

**City of Milpitas  
Approved Minutes  
Telecommunications Commission  
April 19, 2010**

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

Vice Chair Dinesh Gupta called the commission meeting to order.

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

I.S. Staff: B. Marion, E. Pasion City Council: A. Gomez

Members Absent: S. Ahjua

**II. Pledge of Allegiance:**

The members of the Commission recited the Pledge of Allegiance.

**III. Announcements:**

Staff reminded the commission of Mayor Livengood's State of the Community address on April 21, 2010. The event will be held in the city council chambers and will start at 5:30pm.

**IV. Approval of the Agenda:**

Staff reported that item 1, Global Star at 461 S. Milpitas Blvd, be removed from the agenda for discussion. The city's planning staff determined that additional review was needed before being reviewed by the commission. Chair Alcorn requested that discussion item #1 be reserved for councilmember Gomez's update to the commission report.

Motion to approve the agenda as amended.

M/S                    S. Bansal / D. Gupta    Ayes: 9

**V. Approval of the Minutes:**

Motion to approval the minutes as submitted.

M/S                    N. Gupta / R. Shaw    Ayes: 9

**VI. Citizen's Forum:**

No comments made for the record.

**VII. New and Continued Business:**

1. Council Gomez Report.

Councilmember Gomez presented to the commission a task to determine whether there are activities and or technology programs that could be used to help streamline operational services within the city. Councilmember Gomez was seeking the

commission's involvement in reviewing and evaluating such technologies that could help make the city's business operations efficient.

Chair Alcorn added that the commission would be willing to help in the evaluation process. He requested that the commission be given a possible tour of the city of San Jose's technology activities in the future.

Chair Alcorn requested that this technology evaluation be part of the commission's agenda discussion for the next several meetings.

Motion to note, receipt and file.

M/S                      N. Gupta / D. Gupta                      Ayes: 9

## 2. Google RFI Update.

Staff reported that over 11,000 RFI applications were submitted to Google for their technology project. Staff added that Milpitas may have established technology qualifications that may be of interests to Google. However, there will be no notification of the selection of the a "Google City" for a minimum of 12 months.

Chair Alcorn noted this item will need no further review until a decision and an announcement of a selected city is made by Google.

Motion to note, receipt and file.

M/S                      N. Gupta / D. Gupta                      Ayes: 9

## 3 Milpitas Television Corporation Report.

Vice Chair Gupta reported that the MCTV board held its annual board – producers meeting and discussed the current and future activities of the cable studio. He also added that MCTV is now a member of the Milpitas chamber of commerce which will help in the future of the cable station and possible sponsorship.

Commissioner Tran reported that the programming for the cable studio will now produce 24-hour programming for MCTV cable 26. He also added that the Milpitas chamber of commerce will be recognizing the work and outreach of MCTV 26 with a plaque.

Chair Alcorn congratulated the MCTV board on its work and continued success.

Motion to note receipt and file.

M/S                      N. Gupta / W. Lam                      Ayes: 9

## 4. Master Plan Document Final Review.

Staff provided a final summary of the master plan presentation. The commission did a final review of the slide presentation and determined that several additions could be made.

Chair Alcorn requested that the recommendations slides have numeral markers to separate the two pages.

The commission suggested that recommendation also be left for the city council to provide additional input titled "in addition to" and direction to the telecom commission.

Motion to note, receipt and file.

M/S

N. Gupta / H. Tran

Ayes: 9

#### 5. March 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 moving along. 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 date.

The Gov Delivery services are being utilized by the city's building department to send out updated notices for subscribers to help automate and effectively send information in a timely manner.

Staff has been working on the installation of the web security cameras at the north McCarthy public works corporation yard. The cameras would be network through the city's wireless data network. Staff is also working on new lease agreement with XO communications to access and install new conduit and fiber as part of the Gibraltar pump station construction project.

Training and upgrade work is also being done to the CRW online plan submittal program.

Staff is assisting Milpitas fire staff in launching a web-based application that will be along fire personnel to access their work scheduling.

GIS staff continues to work on updating new street developments in Milpitas. It has been actively documenting street trees, public works utilities and fire hydrants as part of its work. Chair Alcorn asked when another GIS city wide map up will be considered. Staff added that it has received a county wide map update and that it may another 2 – 3 years before conducting another GIS map update.

Motion to note receipt and file.

M/S

N. Gupta / D. Gupta

Ayes: 9

#### 6. Roundtable Discussion

Commissioner Lam asked about the current fiber network for commercial use that is being used to deliver internet services to Milpitas homes and businesses. Staff added that the city's own fiber network has been evolved to be a self-healing operational high-speed data network. Staff continues to actively find new opportunities to expand the city's fiber network.

Commissioner Tran requested that MCTV26 web link be added to the Milpitas City Hall webpage front page. He also added that he is using the Silicon Valley Unwired WiFi service as his primary internet service access from his home.

**VIII. Adjournment of Meeting:**

Meeting adjourned to May 17, 2010.