

AGENDA

TECHNOLOGY & TELECOMMUNICATIONS ADVISORY COMMITTEE MEETING



Wednesday January 27, 2010

7:00 P.M.

City Hall Council Chambers

11 English Street, Petaluma, CA 94952

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

1. ROLL CALL:

Committee Members: Blinn, Lombardi, Lyke, Walking Bear, Williams

Council Liaison: Mike Harris

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

2. APPROVAL OF MINUTES:

A. Approve December 2, 2009 minutes

B. Approve January 13, 2010 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. For more information or to submit an E-Comment, visit <http://cityofpetaluma.net/cclerk/ecomments.html>. Comments entered on this form will only be used in this Committee meeting.

5. COMMITTEE COMMENTS

6. STAFF COMMENTS

7. UNFINISHED BUSINESS:

A. Recap/analysis with possible action/recommendation of "How to Create a More Tech Friendly City" workshop. Committee to develop preliminary recommendation/outline to align with the Economic Strategic Plan timeline.

B. Update for E-Comments trial run from another committee or commission with possible action/recommendation.

- C. Update regarding implementation of UserVoice (<http://uservoice.com>) technology for community feedback portal in Petaluma with possible action/recommendation.
- D. Discussion and possible action/recommendation on Augmented Reality Technologies, what these technologies are, how they can be used, who may be interested in using them and the City's ability to provide them.

8. NEW BUSINESS:

- A. Discussion and possible action/recommendation regarding New Business Agenda Items for Technology and Telecommunications Advisory Committee in 2010 and closure of old business items from 2009.
- B. Discussion and possible action/recommendation on providing City Council a presentation regarding the Technology and Telecommunications Advisory Committee activities and accomplishments over the past year.
- C. Discussion and possible action/recommendation on marketing strategy using technology to notify the public of City events.

9. FUTURE AGENDA PLANNING:

- A. Discussion on agenda ideas for February 24, 2010 meeting.

10. ADJOURN

For accessible meeting information,
please call (707) 778-4360 or
TDD (707) 778-4480



In accordance with the Americans with Disabilities Act, if you require special assistance to participate in this meeting, please contact the City Clerk's Office at (707) 778-4360 (voice) or (707) 778-4480 (TDD). Translators, American Sign Language interpreters, and/or assistive listening devices for individuals with hearing disabilities will be available upon request. A minimum of 48 hours is needed to ensure the availability of translation services. In consideration of those with multiple chemical sensitivities or other environmental illness, it is requested that you refrain from wearing scented products. The City Clerk hereby certifies that this agenda has been posted in accordance with the requirements of the Government Code.

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.