

Telecommunications Advisory Committee
City of Apple Valley
March 1, 2010
7:00 P.M. Municipal Center

Minutes

1. Call to Order

Chair Westbrook called the meeting to order at 7:02 p.m.

Members Present: Rollin Bible, Jerry Brown, Scott Hugstad-Vaa, Dale Rodell,
David Westbrook

Members Absent: John Magnusson

Others Present: Charles Grawe

2. Approval of Agenda

Mr. Brown requested the addition of an item on High Definition channels. Mr. Grawe requested the addition of appointment of officers.

MOTION: Mr. Westbrook moved, second by Mr. Brown, to approve the agenda as amended. Motion passed 5 – 0.

3. Approval Minutes of December 7, 2009

MOTION: Mr. Hugstad-Vaa moved, second by Mr. Rodell, to approve the minutes of December 7, 2009. Motion passed 4 – 0. (Mr. Bible abstained)

4. 1st Quarter Complaint Logs

Mr. Grawe distributed the 1st Quarter Complaint Logs.

5. 1st Quarter Coordinator's Report

Mr. Grawe briefly reviewed the staff activity. He noted that plans are proceeding to transfer administration of the public access channel to Commission staff. Mr. Brown requested a copy of the policies for the Committee to review.

6. 2009 Annual Report

MOTION: Mr. Bible moved, second by Mr. Brown, to approve the 2009 Annual Report and forward it to the City Council. Motion passed 5--0.

7. FCC Rulemaking and Other Franchise Issues

Mr. Grawe reported no new major rulemaking.

8. E-Commerce and Business Development Issues

Mr. Brown requested that staff ask Charter Communications to provide a written quarterly report on its progress implementing new High Definition channels, with specific information about the channels.

Mr. Bible requested follow-up on the status of the “dumb” digital terminal boxes that had been referenced at the previous meeting.

9. Clearwire Wi-Max Update

Mr. Grawe noted that the portion of the proposal pertaining to watertower locations was approved by the City Council and the portions pertaining to potential park and other property locations have passed out of the Parks and Recreation Committee and are waiting to be heard by the Planning Commission.

The Committee directed Mr. Grawe to explore a communication with the Planning Commission to open dialogue on the issue of zoning modifications to allow for self-collapsing pole designs to potentially open more sites for potential pole or tower location.

10. Appointment of Officers

MOTION: Mr. Bible moved, second by Mr. Rodell, to appoint Mr. Westbrook Chair and Mr. Brown Secretary. Motion passed 5—0.

11. Adjourn

MOTION: Mr. Brown moved, second by Mr. Hugstad-Vaa, to adjourn the meeting. Motion passed 5 - 0. The meeting was adjourned at 7:47 p.m.