

**City of Milpitas  
Unapproved Minutes  
Telecommunications Commission  
February 22, 2016**

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

Telecom Chair Albert Alcorn called the meeting to order.

Members Present: A. Alcorn, D. Gupta, W. Lam, A. Bao (Alt 1), N. Gupta, I. Munir, H. Tran,

I.S. Staff: E. Pasion

City Council: G. Barbadillo

Members Absent: E. Bautista , K. Bohan, S. Singh, (Alt2) resigned

**II. Pledge of Allegiance:**

The members of the Commission recited the Pledge of Allegiance.

**III. Announcements:**

Staff reported on the annual Milpitas All Commissioners lunch scheduled for Saturday, April 30.

Staff also reported that the 2016 Form 700 documents are now available for submittal to the City Clerk's office by April 1, 2016.

**IV. Approval of the Agenda:**

Motion to approve the agenda as submitted.

M/S                      N. Gupta / D. Gupta                      Ayes: 7

**V. Approval of the Minutes:**

Motion to approve the minutes for January 25, 2016.

M/S                      N. Gupta / D. Gupta                      Ayes: 7

**VI. Citizen's Forum:**

No comments made from the public.

**VII. New and Continued Business:**

1. September 20 CCM TC Presentation

Staff provided a summary of the annual work-plan presentation to city council scheduled for Tuesday, September 20, 2016.

Chair Alcorn requested staff to leave any discussion of the MCTV non-profit operations out of the presentation. He recommended on focusing on telecom related matters and issues.

He also wanted at graph showing the total number of years of experience that commissioners provide to the commission and the expertise provided to the Milpitas community.

Motion to note, receipt and file.

M/S                      N. Gupta / D. Gupta                      Ayes: 7

## 2. Update App. Development

Staff updated on the updates on the Milpitas Super Community mobile application and its next evolution to a new Milpitas community mobile finder application with the some added functions for local residents and visitors can use.

Chair Alcorn requested to view the KPIX 5 / Milpitas Super Community video commercial that was shown during the week of the NFL Super Bowl week.

Commissioner Lam asked how many downloads did the super community mobile application receive.

Staff referenced the monthly report that a total of 10 downloads was registered as received from on the mobile application.

Motion to note, receipt and file.

M/S                      N. Gupta / D. Gupta                      Ayes: 7

## 3. January 2016 Monthly Reports

Staff provided updates on the monthly reports for January 2016 activities.

Staff reported on the final acceptance of the community center audio visual audio system completion; Improved Cisco phone dial-by-name phone directory; rollout of the MS Office software; revamped super community application; MPD mobile command van technology upgrades and cellular improvements emergency services and hostage negotiations use.

Chair Alcorn asked if the commission can scheduled a tour of the Milpitas PD Command motor home with its updated technology for it's April 18 commission meeting.

Additionally, he requested that the commission also be given a tour of the MFD USAR engine at a future meeting at Milpitas fire station number 1.

MOU completion with city of Milpitas and city of Campbell CAD dispatch center usage for hosting Campbell's data for CAD.

Motion to note, receipt and file.

M/S                      N. Gupta / H. Tran                      Ayes: 7

#### 4. Round Table Discussion

Chair Alcorn noted he may not be able to attending March 21st commission meeting due to a family event.

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

Next meeting will be Monday, March 21, 2016, at Milpitas City Hall.