

TICC

Action Items

10/4/17

Item	Owner	State	Description	Status
A1 170906-01	Bill	New	Draft letter in opposition to CA SB 649	
A1 170906-02	Lisa	New	Provide Commissioners next year's activity calendar in October meeting	
A1 170906-03	Bill	New	Communicate with City Manager, Mayor and PIO regarding CA SB 649 message on the website and social media	
A1 170906-04	Lisa	New	Add new business item to October agenda – form subcommittees	Completed 9/12/17

Completed Action Items

A1 170301-01	Bill	Complete	Information on the law about the need to conduct a cell study in the event a cell is placed.	Search performed. Came up empty. Complete as of 9/6/17
A1 170301-05	All Commissioners	Complete	Review Keita's draft policy and bring their thoughts to next meeting	Complete as of 9/6/17
A1 170405-03	Bill	Complete	Send email with Smart Region info to Commissioners	Re-send to Mukesh. Complete as of 9/6/17
A1 170607-01	Bill	Complete	Contact AT&T to change the addressee on AT&T letters	Complete as of 9/6/17
A1 170607-05	Bill	Complete	Talk with Savita re: expectations about	Complete as of 9/6/17

			micro small cells	
A1 170607-07	Arnold	Complete	Contact Darrell Gentry from Next Level Networks to present future TICC meeting re: fiber	Complete as of 9/6/17
A1 170607-08	Bill	Complete	Ensure the Open Signal link is sent out	Complete as of 9/6/17
A1 170802-02	Bill	Complete	Send agenda and notes from Smart Cities Meeting	Complete as of 9/6/17
A1 170802-03	All	Complete	Study SB649	Complete as of 9/6/17
A1 170802-04	All	Complete	Disaster Council Meeting – Mayor would like a TICC person at meeting TBD	Complete as of 9/6/17