

**City of Milpitas  
Unapproved Minutes  
Telecommunications Commission  
July 20, 2009**

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

Chair, Albert Alcorn, called the commission meeting to order.

Members Present, A. Alcorn, D. Gupta,  
K. Bohan, H. Tran, R. Shaw, W. Lam, S. Bansal

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

Members Absent,  
N. Gupta (excused), I. Munir (excused), S. Ahuja (excused)

City Council: A. Gomez

**II. Pledge of Allegiance:**

The members of the Commission recited the Pledge of Allegiance.

**III. Announcements:**

Staff reminded the members of the commission of the Saturday, August 1<sup>st</sup> work session. An agenda will be sent out shortly.

**IV. Approval of the Agenda:**

Motion to approve the agenda as submitted.

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

**V. Approval of the Minutes:**

Motion to approve the minutes as submitted.

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

**VI. Citizen's Forum:**

**VII. New and Continued Business:**

1. MCTV Corporation Group.

Commissioner D. Gupta reported the nonprofit status for MCTV26 was officially completed. Funding for the MCTV26 Corporation has been approved by the city. Insurance coverage will also be completed as well. A part-time staff member was being evaluated for consideration by the board. That person would help in the expansion of evening production use of the studio and scheduling of MCTV26.

Commissioner Tran reported that the station programming is still being maintained for MCTV26. Programming and scheduling was also being addressed to show updated information on the MCTV26 website.

Commissioner Bohan reported that he contacted BART regarding video taping an up coming public meeting on the expansion of BART to Silicon Valley. The program would be added to the public access channel for future programming. He also gave a video presentation on the recent video conference production using the MCTV26 studio and the Skype video conferencing technology with a group from St. Petersburg, Russia.

Staff reiterated that it assisted in reviewing and interviewing two candidates to serve as a part-time employee of MCTV 26. Staff interviewed Debra Lax and Greg Felix for the part-time position.

The MCTV board asked about the feasibility of conducting fund raising for public access channel.

Motion to note, receipt and file.

M/S                      S. Bansal / H. Tran                      Ayes: 7

## 2. May -'09 Information Services Report

Staff reported on the monthly highlights for June 2009.

The information services staff worked throughout the weekend of July 18 and 19 in completing its new data network equipment upgrade. Staff connected and tested the new equipment with minimal issues. A full presentation will be given to the commission at it August 17<sup>th</sup> meeting.

Staff reported that the new Silicon Valley Unwired Wi-Fi network has garnered 1,000 new users since starting in mid-June.

Staff also reported that the city's new online building and permitting services has also gathered a great deal of attention. The service has provided added flexibility to schedule building inspections and host of other features to the public and building contractors. The city's data center air conditioning service is also being replaced to address the cooling needs of the center's electronic equipment.

Motion to note, receipt and file.

M/S                      D. Gupta / S. Bansal                      Ayes: 7

## 3. Roundtable Discussion

Commissioner Bansal asked what the status was of updating the city's GIS data base involving the public works facilities. Staff reported that its updating the city's GIS data base information; however, the utilities information must be first approved by the city's building and inspection staff before being officially documented into the city's records.

## VIII. Adjournment of Meeting:

Meeting adjourned to August 1, 2009, Telecom Work session.