

# MARIN TELECOMMUNICATIONS AGENCY

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## MEETING NOTICE

**DATE:** February 9, 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 January 12, 2005.
- C. Director's comments.
- D. Executive Officer's report.
- E. Closed session – Personnel matter – Evaluation of MTA Executive Officer pursuant to the Government Code.
- F. Proposed By-law Amendments:
  - 1. For possible adoption – allow non-elected members to be appointed as alternates.
  - 2. For introduction and discussion – Board operating procedures.
- G. Franchise issues:
  - 1. Request by Director Bragman to eliminate commercial use by Comcast on Channel 26 to enable this broadcast of Democracy Now.
  - 2. Comcast's decision to eliminate FM radio services.
- H. Report by Media Access Advisory Committee on CBG's report regarding a Comcast managed media facility.
- I. Open time for items not on agenda.
- J. Adjournment.

**NEXT REGULAR MEETING: March 9, 2004**

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