

# MARIN TELECOMMUNICATIONS AGENCY

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

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## ***SPECIAL*** **MEETING NOTICE**

**DATE:** June 8, 2005  
**TIME:** 4:00 – 8:00 p.m.  
**PLACE:** San Rafael Community Center (618 “B” Street)

## **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 May 11, 2005.
- C. Director’s comments.
- D. Executive Officer’s report.
- E. FY 2005-06 MTA Budgets:
  - 1. Set date to adopt final MTA and MarinMap budgets.
- F. Approval of new agreement with Martin Nichols for services as Executive Officer.
- G. Receive report from General Counsel on revisions to various ordinances regarding references to “citizens.”
- H. Adoption of By-laws Amendment – Board Operating Procedures.
- I. Workshop on MTA Cable Franchise Renewal Objectives:
  - 1. Workshop Staff Report – Tom Robinson
  - 2. Report from Media Access Advisory Committee
  - 3. Public comment on workshop
  - 4. Board Workshop - facilitated by Tom Robinson
  - 5. Proposed Board franchise objectives
  - 6. Public comment on proposed franchise objectives
  - 7. Adoption of Board objectives and direction to staff to meet with Comcast
- J. Open time for items not on agenda.
- K. Adjournment.

**NEXT REGULAR MEETING: July 13, 2005 (at 6:00 p.m. tentative)**

MTA *Special* Meeting Notice/Agenda

June 8, 2005

Page 2

**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.**