

DRAFT MINUTES
COMMUNITY MEDIA ACCESS COMMITTEE VIRTUAL MEETING
MONDAY, May 26, 2021, 5:15 pm - 7:05 pm

1. CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:18 pm and members Winkelstein (chair) , Stapleton-Gray, Yates, Kenny, Newton, and Lucks-Sigal were present, as well as staff members Jeremy Allen and Anne Hsu were present. Demathieu (vice-chair) was excused absent.

2. APPROVAL OF MINUTES

Ayes: Members Julie Winkelstein (chair), Stapleton-Gray, Yates, Lewis, Newton, Kenny and Lucks-Sigal

Noes: None

Abstain: None

Motion carried.

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 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.

No public comments.

4. ANNOUNCEMENTS

Sub Committee announcements, reports and updates:

Members Lewis, Stapleton-Gray and Chair Winklestein were able to get together to continue discussion of various communications methods.

Staff announced plan to return select public meetings to hybrid virtual/in-person late summer 2021 and complete a build-out of updated audio-visual facilities to accommodate hybrid meetings. This will include the camera upgrade to the City Hall council chambers.

Staff also updated the committee on communications strategies and outreach for the upcoming parks master plan process.

5. PRESENTATIONS: none

6. DISCUSSION & POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:

6-1. 2021-2023 Community Media Access Committee Work Plan

Staff recommendation: Discuss priority items and draft 2021-23 CMAC work plan

Staff and committee members worked through, discussed and finalized a draft work plan with the expectation that the format would need to be modified to accommodate a new format yet to be determined by City Council.

7. FUTURE AGENDA ITEMS

Committee members announced requests for future agenda items including finalizing the workplan and implementing the workplan once approved by Council.

8. NEXT REGULAR MEETING: July 26, 2020 at 6pm, virtual meeting pursuant to state and county COVID-19 guidance

9. ADJOURNMENT: meeting adjourned at 7:05 pm