

MARIN TELECOMMUNICATIONS AGENCY

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

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

MEETING NOTICE

DATE: May 11, 2005

TIME: 4:00 – 6:00 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 April 27, 2005.
- C. Director's comments.
- D. Executive Officer's report.
- E. Consent Agenda:
 - 1. Ratification of new meeting schedule.
- F. Old Business
 - 1. Report on Board operating procedures and notice of consideration to adopt By-laws amendment.
 - 2. Approval of one month extension agreement with Martin Nichols to serve as MTA's Executive Officer, pending completion of new agreement.
- G. CBG report on cable related needs and interests:
 - 1. Current franchise action items
 - 2. New franchise objectives
 - 3. CBG report on distributed media concept
- H. Board Franchise Workshop
 - 1. Set date for 4:00 p.m. on June 8, 2005
 - 2. Approve contract amendment with CBG Communications

- I. Presentation and discussion of proposed FY 2005-06 budgets and set hearing for adoption:
 - 1. MTA budget
 - 2. MarinMap budget
- J. Open time for items not on agenda.
- K. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code §54956.9(c)
- L. Number of potential cases: Two
- M. Adjournment.

NEXT REGULAR MEETING: June 8, 2005 (at new meeting time of 4:00 pm.)

**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.