

MARIN TELECOMMUNICATIONS AGENCY

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MEETING NOTICE

DATE: December 8, 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 November 10, 2004.
- C. Director's comments.
- D. Executive Officer's report.
- E. Receive report on INET design for later discussion with Comcast and schedule an INET workshop for February 2005 meeting.
- F. Workshop on media facility.
 1. Report on Management Options for PEG Access Operations from MTA General Counsel.
 2. Presentation by:
 - Comcast – Johnnie Giles/Lee-Ann Peling
 - Access Sacramento – Ron Cooper
 - Jerry Kay – New Digital Video Technology
 3. Review MTA franchise objectives.
- G. Report on franchise language.
- H. Election of officers.
- I. Discussion of January 2005 MTA meeting.
- J. Open time for items not on agenda.
- K. Adjournment.

NEXT REGULAR MEETING: January 12, 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.