



TOWN OF PORTOLA VALLEY

Cable Committee

Monday – October 10, 2005 – 8:30 AM

Historic Schoolhouse

765 Portola Road, Portola Valley, CA

AGENDA

1. Call meeting to order
2. Approval of corrected minutes from August 2005 and from September 2005
3. Oral Communications from Members of the Public
4. Comcast Representative:
 - ◆ Q&A on system operations for July/August/September
 - ◆ Connection at 138 Goya
 - ◆ Connections to adjoining Woodside residents on Farm Road (opposite town center) & Hidden Valley (extension of Possum)
5. Old Business
 - ◆ Franchise Renewal
 - i. Action Plan and Timetable
 1. needs survey
 2. Negotiations
 3. Woodside participation
 - ii. Other cable agreements
 - iii. Request from Comcast for a non-disclosure agreement
 - ◆ SAMCAT update
 - ◆ Hayfields and Franchise Violation
 - i. Reply back on definition of cable mile
 - ii. Response on duplex as two homes
 - ◆ SBC (Pac Bell)
 - ◆ Undergrounding
 - ◆ New Member recruiting
6. New Business

Adjournment: next meeting on November 14, 2005 at 8:30 a.m