



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

SPECIAL MEETING MINUTES
TUESDAY, 01/04/07

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, Hammond, S. Napolitano, Smith
Absent: Menefee (**W**),

MEMBERS: None

GUESTS: None

READING OF MINUTES:

The minutes of the meeting held Thursday, 11/30/06 were read and approved. (Napolitano/Gerbi)

READING OF COMMUNICATIONS:

01. None at this time.
- 02.

UNFINISHED BUSINES:

01. **Funding Sources:** Nothing new to report at this time.
02. **Group Insurance:** Dave got an estimate of about \$20,000 for Liability, Broadcast and Directors, Donovan stated that he though that was pretty high.
03. **Space in Arts Council:** Nothing new to report at this time, Gerbi will contact.
04. **Tax Exempt Status:** As we all know we have received out tax exempt status, now we can really start to explore funding sources.
05. **Board of Directors:** We still need to get candidate list together.
06. **Comcast:** Jillian Schwinn, Government Liaison for Comcast stated that the City gets \$0.35 per customer for P.E.G., and was advanced \$70,000 to upgrade Government Channel. We feel that we are entitled to some of those funds as we are the P in the P.E.G.

NEW BUSINESS:

01. **Letter to City Council:** Anderson is composing a letter to be sent to the City Council re: Direction for Channel 96.
02. **Business Plan:** Dave and Shirley are working on this. Still need to polish it up.
03. **City Equipment:** Nothing new to report on this at this time.

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NEW BUSINESS CONT'D):

04. **City Council:** Anderson has talked to City Council Members, Faria, Villalta, Sousa and Mayor Jones; they are interested in getting us on Channel 98 ASAP.
05. **Equipment:** We are looking at a cost of about \$10,000 for start up equipment
06. **Programming:** Anderson and Hammond stated that there are at least four (4) Churches very interested in programming.

ITEMS FOR FUTURE CONSIDERATION:

- 01 Additional names to be considered for Board of Directors and Steering Committee
02. **Meeting Reminder:** Meetings are to be held on Thursdays, 1:00 PM at the Bethel Community Church until further notice. Phone calls to be made of meeting dates.
03. **Membership Dues:** Suggestion was made for Members - \$25.00 for Organizations - \$150.00
04. **Management of Channel 97:** We need to contact city on our taking this on.
05. **Filming:** Will be filming the High School Bands Winter Festival on December 14th.
06. **COMCAST AGREEMENT:** Get copy to Gerbi for his review

CLOSING:

Upon completion of all business the meeting was closed 2:00 PM.

Respectfully submitted;

N. J. (Norm) Donovan
Secretary

Read and approved on __01/11/07__NJD_____