



**Telecommunications Commission
Meeting Agenda
600 A Street, City Training Room
Wednesday, July 21, 2010
2:30 p.m. – 4:30 p.m.**

Commission Members: Jesse Drew, Jim Frame, Bob Kehr, Stephen McMahon, Zackary O'Donnell (Chair), Amy Slavich, Darrick Servis

Staff: Samantha Wallace, Assistant to the Director
Kelly Stachowicz, Deputy City Manager
Robert Schulz, Media Services Specialist

2:30 p.m.

1. **Approval of the Agenda** – order of items may change based on attendees

2:35 p.m.

2. **Commissioner/Staff Announcements**

This time is set aside for Commissioners to report on meetings attended or areas of interest not listed on the agenda. No formal action may be taken on these matters other than referring to City staff and/or a future meeting agenda.

2:45 p.m.

3. **Public Comment**

Members of the public may address the Commission on matters not listed on the agenda. Presentations will be at the discretion of the Chair. The Commission is unable to take any formal action on an issue that is not listed on this agenda however items may also be referred to City staff and/or future meeting agendas. 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. 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.

3:00 p.m.

4. **Distribution of Approved Council Resolution Revising the Structure and Purpose of the Telecommunications Commission**
5. **Presentation on City of Davis Media Services Program**
Media Services Specialist, Robert Schulz, will share a presentation highlighting the Media Services program.
6. **Update on Approval to Establish a Media and Technology Grants Program**
7. **Update on City Phone System Including Use of the INet and Resource sharing**

- 8. Update on ATT U-Verse and Access to PEG Channels**
- 9. Commissioner Completion of Form 700 for 2008/09 and 2009/10**
- 10. Update on Commission Member Terms and Recruitment**
- 11. Annual Election of Commission Chair**
- 12. Scheduling of Next Meeting and Request for Agenda Items**

Adjourn

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