

South Bay Cities Council of Governments

TECHNOLOGY COMMITTEE

Notes – June 14, 2005

No Quorum

Attendees: Michael Keegan (Chair, Hermosa Beach), Susan Dever (Lomita), Norm Thorn (El Segundo), Ernst Gallo (Torrance), Jacki Bacharach & Wally Siembab (SBCCOG)

- I. Receive and file the report of posting by City Clerk of Agenda – *no quorum*
- II. Public Comment
- III. May 10, 2005 minutes (*attached*) – Approve – *no quorum*
- IV. SBCCOG Web Site – discuss criteria for RFP – www.southbaycities.org
 - *Pictures on web site of meetings, etc. – of our cities*
 - *Cities able to log in themselves for their own events – some content management for cities*
 - *Michael Heilpern from Highpoint Inc. could not attend – handout explained*
 - *Customers – cities. Public but targeted to city employees. Potential clients. Access generally open to everyone.*
- V. Vision Discussion #3 - Wally Siembab - *tabled*
 - 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 – GET MORE INFORMATION
 - H.R. 2726 - Preserving Innovation in Telecom Act of 2005 – for more information go to <http://www.muniwireless.com/archives/000710.html> - RECOMMEND OPPOSE
 - State Legislation: AB 903 – Cable Television Franchises – *2 year bill, League negotiating. One issue for us – now to control what installation will look like. Cities want the right to placement of above ground items. Cities will agree to work closely with operators to obtain permits. 1) Fair tax on everything; 2) ?????? Get three issues from Wally for Board to take an action.*
- VII. SBCCOG Tech Updates – *tabled*
 - Traffic Alert Web Site – Utility Enhancement Program Update
- VIII. Other Business – June 24 League of Calif. Cities Telecom Presentation, Ontario
- IX. Adjourn to Wednesday, July 13, 2005 - 3:30 pm – 2nd Wednesday @ 3:30 pm – CONTACT HERMOSA BEACH RE: THIS ROOM.
Next meeting – Michael Paley invite him.

NEXT MEETING – BRING LAPTOPS FOR A PICTURE

Attendance issues –

- *Publicize speakers more. Get good speakers.*
- *Possible General Assembly topic, seminar series, ???*
- *Speaker series with Chamber of Commerce – Norm will send us the topics he did before*