

**City of Milpitas
Approved Minutes
Telecommunications Commission
May 17, 2010**

I. Call to Order & Roll Call:

Vice Chair Dinesh Gupta called the commission meeting to order.

Members Present D. Gupta, W. Lam, S. Ahjua, K. Bohan, R. Shaw, N. Gupta, ,

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

City Council: A. Gomez

Members Absent: A. Alcorn, S. Bansal, I. Munir, H. Tran

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:

Staff reported that item 3 has been requested by Chair Alcorn to be continued to the June 21st meeting.

Motion to approve the agenda as amended.

M/S N. Gupta / R. Shaw Ayes: 6

V. Approval of the Minutes:

Motion to approval the April 19th minutes as submitted.

M/S N. Gupta / R. Shaw Ayes: 6

VI. Citizen's Forum:

No comments made for the record.

VII. New and Continued Business:

1. Telecom Technology Recommendations.

Staff provided a brief update on the recommendations made by the city council at its April 20 meeting. Staff replayed the video presentation of the April 20 meeting and the recommendations for the Telecom Commission to review possible time and cost saving technologies that can be used by the City.

The council noted that the city's payroll system would be the first area that new technologies could be applied for improvements.

The Commissioners noted that a needs assessment would be the first matter to do in order to see what the current process is and how it can be improved on. Staff noted that it would see if the city's finance director is available to attend a future commission meeting to provide input and feedback on this project. Additionally, staff would draft an outline of items for the commissioners to review and provide direction on the proposed recommendations from the city council.

Motion to note, receipt and file.

M/S N. Gupta / D. Gupta Ayes: 6

2 Milpitas Television Corporation Report.

Vice Chair D. Gupta reported that the MCTV board held its annual board – producers meeting and discussed the current and future activities of the cable studio in early April. He also added that MCTV is now showing its programming 24-hours a day. Additionally, he noted the MCTV programming is being shown on Comcast and AT&T U-Vers subscription services.

Commissioner Bohan commented that if the channel is operating 24-hours a day showing programming does that meet the requirements to add a third PEG cable channel. Staff noted that in order to activate a third PEG channel there must be a specific number of original programming hours established. Staff would review the specifics of the franchise language and report back to the commission.

Vice Chair D.Gupta noted that the MCTV 26 Board would be in meeting again in June.

Motion to note receipt and file.

M/S N. Gupta / R. Shaw Ayes: 6

3. Master Plan Document Final Review.

Item continued for discussion to the June 21st meeting.

M/S N. Gupta / R. Shaw Ayes: 6

4. April 2010 Information Services Report.

Staff provided a summary of the activities for the information services department.

The technology for the city's new senior center is in progress and several segments of the technology are nearing completion. The installation of cable television services, telecom, building security and data are being worked on. Staff will plan for a tour of the facility for a future data.

Staff will be replacing several Wi-Fi transmitters throughout the city hall complex area. The devices will be upgraded with newer

and expanded wireless frequencies that will accommodate a greater range of radio signals.

Staff is working with XO Communications is renewing a lease for use of city conduit. In exchange for the conduit access XO Communications would pull and install fiber optic cable to the Gibraltar water pump station for the city's use for data communications for the location.

GIS staff continues to work on updating new street developments in Milpitas. A majority of the GIS work is being done by GIS students-volunteers. It has been actively documenting street trees, public works utilities and fire hydrants as part of their field work.

Motion to note receipt and file.

M/S N. Gupta / R. Shaw Ayes: 6

5. Roundtable Discussion

Vice Chair D. Gupta that Chair Alcorn for presenting the master plan document at the April 20 City Council meeting.

Commissioner Bohan asked if there was any new information on the selection process on the Google digital community project. Staff noted that there could be an announcement made at the end of the year; however, Google made no claims to that possibility.

Commissioner Ahuja asked about the new solar manufacturing being located in Milpitas. Staff noted that Flextronics and Sun Power would be manufacturing solar panels in Milpitas.

VIII. Adjournment of Meeting:

Meeting adjourned to June 21, 2010.