



**Telecommunications Commission  
Meeting Agenda  
600 A Street, City Training Room\*  
Wednesday, September 1, 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: Kelly Stachowicz, Deputy City Manager  
Robert Schulz, Media Services Specialist

*\*The Training Room is in the southeast corner of the building at 600A Street. To reach the room, enter the courtyard from the city parking lot on the south side and go to the first door on the right.*

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**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. Election of Chair and Vice Chair**
- 5. Presentation by Davis Media Access** (*Autumn Labbe-Renault, Darrick Servis*)
- 6. Presentation on process for cell tower applications** (*Michael Webb, Principal Planner*)
- 7. Report from Commission Subcommittee on Streaming Media Solutions** (*McMahon, Frame, Servis*)
- 8. Review of Draft Guidelines for Media and Technology Grants Program** (*Stachowicz*)

**Updates and Administrative Tasks:**

**9. Update on City Phone System**

**10. Statistical Information from AT&T on U-Verse viewership**

**11. Scheduling of Next Meeting and Request for Agenda Items**

**Adjourn**

Meeting facilities are accessible to persons with disabilities. If requested, this agenda and other meeting materials, modifications or accommodations, including auxiliary aids or services can be made available in alternative formats for persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Direct requests 48 hours before the meeting to the City Managers Office at (530) 757-5602 (voice) or 757-5666 (TDD), or via email at [kstachowicz@cityofdavis.org](mailto:kstachowicz@cityofdavis.org)