

MARIN TELECOMMUNICATIONS AGENCY
27 Commercial Blvd., Suite C, Novato, CA 94949
Phone: (415) 883-9100 FAX: (415) 883-9155

REGULAR
MEETING NOTICE

DATE: July 14, 2004
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 June 9, 2004 meeting.
- C. Director's comments.
- D. Executive Officer's report.
- E. Status report on expanded Needs Assessment.
- F. Status report on negotiations with Comcast on franchise business terms.
- G. Report on Comcast Satellite Programming Public Access Guidelines.
- H. Approve MarinMap JEP A agreement with Marin/Sonoma Mosquito and Vector Control District.
- I. NATOA annual meeting
- J. Open time for items not on agenda.
- K. Adjournment.

NEXT REGULAR MEETING: September 8, 2004

**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.