TICC

Action Items 12/6/17

Item	Owner	State	Description	Status
A1 171004-	Bill	Pending	Provide	
01			commissioners	
			broadband coverage	
			data from carriers –	
			Bill will contact Public	
			Works	
A1 171004-	Bill	Pending	Provide person to	
03			present to	
			Commissioners about	
			5G deployment	
A1 171004-	Bill	Pending	Did the city deny a	
04			wireless tower	
			application around	
			Jollyman and 85 on	
			city property? If so,	
			why?	
A1 171004-	Bill	Pending	Provide	
05			Commissioners	
			information about	
			electronic meeting	
			ideas (reach out to	
			other TICC	
			Commissions?)	
A1 171101-	All	New	Send Bill information	
01			requested re: 5G	
A1 171101-	Bill	New	Send Commissioners	
02			Smart Cities Meeting	
			info	
A1 171101-	Bill	New	Contact Open Signal	
03				
A1 171101-	Bill	New	Provide Mayor status	
04			of AlertSCC login	
44.47.101	5.11		issues	
A1 171101-	Bill	New	Send CREST Award	
05			info to	
			Commissioners	
A1 171101-	All	New	Select 2018 Mayor	

06			meeting dates	
A1 171101-	Bill	New	Talk to City Attorney	
07			re: Skype meetings	

Completed Action Items

A1 170906- 01	Bill	Complete	Draft letter in opposition to CA SB 649	9/14/17 Sent to Honorable Ben Hueso.
A1 170906- 02	Lisa	Complete	Provide Commissioners next year's activity calendar in October meeting	Provided in 11/1/17 Meeting
A1 170906- 03	Bill	Complete	Communicate with City Manager, Mayor and PIO regarding CA SB 649 message on the website and social media	Completed 11/1/17
A1 170906- 04	Lisa	Complete	Add new business item to October agenda – form subcommittees	Completed 9/12/17
A1 171004- 02	Bill	Withdrawn	Draft letter in opposition to CA SB649 to California Governor Edmund G. Brown	Withdrawn 11/1/17 Mayor wrote a letter