

**MARIN TELECOMMUNICATIONS AGENCY**  
**27 Commercial Blvd., Suite C, Novato, CA 94949**  
**Phone: (415) 883-9100 FAX: (415) 883-9155**

**REGULAR**  
**MEETING NOTICE**

**DATE:** January 8, 2003  
**TIME:** 6:00 – 8:00 p.m.  
**PLACE:** Larkspur City Hall – 400 Magnolia Street, Larkspur, CA

***AMENDED***  
**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 13, 2002 meeting.
- C. Executive Director's report.
- D. Report on discussions with AT&T/Comcast on proposed new Franchise Agreement.
- E. Added Item: Request from Media Democracy Taskforce of the Social Justice Center of Marin for consideration of adoption of a "Marin County (proposed) Media Democracy Bill of Rights for Telecommunications Policy."
- F. Added Item: Reply to AT&T/Comcast on proposal to close the cable store on Saturdays.
- G. Closed session - Conference with legal counsel - initiation of litigation pursuant to Government Code Section 54956.9(c) - one potential case.
- H. Open time for items not on agenda.
- I. Adjournment.

**NEXT MEETING: February 12, 2003**

**PLEASE CALL SUKI SENNETT AT (415) 331-3639 FOR FURTHER INFORMATION.**  
**(Email: [esensuk@aol.com](mailto:esensuk@aol.com))**

**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.**