



CITY of CALABASAS

COMMUNICATIONS & TECHNOLOGY COMMISSION AGENDA TUESDAY, JANUARY 17, 2012 at 7:00 p.m. CITY HALL COUNCIL CHAMBERS 100 CIVIC CENTER WAY, CALABASAS

THE STARTING TIMES LISTED FOR EACH AGENDA ITEM SHOULD BE CONSIDERED A GUIDELINE ONLY. THE COMMUNICATIONS AND TECHNOLOGY COMMISSION RESERVES THE RIGHT TO ALTER THE ORDER OF DISCUSSION IN ORDER TO RUN AN EFFECTIVE MEETING. IF YOU WISH TO ASSURE YOURSELF OF HEARING A PARTICULAR DISCUSSION, PLEASE ATTEND THE ENTIRE MEETING.

OPENING MATTERS – 7:00 P.M.

- Call to Order/Roll Call
- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes of December 13, 2011
- Announcements and Introductions
 - Recognition of Robert Lia

ORAL COMMUNICATIONS - PUBLIC COMMENT – 7:15 P.M.

MONTHLY REPORTS - 7:20 P.M.

1. Cable Complaints Review
2. Cable Company Reports
 - a. Time Warner
 - i. General Status
 - b. Charter
 - i. General Status

CONTINUED ITEM- 7:30 P.M.

3. AV Presentations at City Meetings

PRESENTATION ITEM - 8:00 P.M.

4. Planning Department Presentation on Wireless Application Process
 - a. Utility Poles Overloading

SUB-COMMITTEE REPORTS - 9:00 P.M.

5. Wireless Subcommittee- Daugherty/Stock
 - a. Update on Peer Review and Wireless Consultant
6. Video Services Subcommittee – Brockman/Slaten
7. Programming Subcommittee – Brockman/Weber
8. WiFi Subcommittee – Daugherty/Slaten
9. Emerging Technology Subcommittee – Slaten/Weber

DIRECTOR'S REPORT – 9:15 P.M.

- Work Requests
- Report on Granicus Usage by the Public
- Upcoming City Events:
 - State of the City Address – February 9th, 7:00pm- Founders Hall
 - City Hall Closed – Presidents Day – February 20th

STAFF UPDATE – 9:25 P.M.

- CTV Programming Report

FUTURE AGENDA ITEMS - 9:30 P.M.

- Wireless Ordinance review
- Time Warner and WiFi
- Explanation on Two Cable Capital Grants
- Recommendation to Council to Modify Commission Descriptions
- Expansion of Public WiFi throughout City
- Satellite Antennas
- Smart Phone City App

ADJOURN - 9:35 P.M.

The Communications and Technology Commission will adjourn to February 21, 2012 at 7:00 P.M.