



**COMMUNITY MEDIA ACCESS COMMITTEE  
REGULAR MEETING  
AGENDA**

City Hall Council Chambers  
1000 San Pablo Avenue, Albany  
Monday, Jan 25, 2016 6-7pm

Albany Film Fest sub-committee meeting 4:30-6pm

**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. Selection of Chair and Vice-Chair**

**6-2. Albany Film Fest 2016 budget** - *Review and discuss AFF 2016 budget*

**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 Feb 22, 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](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.*