



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

SPECIAL MEETING MINUTES
TUESDAY, 01/11/07

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, 01/15/06 were read and approved. (Hammond/Smith)

READING OF COMMUNICATIONS:

01. None at this time.
- 02.

UNFINISHED BUSINES:

01. **Funding Sources:** Napolitano stated that there were grants available from Regional Operating Program (ROP), and we should have 6-10 students to be qualified.
02. **Group Insurance:** Anderson reported that the original estimate was high, he spoke to the agent and she felt that the cost would be more in the \$7,000 to \$8,000 range.
03. **Space in Arts Council:** Nothing new to report at this time.
04. **Board of Directors:** We still need to get candidate list together.
05. **Comcast:** Elaine Post, City Redevelopment Manger is putting together a list of needs by the City so we can start to work on a contract with Comcast, should be ready next week.
06. **Letter to City Council:** Anderson passed around the letter to be sent to the City Council for any suggestion, none were made, he said he would get the letter to them this week.
07. **Business Plan:** Dave and Shirley are still working on this.
03. **City Equipment:** The question was asked, "if Comcast paid the city to upgrade the equipment with funds form customer charge, why can't we use the equipment, as we are part of the fees charged". Anderson to check on this.

NEW BUSINESS:

None at this time.

THURSDAY, JANUARY 11, 2007 (Cont'd

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 2:30 PM.

Respectfully submitted;

N. J. (Norm) Donovan
Secretary

Read and approved on __01/18/07__NJD_____

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