

MARIN TELECOMMUNICATIONS AGENCY

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

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

REVISED **REGULAR** **MEETING NOTICE**

DATE: September 14, 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 agendized item pursuant to the Brown Act. Please limit comments to three minutes.

- A. Call to order/roll call.
- B. Approve minutes of July 13, 2005.
- C. Director's comments.
- D. Executive Officer's report.
- E. Report on franchise negotiations:
 - 1. Report from CBG Communications on franchise issues.
 - 2. Proposed franchise review process.
 - 3. Recommendation from the Media Access Advisory Committees on PEG operational funding
- F. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(c)
Number of potential cases: One
- G. Consent Agenda:
 - 1. Report on Democracy Now
 - 2. Report on FM Radio Service
- H. Workshop on INET objectives.
- I. Adoption of an oppose position on S. 1504 – Broadband Investment and Consumer Choice Act.
- J. First reading and set public hearing on adoption of a revised MTA cable TV ordinance.
- K. Open time for items not on agenda.
- L. Adjournment.

NEXT REGULAR MEETING: October 12, 2005 (at 6:00 p.m.)

**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.