

**City of Milpitas
Unapproved Minutes
Telecommunications Commission
January 25, 2016**

I. Call to Order & Roll Call:

Telecom Chair Albert Alcorn called the meeting to order.

Members Present: A. Alcorn, D. Gupta, W. Lam, A. Bao (Alt 1), E. Bautista, N. Gupta, I. Munir, H. Tran,

I.S. Staff: M. Luu, E. Pasion

City Council: G. Barbadillo

Members Absent: K. Bohan, S. Singh, S. Tang (Alt2) resigned

II. Pledge of Allegiance:

The members of the Commission recited the Pledge of Allegiance.

III. Announcements:

Staff reported on the upcoming Saturday, April 30th All Commissioners recognition event. Invitations will be mailed out to all city commissioners in the coming weeks.

IV. Approval of the Agenda:

Motion to approve the agenda as submitted.

M/S N. Gupta / A. Alcorn Ayes: 8

V. Approval of the Minutes:

Motion to approve the minutes for November 16, 2015.

M/S N. Gupta / A. Alcorn Ayes: 8

VI. Citizen's Forum:

No comments made from the public.

VII. New and Continued Business:

1. Annual Selection of Chair and Vice Chair

The nomination for Telecom Commission Chair was opened.

Commissioner Dinesh Gupta nominated Commissioner Albert Alcorn as Chair. There were no other nominations. The commission unanimously elected Albert Alcorn as Chair for 2016.

The nomination for Telecom Commission Vice-Chair was opened.

Commissioner Niranjan Gupta nominated Dinesh Gupta as Vice Chair. There were no other nominations.

Commissioner Dinesh Gupta was unanimously selected by the commission to serve as Vice Chair on the Telecom Commission for 2016.

2. Update App. Development

Staff updated the commission on the development of a Super Community Event application for the upcoming NFL football event for visitors to find information on local restaurants and hotels in the area.

Motion to note, receipt and file.

M/S N. Gupta / D. Gupta Ayes: 8

3. November & December 2015 Monthly Reports

Staff provided updates on the monthly reports for November and December 2015.

Staff reported on the following items:

Completed Android mobile application and made available to Google online store.

Completed Milpitas Super Community mobile application for visitors of the upcoming NFL Super Bowl 50 event held in Santa Clara, CA.

Updating city computers with Microsoft Office 2016 software. Updating public safety vehicles with improved wireless 4G technology modems.

Continue to update and work in progress on the Milpitas City Hall website.

Motion to note, receipt and file.

M/S N. Gupta / H. Tran Ayes: 8

4. Round Table Discussion

Chair Alcorn asked staff about the status of reporting back to the city council on commission activities for 2015-16. Staff noted that it will meet with the City Clerk and City Manager and report back on a date for the commission to present to the city council.

VIII. Adjournment of Meeting:

Next meeting will be Monday, February 22, 2016, at Milpitas City Hall.