

MARIN TELECOMMUNICATIONS AGENCY

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REGULAR MEETING NOTICE

DATE: December 13, 2006

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.
- B. Director's comments.
- C. Executive Officer's report (information).
- D. MAAC report:
 - 1) Report on visit with Comcast
 - 2) Report on visit with NPAT
- E. Open time for items not on agenda.

This portion of the meeting is reserved for persons desiring to address the Agency on any matter not listed on this agenda. The Ralph M. Brown Act prohibits discussion of items that are not duly placed on the agenda. Therefore all statements that require a response will be referred to staff for reply in writing or will be placed on the MTA's agenda for consideration at a later meeting. Speakers are limited to three minutes.

- F. Consent Calendar Item(s) (action):
 - 1) Approve minutes of October 11, 2006 and November 8, 2006
 - 2) Financial report – November 2006
 - 3) Increase MAAC representation by one seat on the Media Center Finance Committee and appoint Joan Lisetor.
 - 4) Acknowledge the appointment of Jonathan Leone as Director representing Sausalito replacing Ron Albert.
 - 5) Appoint Donna Bjorn to serve on the Media Access Advisory Committee.

UNFINISHED BUSINESS:

- G. Report on Media Center NPO organization and Executive Director search. The Buske Group.
 - 1) Presentation by Sue Buske – accept report (action)
 - 2) Accept change of scope in The Buske Group contract to support the MAAC in the selection of the members to be appointed as a Board of Conveners (formerly The Media Center Advisory Committee). (action)

NEW BUSINESS:

- H. PEG fee ordinance authorized by AB 2987 (action).
 - 1) First reading, set hearing date for 1/10/07.
- I. Customer service penalty schedule ordinance authorized by AB 2987 (action).
 - 1) First reading, set hearing date for 1/10/07
- J. Closed Session – Initiation of Litigation – One case pursuant to Government Code Section §54956.9(c).
- K. Adjournment.

NEXT REGULAR MEETING: January 10, 2007 (at 6:00 p.m.)

PLEASE NOTE THAT A COMPLETE AGENDA PACKAGE IS AVAILABLE FOR VIEWING AT: 371 BEL MARIN KEYS BLVD SUITE 100, NOVATO, CA; OR AT THE AGENCY'S WEBSITE MTA.MARIN.ORG. COPIES OF PAST MTA MINUTES ARE AVAILABLE FOR VIEWING AT THE SAME LOCATION.