



**Telecommunications Commission
Meeting Minutes from June 10, 2009 2:30 - 4:30 p.m.**

Location: 600 A Street, City training Room

Commissioners Present: Jesse Drew, Jim Frame, Bob Kehr, Stephen McMahon, Zackary O'Donnell, Darrick Servis,
Commissioners Absent: Amy Slavich
Staff Present: Rick Guidara, Information Services Manager (Liaison)
Samantha Wallace, Assistant Community Services Director

Minutes in bold and italics

- 2:30 PM 1. Welcome – ***by Zack (chair)***
- 2:35 PM 2. Approve Agenda –***re-arranged order of items in 7- approved by consensus***
- 2:40 PM 3. Approve Minutes
a. 5/6/9 –***approved by consensus***
- 2:45 PM 4. Commissioner/Staff Announcements – ***Zack mentioned Clear Wire is working with the University to provide Wimax and wants to promote the service within the City. Also indicated potential partnerships with UCD and the i-net to benefit both.***
- 3:00 PM 5. Public Comments –***none***
- 3:05 PM 6. Standard Updates
a. I-net (Rick Guidara/Bob Kehr) –***no change***
b. Pending City Telecomm Requests (Rick Guidara/Samantha Wallace) –***Contract w/Comsites West going before City Council 6/16. Newpath is actively working with Public Works to install 24 micro cells within City using public right of ways***
c. Power Backup for DMA Building – ***nothing new***
- 3:30 PM d. Discussions:
1. DCN's I-net Study (update)
a. ***report discussed by commission members who asked the introduction be updated to better explain the processes used to reach the recommendations and that the time-line seemed very aggressive***
2. Update from City Council Staff report on year 2009/2010 extension of current partner funding levels
a. ***Council accepted the staff report as it was and no further actions were taken. Staff will review the meeting notes to see if council member s made any comments that should be followed up on.***
3. Discuss next steps to clarify the mission and purpose of Commission
a. ***Zack proposed the creation of sub-committee comprised of non-conflicted member (Amy, Jesse, and Zack), to meet with agency representatives to evaluate and possibly modify the goals of the commission for discussion /vote with the entire commission and bring these modified goals to a joint City Council meeting for further discussion and possible change from the current responsibilities. 2nd by Bob, approved by consensus. Joint meeting to be held this fall.***
4. Summer Meeting Schedule
a. ***TBD based on the progress of the sub-committee-***
- 4:30 PM e. **Adjourn**
a. Proposed: Next Meeting: ***TBD.***
b. Potential topics for Next Meeting (TBD at meeting)
i. Clarify the mission and purpose of Commission
-