



**Telecommunications Commission**  
**Meeting Minutes from May 6, 2009 2:30 - 4:30 p.m.**  
**Location: 1818 5<sup>th</sup> Street, 2<sup>nd</sup> Floor Main Building**

Commissioners Present: Amy Slavich, Jim Frame, Bob Kehr, Stephen McMahon, Zackary O'Donnell, Darrick Servis, Council member Sue Greenwald  
Commissioners Absent: Jesse Drew  
Staff Present: Rick Guidara, Information Services Manager (Liaison)  
Robert Schulz, Media Services Specialist  
Samantha Wallace, Assistant Community Services Director

***Minutes in bold and italics***

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- 2:30 PM 1. Welcome –
- 2:35 PM 2. Approve Agenda ***-approved by consensus***
- 2:40 PM 3. Approve Minutes  
a. 3/18/09 ***-approved by consensus with modifications***
- 2:45 PM 4. Commissioner/Staff Announcements – ***none***
- 3:00 PM 5. Public Comments –***none***
- 3:05 PM 6. Standard Updates  
i. I-net (Rick Guidara/Bob Kehr) –***no change***  
ii. Pending City Telecomm Requests (Rick Guidara/Samantha Wallace) –***Contract w/Comsites West being finalized. Newpath looking to install 24 micro cells within City using public right of ways***  
iii. Power Backup for DMA Building – ***nothing new***
- 3:30 PM 7. Discussions:  
a. New Business  
i. Chair and Vice chair – Current position are now 2 years old and up for re-appointment  
1. ***Motion by Steve, 2<sup>nd</sup> by Jim “Elect the Chair position to continue until December to get on track with annual cycle” – Passed by ALL***  
2. ***Nomination for chair: Zach nominated by Darrick, 2<sup>nd</sup> by Steve – Passed by ALL***  
3. ***Nomination for vice-chair: Bob nominated by Steve, 2<sup>nd</sup> by Amy – Passed by ALL***  
ii. Commission membership  
1. ***Need to solicit for an alternate board member. Ask the City clerk to advertise opening.***
- b. Ongoing Business  
i. Review Draft Staff report to City Council for continuation of revenue allocation  
1. ***Motion by Steve, 2<sup>nd</sup> by Jim “ Media Services to get \$170,510 as outlined in the staff report”***  
a. ***Passed by ALL***  
2. ***Motion by Steve, 2<sup>nd</sup> by Jim “DJUSD to receive \$112,000, last years amount - not the amount outlined in report” Discussion by All. Motion amended to “Keep DJUSD and DMA levels the same as last year”. Realizing a potential conflict of interest Bob & Derrick left the room before the vote:***  
a. ***Yes: Steve, Jim, No: Zach, Amy; Recused: Darrick, Bob (both out of room for vote) - Motion did not pass***  
3. ***Motion by Steve, 2<sup>nd</sup> by Jim “Move Staff Recommend amount to DJUSD, \$119,155 as in the staff report”.***

- a. *Yes: Amy, Steve, Jim, Zach; No: None; Recused: Bob, Darrick (neither in room for discussion or vote) - Motion Passed*
- 4. *Motion by Amy, 2<sup>nd</sup> by Zach, “Move entire Staff report be accepted”.*
  - a. *Yes: Amy, Zach; No: Steve, Jim; Recused: Bob, Darrick (neither in room for discussion or vote) - Motion Failed*
- 5. *Motion by Zach, 2<sup>nd</sup> by Amy “DMA/Public Access Channel to receive \$148,835 as outlined in the staff report”*
  - a. *Yes: Amy, Zach, No: Steve, Jim. Recused: Bob, Darrick (neither in room for discussion or vote)– Motion did not pass*
- 6. *Motion by Zach, 2<sup>nd</sup> by Amy, “DMA/Public Access Channel funding at \$148,835 as in staff report”.*
  - a. *Yes: Zach, Amy; No: Steve, Jim. Abstain: Bob (in room for discussion & vote); Recused (out of room for discussion & vote): Darrick. - Motion did not pass*
- 7. *Motion Zack, 2<sup>nd</sup> by Amy “Accept entire staff report”*
  - a. *Yes: Zach, Amy; No: Steve, Jim – recused (out for discussion & vote) Bob and Darrick – Motion did not pass*
- c. Update timelines/plans for Upcoming year (All)
  - i. Commission Enabling Resolution Attached - *not discussed*
  - ii. Guiding Principles- *not discussed*
  - iii. Other telecomm Commission Business- *not discussed*

4:30 PM

## 8. Adjourn

- a. Proposed: Next Meeting: 6/3/09: Location 1818 5<sup>th</sup> Street.
  - b. Potential topics for Next Meeting
    - i. *Look at Commission Enabling Resolution*
    - ii. *Develop Guiding Principles*
    - iii. *Other telecomm Commission Business*
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