

**City of Milpitas  
Approved Minutes  
Telecommunications Commission  
January 27, 2014**

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

Telecom chair D. Gupta called the meeting to order.

Members Present: D. Gupta, W. Lam, H. Tran,  
N. Gupta, E. Bautista,

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

City Council: A. Polanski

Members Absent: I. Munir (e), D. Lax (e), S. Singh (e) K. Bohan,  
A. Alcorn

**II. Pledge of Allegiance:**

The members of the Commission recited the Pledge of Allegiance.

**III. Announcements:**

The City's 60<sup>th</sup> anniversary events from the past weekend were a complete success and the city had community enjoyed the festivities. The Telecom commission will meet a milestone in September 2014. It will be its 20<sup>th</sup> anniversary as a commission. CAC tree planting event and volunteers from the community are welcome to help. The tree planting event is scheduled for Saturday, February 15, 2014.

**IV. Approval of the Agenda:**

Motion to approve the agenda as submitted.

M/S                      N. Gupta / H. Tran                      Ayes: 5

**V. Approval of the Minutes:**

Motion to approve the minutes for November 18, 2013.

M/S                      N. Gupta / H. Tran                      Ayes: 5

**VI. Citizen's Forum:**

No comments made from the public.

**VII. New and Continued Business:**

1. Selection Chair and Vice Chair

The nomination for Telecom Commission Chair was opened.

Commissioner N. Gupta nominated Dinesh Gupta. There were no other nominations. The commission unanimously elected Dinesh Gupta as Chair for 2014

M/S

N. Gupta / H. Tran

Ayes: 5

Commissioner N. Gupta nominated W. Lam as Vice Chair. There were no other nominations.

Commissioner W. Lam was unanimously selected by the commission to serve as Vice Chair on the Telecom Commission for 2014

M/S

N. Gupta / H. Tran

Ayes: 5

## 2. Dr. Spano Presentation

Dr. Shawn Spano provided a summary of the city wide strategic plan process. Vision, Mission and Values and how it impacts the Milpitas community. There were four areas of that were being addressed in the discussion.

Four stages:

1. Meet with CM and City Council and department heads and investment in the city and community involved. Vision and boarder Mission and Values.
2. Focus to goals for the 5-10- or more years. Strategic goals (safe community, economic security, more parks and trails, public transportations and so on
3. Work Plans: Building and developing plans to address the issues that affecting all city departments and the Milpitas community.
4. Metrics and measurements: Staff driven to by work plan and making plans for the future of the Milpitas community

It is a partnership with the local government and the community. The Strategic Plan is an evolving document for current and future groups and leaders in the future to help direct the community. The plan will provide a road map and reaffirm the plans for the growth in the Milpitas community.

Chair D. Gupta, expressed his concerns on a safe community, development of emergency services and response to community needs and telecommunications needs to the overall Milpitas community. He also noted that Milpitas has a diverse community and it is exemplified in its shopping centers, restaurants, places of worship. Finally he added the development of business growth in the community and added the Milpitas Chamber of Commerce as it supports future businesses.

Commission N. Gupta asked of the timeline for this strategic plan development. He noted that he advocated for a sports soccer complex for the Milpitas community that would be beneficial to local soccer athletics.

Dr. Spano hopes to have the Strategic Goals completed by Summer in draft form. He asked four questions for the commissioners to respond to and would like their input.

1. What does the commissioner like best about the Milpitas community? Commissioner N. Gupta enjoyed the life of the community. Commissioner H. Tran added that Milpitas has a diversified community with all kinds of cultures and representation that reflex the city as a whole and noted its representation via MCTV access television. Vice Chair Lam noted that city's location in Silicon Valley being a good access point to anywhere in Santa Clara valley. Population size is not as large compared to other neighboring communities. Commissioner Bautista noted that Milpitas' evolution and growth from its past to future developments and expansion to provide a better community for the future and its overall safe to live and grow in the community. Technology growth and expansion for residents to access and utilize technologies (Comcast and AT&T U Verse)

Dr. Spano asked what else can be added.

Chair D. Gupta noted that future overgrowth of high density of housing in the Milpitas community and needs to have a balance.

Commission Tran noted that the cost of being able to live in Milpitas and the cost of the living in the community.

Vice Chair Lam noted that the cost of the utilities increases and the cost of affordable housing and jobs in Milpitas. He also added that Milpitas needs to have a local hospital in the community.

Commissioner N. Gupta added the concern of the garbage odor prevalent in the Milpitas community during certain times of the day or week.

Commissioner Tran and Bautista hopes to have Milpitas are a technology leading community provider for the residents and businesses. He noted that fiber optic development would drive the future growth and development of a future Milpitas community. Commissioner Bautista also noted that needs for future traffic growth and relief for local drivers. He noted the needs for local transportation services like BART/VTA. Commissioner Lam also added that better mass transit would also be made available for the residents. Chair D. Gupta noted that it needed access to Caltrans right of ways and traffic controls on Calaveras Blvd during heavy parts of the commute day.

Dr. Spano, what else what else can happen to help this go forward.

Commission Bautista added that micro hubs (technology) for companies for to use for support remote access that aide to business development and growth.

Dr. Spano will be incorporating the notes and comments of the commission interview for the overall plan.

Commission Lam noted expansion of electric vehicle expansion for future use for new technology vehicles and power stations for these types of vehicles.

Commissioner N. Gupta also advocated for the larger sports soccer complex that will be able to provide for the larger events for the future.

Motion to note, receipt and file the presentation:

M/S N. Gupta / H. Trans Ayes: 5

### 3. November & December 2013 Information Services Report

Staff provided an overview of the monthly Information Services report for the month of November & December 2013.

Mike Luu, Information Services department acting director reported that rollout of the new fire computer MCTs hotspot and serve as a data hotspots.

60<sup>th</sup> community anniversary presentation and website.

Santa Clara county CAD to CAD data sharing programming and resource deployment. Provide to immediate feedback to development. Chair D. Gupta noted his experience with Milpitas e911 and the speed it can respond to.

Mobile apps and utility payments and make available to Milpitas customers and mobile applications for easier use and access.

Commissioner Bautista asked for the Android version of the web access

Motion to note, receipt and file the report.

M/S N. Gupta / W. Lam Ayes: 5

### 4. Round Table

Staff reported that the City Clerk recommended emailing commission agendas and attachments notifications for future meetings.

## **VIII. Adjournment of Meeting:**

Next meeting scheduled for Monday, February 24, 2014.