

City of Milpitas
Approved Minutes
Telecommunications Commission
May 21, 2007

I. Call to Order & Roll Call:

Telecommunications Commission Chair Albert Alcorn called the meeting to order.

Members Present: A. Alcorn, D. Gupta, R. Shaw, S. Bansal, H. Tran. I Munir, S. Bilgrami, N. Gupta, and W. Lam

City Council: J. Esteves

I.S. Staff: B. Marion, E. Pasion

Members Absent: V. Mathur P. Peterson

II. Pledge of Allegiance:

The members of the Commission recited the Pledge of Allegiance.

III. Announcements:

No announcements were made for the record.

IV. Approval of the Agenda:

Motion to amend the agenda to add Milpitas TV organization chart discussion.

M/S I. Munir / N. Gupta Ayes: 9

**V. Approval of the Minutes
April 16, 2007**

Motion to approve the minutes as amended.

M/S D. Gupta / I. Munir Ayes: 9

VI. Citizen's Forum

Planning Commission Chair Cliff Williams congratulated the commissioners on its recent achievement of completing the creation of the Milpitas public access studio. Mr. Williams encouraged the commission to continue to plan technology goals as its plans to for its next future projects. Mayor Jose Esteves congratulated the commission on its recent accomplishments and also encouraged them to continue the out reach planning for the public access studio.

VII. Continued-New Business:

1. T-Mobile Cellular Mono Pole 1680 S. Main

Cindy Hom with the planning staff reintroduced the T-Mobile cellular monopole installation proposal at 1680 South Main Street.

As requested, T-Mobile has submitted a revised radio frequency analysis documentation involving its proposed installation at 1680 South Main Street.

Chair Alcorn asked how that radio power dissipates over distance. The representative from T-Mobile noted that radio power does dissipate over a greater distance and time. The end by-product is a signal that is much less than what is being generated from an individual's cellular phone.

Commissioner D. Gupta asked of the tilt of the radio beam. T-Mobile noted that the radio signal has a modest tilt being radiated in order to send out the beam.

Motion to approve the project as resubmitted for final review of the planning commission.

M/S I. Munir / H. Tran Ayes: 9

2. Milpitas Television Organization Chart

Commissioner D. Gupta provided an outline of titles of the Milpitas Cable Television organization chart with the following commissioners and their given executive assignments.

Dinesh Gupta, Executive Director
Roger Shaw, Operations Director
Albert Alcorn, Technical Director
Idrees Munir, Marketing and Communications Director
Hai Tran, Program Director
Syed Bilgrami, Information and Technology Director

Motion to approve the nominees for the Milpitas Cable Television Governing Body.

M/S I. Munir / N. Gupta Ayes: 9

3. Round Table Discussion

Chair requested the commission to attend the cable 26 opening event. Chair also requested staff to review of the Master Plan and schedule an offsite meeting.

VIII. Adjournment of Meeting

The Commission adjourned the meeting to Monday, June 18, 2007.

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