

**City of Milpitas  
Approved Minutes  
Telecommunications Commission  
February 24, 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,  
N. Gupta, E. Bautista, K. Bohan, I. Munir

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

City Council: A. Polanski

Members Absent: A. Alcorn (e), S. Singh (e), H. Tran (e), D. Lax

**II. Pledge of Allegiance:**

The members of the Commission recited the Pledge of Allegiance.

**III. Announcements:**

Staff distributed the 2014 Form 700 documents to the commissioners.

**IV. Approval of the Agenda:**

Motion to approve the agenda as submitted.

M/S                      N. Gupta / W. Lam                      Ayes: 6

**V. Approval of the Minutes:**

Motion to approve the minutes for January 27, 2014.

M/S                      N. Gupta / W. Lam                      Ayes: 6

**VI. Citizen's Forum:**

No comments made from the public.

**VII. New and Continued Business:**

1. Master Plan Presentation March 18

Chair D. Gupta did a final review of the telecom master plan. A presentation is planned for the city council meeting of March 18.

The Chair highlighted various areas of the master plan document that included addressing Milpitas Community Television 26 (MCTV) on Comcast 26 and AT&T U-verse channel 99. The goal will be to support ongoing support for the private nonprofit for Milpitas community.

In the area of Telecommunications, the master plan highlighted the completed VOIP phone system oversight and the continued activity to monitor fiber network technologies. The commission also will continue to look at the prospects to monetize city's telecom infrastructure. As for the City's public safety radio

system, it will continue to maintain the existing radio system and work with county-wide radio network along with regional network opportunities that can benefit the City of Milpitas.

In the area of city applications, the goal will be to expand the use of offsite data storage technologies. The commission plans to study the use of cloud storage technologies and continue to review application technology development for the City of Milpitas.

In the area of the city facilities & infrastructure, the commission would continue to explore the use of city-owned web cameras for traffic monitoring of city roadways and possibly highways, explore the replacement various telecom technologies and way to generate revenue for the city such as solar technologies and their potential usage.

Commissioner N. Gupta noted that AT&T U-Verse channel 99 should be explained and a definition for SLA should also be explained.

Commissioner Bautista suggested changing the red highlighted items to blue or green.

Motion to note, receipt and file the presentation:

M/S

N. Gupta / W. Lam

Ayes: 6

## 2. Application Development

Mike Luu, provided updates to the City's application downloads. Currently, 400 user-downloads to the city's mobile application has been recorded for the Apple IOS device. Staff is working on an Android application for Android mobile devices. The IOS Apple mobile application was made public last September 2013.

Staff has worked with all city departments in addressing additional functionality to the mobile application. One of the items addressed the issues of completed web application submitting along with a Management Portal function. The updates will continue to add features to the portal that will help users with its overall use. Staff added that Milpitas residents will get announcements of the new applications functions through their monthly water statements.

Staff is also working on offering the Milpitas mobile application to other cities. Staff has developed a mobile application that can be used by other agencies with minimal startup knowledge. The goal is to sell the application to other municipalities that could be used as a revenue generator for Milpitas.

Staff also reported that it has been invited by the California League of Cities conference in Los Angeles to present its mobile application project. Mayor Esteves will be doing a speech at the event where he will be discussing the benefits and challenges of the Milpitas mobile application. The conference is scheduled for

September. Commissioner Bautista supports the “packaging” of the application development for other cities to use.

Staff reported that Google is welcoming interested communities to participate in its high-speed fiber network project. However, interested communities must be able to cover the added costs and permits to bring a large infrastructure project to a city. Staff requested that members of the commission to draft a letter of support for Google fiber city project. Staff would have a letter prepared for the next meeting on March 17.

Motion to note, receipt and file the presentation:

M/S                      N. Gupta / W. Lam                      Ayes: 6

### 3. January 2014 Information Services Report

Staff provided an overview of the monthly Information Services report for the month of January 2014 as part of agenda item 2.

Motion to note, receipt and file the report.

M/S                      N. Gupta / W. Lam                      Ayes: 6

### 4. Round Table

Chair D. Gupta requested to have more attendance at the meetings. New items for discussion from the agenda and must come from the Master Plan document discussion item for future items.

Vice Chair Lam asked about the survey conducted by Dr Spano project and outreach to city staff. Vice Mayor Polanski noted that a final report will be developed for city council review. Completion of the report is scheduled for the end of the year. The objectives of the report will address a strategic plan to guide the city and community in the coming years to use as a road map to the future. The plan will address the Milpitas’ vision, values, goals.

Staff reminded the commissioners of the annual Commissioners Recognition Brunch scheduled for Saturday, April 26.

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

Next meeting scheduled for Monday, March 17, 2014.