



**COMMUNITY MEDIA ACCESS COMMITTEE
REGULAR MEETING
AGENDA**

City Hall Council Chambers
1000 San Pablo Avenue, Albany
Thursday, December 10, 2015 5-6:30pm

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 upcoming activities, 2016 event*

5-2. Programming sub-committee report *Plans for pilot programs, volunteer crews*

5-3. AUSD report *Update on AHS Student Broadcast and other AUSD video productions*

5-4. KALB report *Update on KALB productions, events and activities*

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

6-1. Albany Film Fest 2016 budget - *Review and discuss AFF 2016 budget*

6-2. Review of CMAC accomplishments and priority projects – *discuss most suitable composition and role of committee in preparing and facilitating community media*

6-3. KALB original programming - *Review and discuss suggestions from KALB programming sub-committee*

7. ANNOUNCEMENTS/COMMUNICATIONS

8. FUTURE AGENDA ITEMS

Next regular meeting – **Monday Jan 25, 2016** (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.