

**ACCESS MONTEREY PENINSULA  
BOARD OF DIRECTORS  
Thursday, October 29, 2009  
Minutes**

**Annual Meeting**

1. Come to Order

5:05 PM

Present: Steve Ellzey (Chair), Fred Cohn, Frank O'Connell, Vince Guarino, John Ittelson, Bob Massaro, Mark Baer, Bob Evans and Mary Ann Leffel; Staff: Paul Congo

2. Comments from Members and Public

- Support by Jim Vossen for development of Channel 27 as a programming service and revenue base for AMP

- Presentation of a video by James LeSage and comments regarding greater involvement by student volunteers with AMP.

- Dave Deacon commenting that previous experience with MPC students had shown little interest in volunteering.

- Paige Robertson requesting more information as to how underwriters can support AMP through public access programming.

3. Certify election/seal new Board members

The slate of candidates nominated by the Board were elected without opposition, including Steve Ellzey for a one-year term along with Mary Ann Leffel and Bob Evans for two-year terms. Details: 70 total ballots mailed to members. Votes received: 15 for Evans, 9 for Ellzey, 7 for Leffel.

Motion to accept results and seat members: Cohn, seconded by Ittelson - passed by acclamation.

4. Discuss Selection of Appointed Board Members and Board Officers

Tabled to subsequent meeting in future month.

5. Adjourn Meeting

5:35 PM

**Regular Meeting**

1. Come to Order

5:35 PM

2. Review/Approve Minutes from September 24, 2009

Amended to clarify language regarding Seaside expenses (item 3.2).

Motion to approve with changes: Ittelson, seconded by Leffel - passed.

4. Update on Developments Regarding PEG Funding and Operations

No substantive development reported at this time.

5. Follow-up from Board Retreat

a. Updates from task forces:

- i. Channel 27 and Community partnerships - Congo and Massaro presented an outline of possible programming for Channel 27 and reported on interest expressed by Cermak from NPS and the Wharf Association.
- ii. Building - Leffel reported on a possible new tenant for upstairs in current Editing wing.

6. Other Business

Leffel reported on success of the Central Coast Broadband Consortium being considered for substantial grant to deploy "middle mile" infrastructure in Monterey County. AMP hopes to play a role in project.

7. Establish Next Meeting Date(s)

Meeting time will revert to 3<sup>rd</sup> Thursday in subsequent months.

8. Adjourn

6:35 PM