

**City of Milpitas
Approved Minutes
Telecommunications Commission
August 17, 2015**

I. Call to Order & Roll Call:

Chair Albert Alcorn called the meeting to order.

Members Present: A. Alcorn, D. Gupta, W. Lam , S. Singh
K. Bohan, E. Bautista, S. Tang (Alt. 2), A. Bao (Alt 1)

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

City Council: G. Barbadillo

Members Absent, N. Gupta (e), H. Tran (o) I. Munir (e)

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 D. Gupta / S. Tang Ayes: 8

V. Approval of the Minutes:

Motion to approve the minutes as submitted for July 20, 2015.

M/S D. Gupta / E. Bautista Ayes: 8

VI. Citizen's Forum:

No comments made for the record.

VII. New and Continued Business:

1. Final Review - August Telecom to City Council Presentation

Staff reported on the list of suggested topics and programs that the commissioners may report back to the city council at their scheduled presentation on August 18th.

The Chair and Commissioners suggested that changes be made to history page and revisions to the "to do" page of the presentation. Additionally, the commission recommended that it edit the free PC donations process citing the directions given by city council recommendations at their August 4th meeting.

It would note that the public safety radio program is an on going development.

Chair Alcorn asked for future report from George Washburn regarding the Santa Clara County interoperability program.

The Commission asked staff to ask councilmember Barbadillo to have item moved up on Tuesday night's agenda ahead of the regular meeting.

Motion to note, receipt and file

M/S D. Gupta / W. Lam Ayes: 8

2. City Website Development

Staff presented that web site release and noted that a new release date has been planned for the month of September.

Staff will provide a progress report at the next scheduled meeting of September 21st.

Motion to note recite and file.

M/S D. Gupta / W. Lam Ayes: 8

3. July 2015 Monthly Report

Staff provided an update on the July 2015 monthly report and the list included the following items:

Mr. Daniel Nam provided a demonstration of the new Milpitas PD / Milpitas security camera registry program. The program was presented during the annual National Night Out event on August 6th by the Milpitas police officers attending various Milpitas neighborhoods. Milpitas residents to participate in the program voluntarily and would allow Milpitas Police access to private home security cameras in the event of an incident located in the city Milpitas area. He detailed the process of registry and level of access of all voluntarily registered home security cameras for use of Milpitas PD investigations in the event of an incident.

Milpitas camera registry is a robust application. MPD is providing input on scheduled updates and changes to the data base registry of participants.

Commissioner D. Gupta asked if other cities use a similar camera registry system. Staff noted that there was no report data readily available for statistical use but it is only use within the police department for investigation usage.

Commissioner W. Lam, asked of remote web access was a concern. Staff noted that Milpitas PD needs to request access before using the individual home security cameras.

Currently 20 locations and 20 cameras are registered with the Milpitas PD program. MPD does not access or maintain the data so no maintenance up keep is needed.

Update on the donation of PCs to seniors and low income students in Milpitas. Staff will work with recreation staff on plan for donation. Rancho and Russell Middle Schools to be selected as donation candidates for low income students.

Mike Luu, Information Services Director, updated the commission on the monthly report items.

AV upgrade for community center auditorium sound system scheduled to be completed in October (Chair Alcorn asked for details regarding equipment installation being upgraded.)

Two factor authentication rollout in progress with all public safety mobile computers.

Android application (beta release on the city's website now available) New release date now planned for September 2015 along with the re-release of the new Milpitas city hall website

Motion to note, receipt and file IS July report.

M/S

D. Gupta / W. Lam

Ayes: 8

4. Round Table Discussion

Commissioner Lam reported that he successfully participated in the City's Neighborhood S.A.F.E. program. It was held at the Milpitas Fire Department and the program trained Milpitas residents on neighborhood safety programs.

VIII. Adjournment of Meeting:

Next meeting scheduled for Monday, September 21, 2015.