

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

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

Telecom Chair Dinesh Gupta called the meeting to order.

Members Present: D. Gupta, W. Lam, A. Bao, E. Bautista, N. Gupta, A. Alcorn, S. Singh, K. Bohan, H. Tran

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

City Council: A. Polanski

Members Absent: I. Munir (e)

**II. Pledge of Allegiance:**

The members of the Commission recited the Pledge of Allegiance.

**III. Announcements:**

Chair D. Gupta announced to the commission that commissioner Debra Lax had resigned from the telecom commission. She also resigned from MCTV staff but she still plans to volunteer her time with MCTV's operations. Commissioner Alcorn asked that a letter of thanks be offered to commissioner Lax for her service.

**IV. Approval of the Agenda:**

Motion to approve the agenda as submitted.

M/S                      N. Gupta / H. Tran                      Ayes: 9

**V. Approval of the Minutes:**

Motion to approve the minutes for September 15, 2014.

M/S                      N. Gupta / H. Tran                      Ayes: 9

**VI. Citizen's Forum:**

No comments made from the public.

**VII. New and Continued Business:**

1. December Meeting

The members of the commission voted to cancel is December 15 scheduled meeting.

The commission will meet again on the fourth Monday, January 26, 2015.

Motion to cancel the December 15 commission meeting to January 26, 2015.

M/S                      K. Bohan / A. Alcorn                      Ayes: 9

## 2. Video Presentation

Staff presented the video presentation that was given by Mayor Esteves at the annual California League of Cities conference held in September in Los Angeles.

The commissioner requested a copy of the Power Point that was given at the league of cities to be emailed to all of the commissioners.

Motion to note, receipt and file.

M/S

N. Gupta / H. Tran

Ayes: 9

## 3. October 2014 Monthly Report

Staff provided updates on the monthly report for October 2014 for the following items reported:

Measure E election, of candidates and mayor record and replayed on MCTV26 during the month of October and leading up to Election Day.

City Cisco Linux based was tainted with a virus and new release for VOIP system has been installed.

New Wi-Fi access point coverage and for the city sports center and community center.

Two Factor authentication for the project for city pd and DofJ and for secondary layer of security and authentication.

E-Plan application new feature for construction applicants and certification electronic.

New computers delivered and installed for Milpitas Police and Fire departments due to the Micorsoft Windows XP operating system no longer being supported.

Council report regarding MCTV Channel 26 and studio update regarding non-profit organization is no longer getting Comcast funding. Go out to bid. Contract with MCTV 26 and the City will expire in April 2015. Several of the commissioners expressed their concerns regarding the suggested changes to MCTV's status in Milpitas and its operations contract agreement with Milpitas City Hall. They recommended support be shown at the Tuesday evening council meeting.

M/S

N. Gupta / A. Alcorn

Ayes: 9

## 4. Round Table Discussion

Chair D. Gupta asked that the commissioner consider sending suggestion emails on items of interest for discussion and review for the 2015 calendar meeting year.

Commissioners were given the opportunity to discuss what areas of interests and new items for discussion. Staff will collect feed back and determine what areas that can be discussed for next year by the Commission.

**VIII. Adjournment of Meeting:**

Next meeting will be Monday, January 26, 2015, at Milpitas City Hall.