

Telecommunications Advisory Committee
City of Apple Valley
June 6, 2011
7:00 P.M. Municipal Center

Minutes

1. Call to Order

Chair Westbrook called the meeting to order at 7:03 p.m.

Members Present: Rollin Bible, Jerry Brown, Scott Hugstad-Vaa, John Magnusson,
David Westbrook

Members Absent: Dale Rodell

Others Present: Charles Grawe

2. Approval of Agenda

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

3. Approval Minutes of March 7, 2011

MOTION: Mr. Bible moved, second by Mr. Brown, to approve the minutes of March 7, 2011. Motion passed 5 – 0.

4. 2nd Quarter Complaint Logs

Mr. Grawe reviewed the complaints for the quarter. Most pertained to line burials.

5. 2nd Quarter Coordinator's Report

Mr. Grawe briefly reviewed the staff activity.

6. Charter Communications Issues

Committee members requested a local phone number for Charter.

Mr. Grawe said he would be setting up interviews with the potential cable franchise attorneys.

7. FCC Rulemaking and Other Franchise Issues

Mr. Grawe reported no new FCC issues.

8. E-Commerce and Business Development Issues

Mr. Grawe noted that the City is exploring expanding its fiber network along 147th Streets and Flagstaff as they are constructed.

9. Other Issues

There were no other issues.

10. Adjourn

MOTION: Mr. Brown moved, second by Mr. Hugstad-Vaa, to adjourn the meeting. Motion passed 5 - 0. The meeting was adjourned at 7:40 p.m.