

MARIN TELECOMMUNICATIONS AGENCY

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

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

MEETING NOTICE

DATE: March 9, 2005

TIME: 6:00 – 8:00 p.m.

PLACE: San Rafael City Hall, 1400 Fifth Ave. San Rafael, California

AGENDA

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

- A. Call to order/roll call.
- B. Approve minutes of February 9, 2005.
- C. Director's comments.
- D. Executive Officer's report.
- E. Old Business
 - 1. Report of Media Access Advisory Committee in CBG's report regarding a Comcast managed media facility.
 - 2. Adoption of a resolution amending the MTA By-laws to allow for the appointment of agency staff as alternate Board members.
 - 3. Report on loss of FM Radio Service
- F. Needs assessment:
 - 1. Report and workshop on CBG's report.
 - 2. Directions to staff regarding resuming of franchise negotiating.
- G. Request of Director Thornton to discuss placing a Board member on franchise negotiating team.
- H. Report on Board operating procedures and notice of consideration to adopt By-laws amendment.

- I. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(c)
Number of potential cases: Two
- J. Adoption of Resolution ordering that channel 26 not to be used for commercial programming.
- K. Open time for items not on agenda.
- L. Adjournment.

NEXT REGULAR MEETING: April 13, 2005

**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.