



COMMUNITY MEDIA ACCESS COMMITTEE

City Hall Council Chambers
1000 San Pablo Avenue, Albany, CA

AGENDA

Monday, April 23, 2018, 6:00 pm

ALBANY FILMFEST SUB-COMMITTEE 5-6PM

1. **CALL TO ORDER / ROLL CALL**
2. **APPROVAL OF MINUTES:** May 22, 2017; January 29, 2018
3. **PUBLIC COMMENT**
For persons desiring to address the Commission/Committee/Board 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.
4. **ANNOUNCEMENTS/UPDATES:**
 - 4-1. **Albany FilmFest sub-committee report:** 2018 recap, planning for 2019
 - 4-2. **AUSD report:** Recent programs and projects
 - 4-3. **KALB staff report:** Recent programs and projects
5. **PUBLIC HEARING/PRESENTATIONS:**
 - 5-1. **Presentation:** none
6. **DISCUSSION & POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:**
 - 6-1. **Community media volunteer program**

Discuss options to create a program to train media volunteers who can staff KALB/City/Community events; create local, Albany specific programming.
 - 6-2. **Upcoming community events**

Discuss options to engage with and recruit community to participate in KALB activities: 4th of July, Solano Stroll, Music in the Park, Dinner with Albany, among others
7. **FUTURE AGENDA ITEMS:**
Committee members announce requests for future agenda items. No public comment will be taken on announcement of future agenda items.
 - 7-1. **Discuss community outreach and engagement Strategies**
8. **ELECT NEW CHAIR, VICE-CHAIR**



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9. **NEXT MEETING:** Monday, July 23, 2018 6:00 pm, City Hall Council Chambers, 1000 San Pablo Ave. Please Note: there are no public meetings in August.

10. ADJOURNMENT

NOTE: The Commission/Committee/Board packet is available for public inspection at the Albany Community Center, Senior Center, and City Hall. The agenda and supporting staff reports, if available, can be found on our web page at www.albanyca.org. 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.

In compliance with the Americans with Disabilities Act (ADA), and State Law, if you need special assistance to participate in this meeting, please contact the City Administration Office 510-528-5710. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102.104 ADA Title II)". Upon request, we will provide written agenda materials in appropriate alternate formats, of disability related modification or accommodation, including auxiliary aids or services to enable individuals with disabilities to participate in public meetings. Please deliver a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least two (2) days before the meeting. Request should be sent to: City Clerk, 1000 San Pablo Avenue, Albany, CA 94706.