

**City of Milpitas  
Unapproved Minutes  
Telecommunications Commission  
June 20, 2016**

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**I. Call to Order & Roll Call:**

Telecom Chair Albert Alcorn called the meeting to order.

Members Present: A. Alcorn, D. Gupta, I. Munir, W. Lam, E. Bautista, S. Singh, A. Bao (Alt 1)

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

City Council: G. Barbadillo

Members Absent: H. Tran (e), N. Gupta, K. Bohan (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 / E. Bautista                      Ayes: 7

**V. Approval of the Minutes:**

Motion to approve the minutes for May 16, 2016.

M/S                      D. Gupta / E. Bautista                      Ayes: 7

**VI. Citizen's Forum:**

No comments made from the public.

**VII. New and Continued Business:**

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

As requested by the commission from the May 16<sup>th</sup> meeting, staff provided a list of accomplishments and ongoing projects for the commission to consider for the council presentation. The list included; the redesign of the City's web site; development and use of the Super Community mobile app; creation of the Super Community shuttle-bus service app; the donation of refurbished desktop computer and laptop to Milpitas seniors and needy low-income families; on-going review of the City's Wi-Fi service contract service and the review and consideration of the City's public service radio dispatch technology.

The commission requested that a list of items from staff and also the recently developed mobile applications that were released earlier in January 2016.

Additionally, Chair Alcorn requested that discussion of the Santa Clara County radio dispatch digital radio program is also updated. He also added some discussion of the current status of the city's area wide Wi-Fi service.

Vice Chair D. Gupta also added that

Commissioner Lam also asked about the proposed community shuttle bus service program. Staff noted that it would be a capital improvement program for the next fiscal budget year and continue with the review and seeking input from the community and local businesses that is being conducted by the city's economic development group.

Motion to note, receipt and file.

M/S                      D. Gupta / W. Lam                      Ayes: 7

## 2. May 2016 Monthly Reports

Staff provided updates on the monthly reports for May 2016 activities.

Staff demonstrated a new and improved city GIS map data of the park assets and the availability. It displayed its inventory of city owned assets for the insurance claims use and other expanded user visitor rental options. The work was conducted by the information services GIS with the aid of several interns.

Staff continued with the following items: special meetings for the discussion of solid waste collection services; police and fire MDT upgrades; equipment outages due to PG&E power outages affecting city hall; implementation of the CAD Address Point integration for the city's E911 dispatch center.

Staff did draft layout of the commission presentation for the commissioner's review and input.

Motion to note, receipt and file.

M/S                      D. Gupta / W. Lam                      Ayes: 7

## 3. Round Table Discussion

Commissioner A. Bao noted that the monthly stats notice of web rate of visits has doubled due to reposting of hacking software to increase the web counts.

Vice Chair announced that the Milpitas July 4<sup>th</sup> celebration is planned for the community to attend and encouraged that commissioners to attend the event. Staff added the events will

be held on the newly redesigned sports field complex with a rededication on Saturday, July 2<sup>nd</sup>.

**VIII. Adjournment of Meeting:**

Next meeting will be Monday, July 18, 2016, at Milpitas City Hall.