

MARIN TELECOMMUNICATIONS AGENCY

27 Commercial Blvd., Suite C, Novato, CA 94949

Phone: (415) 883-9100 FAX: (415) 883-9155

REGULAR MEETING NOTICE

DATE: December 14, 2005
TIME: 6:00 – 8:00 p.m.
PLACE: Larkspur City Hall – 400 Magnolia Street, Larkspur, California

AGENDA

Public comment is invited concerning each agendized item pursuant to the Brown Act. Please limit comments to three minutes.

- A. Call to order/roll call.
- B. Approve minutes of October 12 and November 2, 2005.
- C. Director's comments.
- D. Executive Officer's report.
- E. Report on franchise negotiations:
 - 1. Franchise review schedule and direction to staff
 - 2. INET Status Report
- F. Media Center Planning:
 - 1. Discussions with the College of Marin
 - 2. Other College/PEG partnerships
 - 3. Model governance options
 - 4. Report from Media Access Advisory Committee
 - 5. Report from staff on media center planning process
- G. Open time for items not on agenda.
- H. Adjournment.

NEXT REGULAR MEETING: January 11, 2006 (at 6:00 p.m.)

**PLEASE CALL SUKI SENNETT AT (415) 331-3639 FOR FURTHER INFORMATION.
(Email: sennett24@comcast.net) OR GO ONLINE AT WWW.MTA.MARIN.ORG**

PLEASE NOTE THAT A COMPLETE AGENDA PACKAGE IS AVAILABLE FOR VIEWING AT 27 COMMERCIAL BLVD., SUITE C, NOVATO, CA. COPIES OF PAST MTA MINUTES ARE AVAILABLE FOR VIEWING AT THE SAME LOCATION.