on this. He will speak with Judy and report back at the next meeting.
10. 100 year centennial kickoff event – Jeremy invited the committee to attend the centennial kickoff event.
11. Next meeting: Monday March 17<sup>th</sup> , February 19, 2008
12. Adjournment 7:00pm