



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

**SPECIAL MEETING MINUTES**  
**MONDAY, 02/13/05**

**OPENING:**

The meeting, held at the Bethel Community Church on 415 "I" Street in Los Banos, CA, was called to order at 7:00 PM, by Chairman Dave Anderson.

**ATTENDANCE:**

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

**MEMBERS:** Smith

**GUESTS:** None

**READING OF MINUTES:**

Minutes of the meeting held on Monday, 01/16/06 were read and approved. (Hammond & Menefee)

**READING OF COMMUNICATIONS:**

**01.** e-mails sent to Mayor Amabile by Dave Anderson, re: Comcast Agreement

**UNFINISHED BUSINESS:**

**01.** Funding Sources:

1. Cisco Systems: No Report
2. TV Channel 11: No Report
3. Paul Newman's Own: No reply to date for application request.
4. Mercy Springs Foundation: No Report
5. Target Stores: Menefee downloaded application from internet to be submitted.
6. James Irvine Foundation: No report
7. Greater Valley: Only giving small grants to schools at this time.
8. Wal Mart: No Report
9. County Bank: No Report
10. Community Foundation: No Report
11. Memorial Hospital: No funding available, they have disbursed all available funding for this fiscal year already.

It was suggested that we look into grants from Home Depot and Lowe's now that they are planning on building facilities in town.

- 02.** Insurance: Nothing new to report, on hold until tax exempt status is obtained.
- 03.** Mayor Amabile: Anderson is waiting for a reply to his e-mails in regards to Comcast.
- 04.** Space in Arts Council & Schematic for Arts Council: Their attorney is making some changes to our proposal; expect to be ready in next week or two.
- 05.** Tax Exempt Status: Nothing new to report at this time.
- 06.** Information Sheets: All current members are on file.
- 07.** Web Site: Anderson is still working on making improvements.
- 08.** Cost Schedule: This item is also on hold until we hear from Arts Council.

COMMUNITY ACCESS MEDIA  
monDAY, 02/13/06 (Cont'd)

UNFINISHED BUSINESSs (Cont'd:

- 09. Training: Next training session at Bethel Community Church will be Saturday, March 4, from 9:00 am until Noon. Anderson is in the process of arranging a tour of the facility in Gilroy.
- 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 Contact with Comcast: Anderson reported that he had met with Carlos Escobar, the local Comcast rep, and explained to him our needs and requirements, he seemed to be open to our needs, but said it had to be approved by corporate. He has since had phone conversations with Steve Pacheco (Engineer/Tech) and Jill Schwinn (Public Affairs), and explained the same needs and requirement. So far no response yet. It was determined that we needed to have a meeting Comcast and the Mayor together to see if we can get some kind of commitment from either.
- 02. Anderson reported that Comcast had petitioned the FCC in regard to the control and regulations that cities have in their agreements with Comcast and wanted them reduced or done away with. He handed out the petition to be read, he recommended that we file an appeal against the proposal made by Comcast. Motion by Donovan seconded by Hammond that we file the appeal. Anderson will compose one and file it.
- 03. A discussion was held on taping interviews and having them run on the City channel for the present. A number of suggestions were made, i.e., Local Developers, Homeless Shelter, etc., it was decided to move forward on this issue. Anderson has a list of potential candidates.
- 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.
- 02.

CLOSING:

Upon completion of all business the meeting was closed 8:30 PM.

Respectfully submitted;

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

Read and approved on \_\_\_ / / \_\_\_\_NJD\_\_\_\_\_