

AGENDA

TECHNOLOGY ADVISORY COMMITTEE

Wednesday January 25, 2012

7:00 P.M.

City Hall Council Chambers

11 English Street, Petaluma, CA 94952

(707) 776-3616 / Fax (707) 776-3623

Email: tntlaiison@ci.petaluma.ca.us



1. ROLL CALL:

Committee Members: Davies*, Fok, Harrigan, Lombardi, Lyke, Walking Bear**

Council Liaison: David Glass

Staff: Tim Williamsen, IT Manager. Jennifer Twieg, IT Specialist I.

* Committee Chair, ** Committee Vice Chair

2. APPROVAL OF MINUTES:

A. Approve November 30, 2011 minutes

3. PUBLIC COMMENT: The Committee will hear public comments only on matters over which it has jurisdiction. There will be no Committee discussion or action. The Chair will allot no more than three minutes to any individual. If more than three persons wish to speak, their time will be allotted so that the total amount of time allocated to this agenda item will be 15 minutes.

4. E-COMMENTS: E-Comments is a pilot program for submitting public comments via an electronic form on the City's website. E-Comments must be submitted one-half hour prior to the meeting start time in order to be read by the Committee Liaison during the meeting. Any subsequent E-Comments pertaining to this meeting will be posted into the meeting minutes but will not be read. For more information or to submit an E-Comment, visit <http://cityofpetaluma.net/cclerk/ecomments.html>.

5. COMMITTEE COMMENTS

6. STAFF COMMENTS

7. SUBCOMMITTEE REPORTS:

A. Report from the Business Outreach Subcommittee. (Davies, Harrigan, Walking Bear)

B. Report from Community Development Process Streamlining Subcommittee. (Lyke, Walking Bear)

C. Report from Public Wi-Fi subcommittee. (Fok, Harrigan, Lyke)

8. NEW BUSINESS:

- A. Discussion to consider additional content for the Residents section of the website. <http://www.cityofpetaluma.net/siteinfo/resident.html> (Williamsen)
- B. Preview updated sections of Economic Development/Business <http://www.cityofpetaluma.net/business> and Community Development/Planning <http://www.cityofpetaluma.net/cdd/planning.html> sections of the website. (Williamsen)
- C. Discussion regarding the Open Meeting Policy and the use of electronic devices by public officials during public meetings. (Walking Bear, Williamsen)
- D. Discussion with possible action on election of new Committee Officers. (Davies)

9. FUTURE AGENDA PLANNING:

- A. Discussion on Unfinished Business items to return and possible New Business Agenda items for the February 22, 2012 Committee meeting.

10. ADJOURN

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please call (707) 778-4360 or
TDD (707) 778-4480



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Please Note: In accordance with Government Code §54957.5, any materials of public record relating to an agenda item for a regular meeting of the Technology and Telecommunications Advisory Committee that are provided to a majority of the members less than 72 hours before the meeting will be made available at the City Clerk's Office, 11 English Street, during normal business hours. Materials of public record that are distributed during the meeting shall be made available for public inspection at the meeting if prepared by the City or a member of its legislative/advisory body, or the next business day after the meeting if prepared by some other person.