

# MARIN TELECOMMUNICATIONS AGENCY

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

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

## **REGULAR MEETING NOTICE**

**DATE:** December 10, 2003  
**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 November 12, 2003 meeting.
- C. Executive Officer's report.
- D. Report on preliminary meeting with Comcast.
- E. Hearing and adoption of MTA Consumer Protection Ordinance.  

AN ORDINANCE OF THE MARIN TELECOMMUNICATIONS  
AGENCY AMENDING CONSUMER PROTECTION AND  
SERVICES STANDARDS APPLICABLE TO THE CABLE  
SYSTEM FRANCHISEES AND AMENDING THE MARIN  
TELECOMMUNICATIONS REGULATORY ORDINANCE
- F. Agreement by Comcast to broadcast UCTV on cable channel 26.
- G. Approve MarinMap agreements and budget adjustment:
  - 1) Sonic.net
  - 2) Hewlett Packer
  - 3) Moosepoint
  - 4) City of San Rafael
- H. Closed session – Personnel matter – Evaluation of MTA Executive Officer pursuant to the Government Code.
- I. Approve Personal/Professional Service Agreement with Martin Nichols for services as the MTA Executive Officer.
- J. Open time for items not on agenda.
- K. Adjournment.

**NEXT REGULAR MEETING: January 14, 2003**

**PLEASE CALL SUKI SENNETT AT (415) 331-3639 FOR FURTHER INFORMATION.  
(Email: [sennett24@comcast.net](mailto:sennett24@comcast.net))**

**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.**