

**City of Milpitas
Unapproved Minutes
Telecommunications Commission
March 17, 2014**

I. Call to Order & Roll Call:

Telecom chair D. Gupta called the meeting to order.

Members Present: D. Gupta, W. Lam, A. Alcorn
N. Gupta, A. Bao

I.S. Staff: E Pasion

City Council: A. Polanski

Members Absent: E. Bautista (e), K. Bohan, I. Munir, S. Singh,
H. Tran (e), D. Lax (e)

II. Pledge of Allegiance:

The members of the Commission recited the Pledge of Allegiance.

III. Announcements:

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

Staff distributed the 2014 Form 700 documents to the commissioners for completion. Staff would return the document to the City Clerk's office.

IV. Approval of the Agenda:

Motion to approve the agenda as submitted.

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

V. Approval of the Minutes:

Motion to approve the minutes for February 17, 2014.

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

VI. Citizen's Forum:

No comments made from the public.

VII. New and Continued Business:

1. Master Plan Presentation April 15

Staff updated the commission on the master plan presentation that had been rescheduled from the City Council meeting of March 18 to the April 15. Staff will work with the commission revising the presentation for the April 15 City Council meeting.

Staff also added that they will work directly with Chair D. Gupta in refining the council presentation for the April 15 meeting. Chair D. Gupta encouraged the commissioners to submit any

additional comments to staff for final inclusion to the presentation.

Commissioner N. Gupta reiterated that there should be an explanation of the term S.L.A. (service level agreement) that was noted under the Telecommunications section of the presentation.

Motion to note, receipt and file the presentation:

M/S A. Alcorn / W. Lam Ayes: 5

2. Google Fiber Letter

Staff provided a draft letter for the commission's signature stating the city's interests in participating in Google's fiber cities project.

A draft document of the letter was displayed for the Commissioner's review.

Motion to note, receipt and file the presentation:

M/S N. Gupta / A. Alcorn Ayes: 5

3. City Web Camera to Website

Staff provided an overview of the use of city web cameras and the integration as part of the master plan project.

The commissioners were given a summary of the existing Santa Clara County web-traffic camera network that included web camera coverage of Montague Expressway between Interstate 680 and Interstate 880 along the southern Milpitas/San Jose boarder. Staff reported that the City does operate a network of fixed position web cameras located at various intersections in Milpitas.

A number of the cameras are IP addressable that could be added to a web page so that web visitors to the City's web site can use to check on traffic conditions.

Motion to note, receipt and file the report.

M/S N. Gupta / A. Alcorn Ayes: 5

4. February 2014 Information Services Report

Staff provided an overview of the monthly Information Services report for the month of February 2014.

Staff reported on the progress of the CAD-to-CAD data testing with Santa Clara County with its countywide shared network.

Staff reported on the progress of the My Milpitas App development for the Android mobile phone platform. It is anticipated that the Android app will be available by late June 2014.

Staff is also working with the City's Finance / Water Meter reading services in development automated water meter capture data in the reporting and use of household water meters. It is a pilot project currently being tested in new home developments in Milpitas. The goal will be to expand the program throughout Milpitas in the next several years.

Motion to note, receipt and file the report.

M/S

N. Gupta / A. Alcorn

Ayes: 5

5. Round Table

Commissioner Lam stated that he was interested in the long-term expansion prospects of the wireless water meter program and how it would be implemented throughout the Milpitas community.

VIII. Adjournment of Meeting:

Next meeting scheduled for Monday, April 21, 2014.