

**PETALUMA TECHNOLOGY AND TELECOMMUNICATIONS
ADVISORY COMMITTEE**

REGULAR MEETING

April 23, 2008

City Council Chambers

City Hall

11 English St., Petaluma, California

7:00 p.m.

Committee Members: Renee*, Arras**, Abercrombie, Eber, Fitzgerald, Stess,

Council Liaison: Mike Harris

Staff: Steven Carmichael, Administrative Services Director

Tim Williamsen, Information Technology Manager

Chris Jones, Administrative Technician

*Chair, **Vice-Chair

ROLL CALL

PUBLIC COMMENT (15 minutes maximum). The Committee will hear public comment only on matters over which they have jurisdiction. There will be no Committee discussion or action. The Chairperson will allot no more than five 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 not exceed 15 minutes.

APPROVAL OF MINUTES – November 28, 2007, January 23, 2008 and March 28, 2008.

COMMITTEE COMMENTS

STAFF COMMENTS

OLD BUSINESS

1. Review U-Verse Encroachment Permits List of Addresses –Discussion/Action
2. Electronic Devices – open meeting policy and enforcement in public meetings – Discussion/Action

NEW BUSINESS

1. Budget 2008-09, Review IT Budget Items – Discussion/Action
2. Sonoma-Marin Fair 2008, Participation – Discussion/Action
3. Bonne Gaebler – update re: technology/low income housing
4. Fire Dept – Mike Ahlin – technology and communications during EOC
5. City's GIS efforts presentation – Trae Cooper
6. Future Agenda Planning –Discussion/Action
 - a. Eden Software (May)
 - b. Tellabs (May)

ADJOURN

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TDD (707) 778-4480



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