

**City of Milpitas
Approved Minutes
Telecommunications Commission
June 17, 2013**

I. Call to Order & Roll Call:

Chair D. Gupta called the meeting to order.

Members Present: D. Gupta, D. Lax, W. Lam, K. Bohan,

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

City Council: A. Polanski

Members Absent: A. Alcorn , E. Batista, I. Munir, H. Nguyen, S. Singh, N. Gupta, H. Tran

II. Pledge of Allegiance:

The members of the Commission recited the Pledge of Allegiance.

III. Announcements:

VM Polanski announce June 27 60th anniversary planning meeting at 530pm in the first floor committee room. July 4th celebration activities is also scheduled for Thursday, July 4th

IV. Approval of the Agenda:

No motion or second made due to the lack of a quorum.

V. Approval of the Minutes:

No motion or second made due to the lack of a quorum.

VI. Citizen's Forum:

Linda Arbaugh was seeking support for an existing tax measure to continue local fiscal support for the Milpitas library. Outreach for this measure has started and support from the Milpitas community is greatly needed.

VII. New and Continued Business:

1. Master Plan Meeting Schedule 2013

As requested by the commission . Chair Dinesh seeking an informal meeting process and should be held in a smaller setting. He is seeking minor revisions to the master plan document. He added the copy was made for brain storming and possibly holds the meeting at the Milpitas IS Dept offices. Meeting should be held in August. Next meeting to discuss during the round table and plan items for the formal discussion for the August meeting.

No motion or second made due to the lack of a quorum.

Motion to note, receipt and file.

M/S

A. Alcorn / H. Tran Ayes:

2. May 2013 Information Services Report

Staff provided an overview of the monthly Information Services report for the month of May 2013.

SVU data report information that was requested by the commission from the last meeting and displayed a data representing the use of the WiFi during a one-week period from June 10 to June 17 2013.

Goal planning for the city building a mobile app for the both app for the smart phones enabling photo reporting capabilities to the city. Along with the online timesheet, fire mobile cad, VoIP and releasing more features and functions like virtual voicemail. Helping the end-user better with their technology and working.

Also, IS can do a demonstration for the new mobile app.

Will Lam, Comcast providing WiFi services rollout to the Milpitas.

Chair wants to discuss at the next meeting with more members present to discuss for further review and discussion.

No motion or second made due to the lack of a quorum.

Note, receipt and file

M/S

N. Gupta / A. Alcorn Ayes:

3. ROUND TABLE DISCUSSION

Commission Debar Lax reported that MCTV26 will be creating new and exciting vertical programming. The new show will showcase Milpitas area businesses and restaurants.

VIII. Adjournment of Meeting:

No motion or second made due to the lack of a quorum.

Next meeting scheduled for Monday, July 15, 2013.