



**TOWN OF PORTOLA VALLEY**  
**Cable Committee**  
**Thursday, August 12, 2004 – 8:30 AM**  
**Historic Schoolhouse**  
**765 Portola Road, Portola Valley, CA**

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## **AGENDA**

1. Call meeting to order
2. Approval of minutes from May 2004 meeting
3. Oral Communications from Members of the Public
4. Comcast Representative:
  - ◆ Report on system operations June/July
  - ◆ Buildout progress
    - i. Hayfields
    - ii. Upper Wayside
5. Old Business
  - ◆ SAMCAT update
  - ◆ SBC (Pac Bell)
  - ◆ Undergrounding
  - ◆ Coordination with Woodside
  - ◆ New Member Recruitment and Issues for 2004
6. New Business
  - ◆ 2004 Budget
  - ◆ Charter Review
  - ◆ Email Policy
  - ◆
7. Adjournment:

Next meeting on September 9, 2004 at 8:30 a.m.