



TOWN OF PORTOLA VALLEY
Cable & Utilities Undergrounding
Committee
Monday, July 11, 2005 – 8:30 AM
Historic Schoolhouse
765 Portola Road, Portola Valley, CA

AGENDA

1. Call meeting to order
2. Approval of minutes from June 2005 meeting
3. Oral Communications from Members of the Public
4. Comcast Representative:
 - ◆ Q&A on system operations for May/June
 - ◆ Discussion on monthly reports
5. Old Business
 - ◆ Report back from Town Administrator on public session and Comcast reports
 - ◆ SAMCAT update
 - ◆ Hayfields and Franchise Violation
 - i. Reply back on definition of cable mile
 - ii. Response on duplex as two homes
 - ◆ Franchise Renewal
 - i. Woodside agreement
 - ii. Attorney agreement
 - ◆ SBC (Pac Bell)
 - ◆ Undergrounding
 - ◆ New Member recruiting
6. New Business
7. Adjournment

Next meeting on August 8, 2005 at 8:30 a.m.

Encl: June Minutes
May Service Report
Woodside Resolution