Regular Meeting
December 7, 2016, 7:00 p.m.
10300 Torre Ave
Conference Room A, City Hall

TECHNOLOGY, INFORMATION & COMMUNICATIONS COMMISSION

AGENDA

CALL MEETING TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. Approve the minutes as amended from the November 2, 2016 meeting.

ORAL COMMUNICATIONS

This portion of the meeting is reserved for persons wishing to address the commission on any matter not on the agenda. Speakers are limited to three (3) minutes a person. In most cases, state law will prohibit the commission from making any decisions with respect to a matter not listed on the agenda.

WRITTEN COMMUNICATIONS

UNFINISHED BUSINESS

2. Subcommittee check-in
3. Discuss input for work plan
4. Educational – fraud security
5. SMART Cities
6. Cellular Coverage Follow-up
7. Discuss City's Telecommunications Policy – Wireless Facility Master Plan

OLD BUSINESS

NEW BUSINESS

REPORTS

8. Mayors Meeting with the Commissioners Report

MISCELLANEOUS

9. Review Activities Calendar
10. Review Action Items List

ADJOURNMENT

In compliance with the Americans with Disabilities Act (ADA), anyone who is planning to attend the next meeting who is visually or hearing impaired or has any disability that needs special assistance should call the City Clerk's Office at 408-777-3223, 48 hours in advance of the meeting to arrange for assistance. Upon request, in advance, by a person with a disability, meeting agendas and writings distributed for the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.

Members of the public are entitled to address the members concerning any item that is described in the notice or agenda for this meeting, before or during consideration of that item. If you wish to address the members on any other item not on the agenda, you may do so during the public comment portion of the meeting. Please limit your comments to three (3) minutes or less.