



LOS BANOS  
COMMUNITY ACCESS GROUP, INC.  
150 "F" STREET  
LOS BANOS, CA 93635

**SPECIAL MEETING MINUTES**  
**THURSDAY, 03/02/06**

**OPENING:**

The meeting, held at the Bethel Community Church on 415 "I" Street in Los Banos, CA, was called to order at 1:00 PM, by Chairman Dave Anderson.

**ATTENDANCE:**

**DIRECTORS:** Anderson, Donovan, Gerbi, Menefee, S. Napolitano  
**Absent:** Hammond (E), Sumner

**MEMBERS:** J. Napolitano, Smith, Weins

**GUESTS:** Ken Hubler, City of Los Banos Redevelopment Agency Manager

**READING OF MINUTES:**

Minutes of the meeting held on Monday, 02/13/06 were read and approved. (S. Napolitano & Gerbi)

**READING OF COMMUNICATIONS:**

01. Acknowledgement dated 01/24/06 from the IRS on our tax exempt status, expect answer within 120 days.
02. Letter from Attorney for Arts Council with a response to our proposal.

**UNFINISHED BUSINES:**

01. Funding Sources: A general discussion was held on the funding that was going to be needed and it was suggested by Hubler that now was the time to get a request into the city, with a proposed budget. He also said that he had been involved in Public Access TV in Hesperia, CA and in grant writing and would be glad to help out where ever he could. He would also look into possible getting some funding from the Redevelopment Agency. We should also ask for some of the fees that the city received from Comcast, suggested asking for 1/3 as we would be operating one of the three channels.
02. Insurance: S. Napolitano urgently suggested that we needed to get a firm bid for insurance and get the Board covered, as we were all in jeopardy.
03. Mayor Amabile: Anderson reported that he had talked with the Mayor and he had expressed that he thought that conducting interviews of prominent people was a good idea. Anderson and Smith were named as coordinators for this project.
04. Space in Arts Council & Schematic for Arts Council: The letter from the Council's attorney more or less agreed with our proposal, we still need to fine tune the agreement, but it seems as though we will have a place of our own in the near future. Will take about 2 months to get it in shape for our use. Also may need additional PG&E meter, Gerbi will check.
05. Tax Exempt Status: Nothing new to report at this time. Croker has a phone number to contact to try to expedite our request. She will get it Donovan or Anderson

COMMUNITY ACCESS MEDIA  
monDAY, 03/02/06 (Cont'd)

UNFINISHED BUSINESSs (Cont'd:

- 06. Information Sheets: Ken Hubler filled out a sheet and will start getting info by e-mail.
- 07. Web Site: This will be a continuing project and can be removed from agenda.
- 08. Cost Schedule: Cost can now be obtained. Gerbi is coordinator.
- 09. Training: Harvey Smith said that due to his having to film a wedding the Saturday training class will have to be rescheduled.
- 10. City & School Board Representatives: A discussion was held on the people to contact, the following names were suggested:  
Ken Hubler, Jeanette Garcia, Tom Neeb, Karen Weins, Mr. Kimball (LBHS), Jeanette Alvarado

NEW BUSINESS:

- 01 Harvey Smith reported that Steve Hammond had to go back east do to a death in the family.
- 02. Donovan reported that as requested, he had contacted John Sumner, and he said that due to his work schedule and his wife now working, he would like to step down as a director, he will continue to assist in any way that he can. On a motion by Donovan and seconded by S. Napolitano, Harvey Smith was asked to serve on the Board of Directors, and he agreed.
- 04 **Meeting Reminder:** Bethel Community Church on Monday, March 13, at 7:00 PM. Anderson may call a special meeting before that date if deemed necessary.

ITEMS FOR FUTURE CONIDERATION:

- 01 Additional names to be considered for Board of Directors and Steering Committee.

CLOSING:

Upon completion of all business the meeting was closed 3:10 PM.

Respectfully submitted;

**N. J. (Norm) Donovan**  
Secretary

Read and approved on 03/13/06\_\_\_\_NJD\_\_\_\_\_