

**City of Milpitas
Unapproved Minutes
Telecommunications Commission
May 16, 2016**

I. Call to Order & Roll Call:

Telecom Chair Albert Alcorn called the meeting to order.

Members Present: A. Alcorn, N. Gupta, I. Munir, D. Gupta, W. Lam, E. Bautista , K. Bohan, H. Tran, A. Bao (Alt 1)

I.S. Staff: M. Luu, E. Pasion

City Council: G. Barbadillo

Members Absent, , S. Singh (e) (Alt2) resigned

II. Pledge of Allegiance:

The members of the Commission recited the Pledge of Allegiance.

III. Announcements:

No announcements made for the record.

IV. Approval of the Agenda:

Motion to approve the agenda as submitted.

M/S N. Gupta / H. Tran Ayes: 9

V. Approval of the Minutes:

Motion to approve the minutes for February 22, 2016.

M/S H. Tran / D. Gupta Ayes: 9

VI. Citizen's Forum:

No comments made from the public.

VII. New and Continued Business:

1. Commission Presentation to City Council Sept. 20, 2016.

Staff provided a brief summary of the Commission's scheduled presentation to the City Council for September 20, 2016.

Staff noted that it would provide a list of accomplishments and ongoing projects for the commission to consider for the council presentation.

The commission requested that a list of items from staff and also the recently developed mobile applications that were released early in the year.

Motion to note, receipt and file.

M/S

D. Gupta / H. Tran

Ayes: 9

2. March & April 2016 Monthly Reports

Staff provided updates on the monthly reports for March and April 2016 activities;

Upgrade to the dispatch center emergency 9-1-1 Audiolog Record system.

Fire PrePlan development

MS Office 2013 rollout

Cisco Systems firewall implementation

New city website rollout

Assisting the MPD with new mobile display terminals for 2016-17.

Updates and replacement to the dispatch center workstation computers

Demonstration of a new records management system for the police department operations.

Motion to note, receipt and file.

M/S

N. Gupta / H. Tran

Ayes: 9

3. Round Table Discussion

Chair Alcorn noted the recent update to the POTUS Air force One transport jet adding that Boeing will be building two new 747-800 transport airlines to be completed in 2018.

Commission Bohan expressed his interest and desire to explore the effects of long-term exposure of electro-magnetic radio frequencies on everyday life and what impacts may occur to the human physiology to extended exposures. He expressed his concerns to the commissioners and whether there is interest in exploring this matter in greater detail.

Chair Alcorn and Vice Chair Gupta suggested that a presentation can be made before the commissioners when commissioner Bohan has gathered sufficient information to give a presentation to the group at a future meeting of this choosing. Chair Alcorn also recommended keeping commissioner Bohan's presentation under 10 minutes.

VIII. Adjournment of Meeting:

Next meeting will be Monday, June 20, 2016, at Milpitas City Hall.