



**TOWN OF PORTOLA VALLEY**  
**Special Cable Committee**  
**Tuesday, May 11, 2004 – 8:30 AM**  
**Historic Schoolhouse**  
**765 Portola Road, Portola Valley, CA**

---

**AGENDA**

1. Call meeting to order
2. Approval of minutes from April 8, 2004 meeting
3. Oral Communications from Members of the Public
4. Comcast Representative:
  - ◆ Report on system operations April
  - ◆ Build out progress
    - i. Los Trancos Road
    - ii. Hayfields
    - iii. 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
7. Adjournment: next meeting on June 10, 2004 at 8:30 a.m.

Reminder – This meeting will be held on **Tuesday**, May 11, 2004