



COMMUNITY MEDIA ACCESS COMMITTEE
REGULAR MEETING
AGENDA

City Hall 1000 San Pablo Avenue, Albany
Monday, July 10 2017 6:00-6:45pm
Albany FilmFest sub-committee meeting 5-6pm

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - April 24, May 22 2017

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 2017-18 events/activities*

5-2. AUSD report *Recent programs and projects*

5-3. KALB staff report *Recent programs and projects*

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

6-1. Enhance KALB programming - plan and implement programming suggestions from 2017-18 workplan

6-2. Solano Stroll - plan AFF/KALB booth staffing and activities for 2017 Solano Stroll

7. ANNOUNCEMENTS/COMMUNICATIONS

8. FUTURE AGENDA ITEMS

Next Regular Meeting – **September 25, 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.