



COMMUNITY MEDIA ACCESS COMMITTEE

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

AGENDA

MONDAY, JANUARY 28, 2019 6:00 pm

Albany FilmFest Meeting 5-6:00 pm

1. **CALL TO ORDER / ROLL CALL**
2. **CHAIR & VICE-CHAIR REORGANIZATION**
3. **APPROVAL OF MINUTES:** Oct. 22, 2018
4. **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 up 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. **ANNOUNCEMENTS**

Staff and Committee member announcements, reports and updates of status of previous agenda items.

 - 5-1. Albany FilmFest sub-committee report: planning for 2019
 - 5-2. AUSD report: Recent programs and projects
 - 5-3. KALB staff report: Recent programs and projects
6. **PRESENTATIONS**
 - 6-1. Budget Update
2019 update on KALB PEG (Public, Educational, Government) fund balance
7. **DISCUSSION & POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:**
 - 7-1. 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.
 - 7-2. Upcoming community events
Discuss community outreach options for upcoming City events
8. **FUTURE AGENDA ITEMS**

Committee members announce requests for future agenda items. No public comment will be taken on announcement of future agenda items.



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9. **NEXT MEETING:** Monday, April 22, 2019 7:00 pm, City Hall Council Chambers, 1000 San Pablo Ave. Please Note: there are no public meetings in August.

10. ADJOURNMENT

The Community Media Access Committee agenda is available for public inspection at City Hall, the Albany Community Center, and the Albany Senior Center. The agenda and supporting staff reports can also be found online at: www.albanyca.org. If you have any questions pertaining to any agenda item or Council meeting procedure, please contact the City Clerk's Office at 528-5710.

Agenda related writings or documents provided to the City Council regarding any item on this agenda will be made available for public inspection in the lobby of City Hall.

Council and Commission meetings are broadcast live on KALB and streamed live on the City website and YouTube. Committee meeting audio is recorded and uploaded to the City website and YouTube and within one week of each public meeting. Archives of past City meetings are available on the City website and YouTube. Please note that if you provide your name and address when speaking before the City Council it will become part of the official public record, which will be posted on the Internet and broadcast on KALB.

The City of Albany is dedicated to maintaining its small town ambience, responding to the needs of a diverse community, and providing a safe, healthy and sustainable environment.

NOTICE

Pursuant to Government Code Section 65009, if you challenge a decision of the Commission in court, you may be limited to raising only those issues you or someone else raised at a public hearing described in this notice, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

The decision of the City Council is final as of the date of its decision unless judicial review is initiated pursuant to California Code of Civil Procedure Section 1094.5. Any such petition for judicial review is subject to the provisions of California Code of Civil Procedure 1094.6.

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: cityclerk@albanyca.org or City Clerk, 1000 San Pablo Avenue, Albany, CA 94706.