



Telecommunications Commission Meeting Agenda
February 11, 2009, 2:30 – 4:30 p.m. – NOTE TIME CHANGE
Location: 1818 5th Street, 2nd Floor Main Building

Commissioners: Jesse Drew, Jim Frame, Bob Kehr, Stephen McMahon (chair), Zackary O’Donnell, Amy Slavich, Darrick Servis

City Council Liaison: Sue Greenwald

Staff: Rick Guidara, Information Services Manager (Staff Liaison)
 Samantha Wallace, Community Services, Assistant to the Director
 Robert Schulz, Community Services, Media Services Specialist

- 3:00 PM **1. Welcome**
- 3:05 PM **2. Approve Agenda**
- 3:10 PM **3. Approve Minutes** from 1/14/09
- 3:15 PM **4. Commissioner/Staff Announcements**
 - a. Allows each commissioner to update the group on their own activities that could affect the role or goal of the commission
- 3:30 PM **5. Public Comments**

This is the time for the public to address the Commission on matters not listed on the agenda. The Commission is unable to take any formal action on an issue that is not listed on this agenda. Public comments may be limited to accommodate all speakers within the time available, or they may also be continued to later in the meeting should the time allotted for public comment expire. Items may also be referred to staff and/or future meeting agendas. Presentation time will be at the discretion of the Chairperson. Citizens who wish to present their comments for matters listed on the agenda should do so at the time the item is considered by the Commission.

- 3:45 PM **6. Standard Updates**
 - a. I-net (Rick Guidara/Bob Kehr)
 - b. Pending City Telecomm Requests (Rick Guidara/Samantha Wallace)
 - c. Power Backup for DMA Building
 - d. Update timelines/plans for Upcoming year:
 - Timeline**
 - June – Assessment Review –
 - July – General needs discussion
 - August – General needs discussion
 - September – General needs discussion
 - October-December: Public Forum on 11/13
 - January/March – Draft Staff report
 - April – Draft staff report to council

- 4:00 PM **7. Discussions:**
 - a. Update timeline (outlined in 6d above).
 - b. Continued discussion of Main Principles of the Cable Franchise Fees use in order to develop criteria for fund allocation recommendations to the City Council

- 5:00 PM **8. Adjourn**
 - a. Proposed: Next Meeting: 3/4/09: Location 1818 5th Street.

b. Potential topics for Next Meeting (TBD at meeting)

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Any writing related to an agenda item for the open session of this meeting distributed to the Commission less than 72 hours before this meeting is available for inspection at City Hall, 23 Russell Blvd., Davis in the City Clerk's Office. These writings will also be available for review at the Commission meeting.