

# South Bay Cities Council of Governments

## TECHNOLOGY COMMITTEE AGENDA

Tuesday, June 14, 2005  
8:00 a.m. – 10:00 am  
Council Chambers  
Hermosa Beach City Hall  
1315 Valley Drive  
Continental Breakfast to be served

- I. Receive and file the report of posting by City Clerk of Agenda
- II. Public Comment
- III. May 10, 2005 meeting notes (*attached*) – Approve
- IV. SBCCOG Web Site – discuss criteria for RFP – [www.southbaycities.org](http://www.southbaycities.org)
  - Michael Heilpern from Highpoint Inc. will present ideas for consideration
- V. Vision Discussion #3 - Wally Siembab
  - IBM Grid Computing – One Cleveland Revisited
  - Report on NATOA Conference
- VI. Status of Legislation re: Cable Franchising
  - Federal Legislation:
    - H.R. 214 – Advanced Internet Communications Services Act of 2005
    - H.R. 2627 - Preserving Innovation in Telecom Act of 2005 – for more information go to <http://www.muniwireless.com/archives/000710.html>
  - State Legislation: AB 903 – Cable Television Franchises
- VII. SBCCOG Tech Updates
  - Traffic Alert Web Site – Utility Enhancement Program Update
- VIII. Other Business – June 24 League of Calif. Cities Telecom Presentation, Ontario
- IX. Adjourn to Tuesday, July 12, 2005

*All items on the agenda are possible ACTION items.*

PLEASE RSVP TO [jacki@southbaycities.org](mailto:jacki@southbaycities.org)