

# MARIN TELECOMMUNICATIONS AGENCY

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

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## **REGULAR MEETING NOTICE**

**DATE:** January 11, 2006

**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 December 14, 2005.
- C. Director's comments.
- D. Executive Officer's report.
- E. Report and discussion on use of cable network during emergencies.
- F. Report on franchise negotiations and direction to staff.
- G. Adoption of MTA comments on FCC Notice of Proposed Rulemaking on local cable TV franchising.
- H. Approve Contract Amendment with CBG Communications, Inc.
- I. Media Center Planning:
  - 1. Consider formation of Governance Working Group
  - 2. Discussions with College of Marin
- J. First reading of a living wage ordinance for the MTA.
- K. Open time for items not on agenda.
- L. Adjournment.

***NEXT SPECIAL MEETING: January 25, 2006 (at 4:00 p.m.)***

***NEXT REGULAR MEETING: February 8, 2006 (at 6:00 p.m.)***

**PLEASE CALL SUKI SENNETT AT (415) 331-3639 FOR FURTHER INFORMATION.**

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(Email: [sennett24@comcast.net](mailto:sennett24@comcast.net)) OR GO ONLINE AT [WWW.MTA.MARIN.ORG](http://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.**