



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

SPECIAL MEETING MINUTES
THURSDAY, 03/09/06

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, Hammond, S. Napolitano, Smith
Absent: Memefee (W)

MEMBERS: J. Napolitano

GUESTS: None

READING OF MINUTES:

Minutes of the meeting held on Monday, 03/02/06 were read and approved. (S. Napolitano & Gerbi)

READING OF COMMUNICATIONS:

01. None at this time

UNFINISHED BUSINES:

- 01.** Funding Sources: A general discussion was held on funding sources. No further information at this time.
- 02.** Insurance: Nothing new to report
- 03.** Mayor Amabile: No reply to e-mails at this time.
- 04.** Space, Schematic & Cost Schedule for Arts Council: Nothing new to report
- 05.** Tax Exempt Status: S. Napolitano stated that we needed to get at least one letter from someone that stated they were willing to donate money as soon as we received our IRS tax exempt status, with a time limit on it as to when the funding was available, this would help get the request expedited.
- 06.** Training: Moved to Saturday, March 18 at 9:00 AM.
- 07.** 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 BUSINESSs:

- 01.** Need to put together a chart of what we would charge other organizations, there has been some interest from others to have their events filmed, such as Rotary, College, Band etc,
- 02.** Rumor has it that the City Manager is not in favor of what we are trying to do and we are not getting cooperation from the city staff, and without their support we are fighting a losing battle.

COMMUNITY ACCESS MEDIA
Thursday, 03/09/06 (Cont'd)

new business (CONT'D):

02 Continued:

We need to find out if we are really going to get the support of the City Council, and if they are in support of our efforts we should try to get them to pass some sort of resolution advising the City Manager and the staff that we have their support and they are to help us in any way that they can within reason.

It was decided that we would contact each City Council Person individually by phone and find out if they support us and if they have any questions or concerns to try and find out what they are and get them answers. The following will make contacts with them.

Anderson - Mayor Amabile / Donovan - Roger Pruitt / Hammond - Tommy Jones / S. Napolitano - Anna Ballatti / Gerbi - Mike Mc Adam.

We should also try to set up an appointment with the City Manager and find out his opposition if any to our group, and the reasons why.

04 Meeting Reminder: Monday, March 13, at 7:00 PM, has been cancelled and we will have a meeting on Tuesday, the 14th, at Noon, Bethel Community Church to report on our conversations with the City Council and the Mayor.

ITEMS FOR FUTURE CONSIDERATION:

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

CLOSING:

Upon completion of all business the meeting was closed 2:35 PM.

Respectfully submitted;

N. J. (Norm) Donovan
Secretary

Read and approved on 03/14/06 _____ NJD _____