

**City of Milpitas
Approved Minutes
Telecommunications Commission
April 20, 2015**

I. Call to Order & Roll Call:

Telecom Chair Albert Alcorn called the special commission meeting to order.

Members Present: A. Alcorn, N. Gupta, S. Singh, W. Lam, I. Munir, H. Tran, K. Bohan, E. Bautista, A. Bao (Alt 1)

I.S. Staff: E. Pasion

City Council: G. Barbadillo

Members Absent, , D. Gupta, S. Tang(Alt. 2)

II. Pledge of Allegiance:

The members of the Commission recited the Pledge of Allegiance.

III. Announcements:

Staff reminded the members of the April 25 All Commissioners Brunch.

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 March 26, 2015.

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

VI. Citizen's Forum:

No comments made from the public.

VII. New and Continued Business:

1. August Telecom to City Council Presentation

Chair Albert Alcorn requested the members of the telecom commission to discuss and prepare for the August city council meeting to provide a presentation.

Staff noted that all city commissions have been asked to present their accomplishments and goals for the next calendar year. Staff would note that this is not related to Telecom Master Plan and that staff can gather together information and projects that can be used to report and highlight the commission's activities and progress for 2015-16.

Motion to prepare presentation to city council for their August 2015 meeting.

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

2. Technology Report.

Commissioner Bautista gave a presentation involving the development and growth of the biomedicine industry and his duties with Genomic Health.

Genomic Health provides biomedical testing services and research in the area of cancer diagnosis, prevention and treatment.

Through the use of advance biomedical technologies, Genomic Health provides services in cancer treatments and diagnosis that can help individuals determine a course of action to treat various forms of cancer.

Note receipt and file of the report.

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

3. City Website Development

Staff reported that the March 17th website update presentation to city council was rescheduled to the April 21st meeting.

Staff will update the commission on the developments of the website redesign at the May 18th meeting.

Chair Alcorn asked to display the first Milpitas website that was designed by Alpha Internet Systems to show the progress and development of the City's website.

Motion to note recite and file.

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

4. March 2015 Monthly Report

Staff provided an update on the March 2015 monthly report.

Staff noted that final approval was given for the Community Center audio visual remodel for its main auditorium. The contract was awarded to PCD of Santa Rosa. Work will start in mid spring.

IS staff is reviewing connectivity options for the City's Sports Center. It has also preformed site surveys at City Hall and the Sports Center location with engineers of Etheric Networks. Staff has also reviewed possible conduit and fiber optic connectivity sharing agreements with Zayo Group in connection with inquiries made by the Milpitas Unified School District.

Staff is also working with Milpitas PD on a database development package.

For next month staff will be finalizing the MCTV 26 RFP; providing upgrades to the City's Finance/Utility system; continue with the website development and continue with its redesign.

Motion to note, receipt and file

M/S

N. Gupta / H. Tran

Ayes: 9

5. Round Table Discussion

No comments made.

VIII. Adjournment of Meeting:

Next meeting will be Monday, May 18, 2015, at Milpitas City Hall.