



COMMUNITY MEDIA ACCESS COMMITTEE
REGULAR MEETING
AGENDA

City Hall 1000 San Pablo Avenue, Albany
Monday, November 28th 2016 6:00-7:00pm

Albany FilmFest sub-committee meeting 5-6pm

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES - July 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 *Report on AFF 2017 submissions/website*

5-2. Programming sub-committee report *Update on pilot programs, volunteer crews*

5-3. AUSD report

5-4. KALB staff report *Recent programs and projects*

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

6-1 Review work plan - *review and discuss CMAC 2016-17 work plan*

6-2 Albany FilmFest/KALB Youth Filmmaking Classes - *discuss plans for implementing 2016-17 classes/programs for youth in the Albany community*

7. **ANNOUNCEMENTS/COMMUNICATIONS**

8. **FUTURE AGENDA ITEMS**

Next Regular Meeting – **January 23, 2017** (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.