

# MARIN TELECOMMUNICATIONS AGENCY

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

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

## **REGULAR MEETING NOTICE**

**DATE:** October 8, 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 September 17, 2003 meeting.
- C. Executive Officer's report.
- D. Report on meeting with Comcast on franchise terms.
- E. First Reading: Read by title only  

AN ORDINANCE OF THE MARIN TELECOMMUNICATIONS  
AGENCY AMENDING CONSUMER PROTECTION AND  
SERVICES STANDARDS APPLICABLE TO CABLE SYSTEM  
FRANCHISEES AND AMENDING THE MARIN  
TELECOMMUNICATIONS REGULATORY ORDINANCE
- F. Report on wireless INET opportunities.
- G. Closed session – Personnel matter – Evaluation of MTA Executive Officer pursuant to Government Code.
- H. Approve Personal/Professional Service Agreement with Martin Nichols for services as the MTA Executive Officer.
- I. Open time for items not on agenda.
- J. Adjournment.

**NEXT REGULAR MEETING: November 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.**