



COMMUNITY MEDIA ACCESS COMMITTEE
REGULAR MEETING
AGENDA

City Hall 1000 San Pablo Avenue, Albany
Monday, January 23 2017 6:00-7:30pm

Albany FilmFest sub-committee meeting 5-6pm

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - Nov 28, 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 upcoming event*

5-2. Programming sub-committee report

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, discuss and finalize CMAC 2017 work plan*

6-2. Albany FilmFest and KALB - *discuss plans to continue Albany FilmFest as an official City event*

7. ANNOUNCEMENTS/COMMUNICATIONS

8. FUTURE AGENDA ITEMS

Next Regular Meeting – **February 27, 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.