



COMMUNITY MEDIA ACCESS COMMITTEE  
REGULAR MEETING  
AGENDA

City Hall 1000 San Pablo Avenue, Albany  
Monday, February 22 2016 6:00-7:00pm

Albany FilmFest sub-committee meeting 4:30-6pm

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES - Jan 25, 2016**

**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 staff report** *Recent KALB budget, equipment, programs and projects*

**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. Albany FilmFest 2016 Budget** *Review Albany FilmFest 2016 budget with CMAC*

**7. ANNOUNCEMENTS/COMMUNICATIONS**

**8. FUTURE AGENDA ITEMS**

Next Regular Meeting – **March 21, 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.*