

TOWN OF PORTOLA VALLEY <u>Cable & Utilities Undergrounding</u>

Committee

Thursday, April 14, 2005 – 8:30 AM Historic Schoolhouse 765 Portola Road, Portola Valley, CA

AGENDA

- 1. Call meeting to order
- 2. Approval of minutes from March 2005 meeting
- 3. Oral Communications from Members of the Public
- 4. Comcast Representative:
 - Report on system operations for March
 - Report on Hayfields meeting letter from Town Attorney; missing letter from Comcast
- 5. Old Business
 - ♦ SAMCAT update
 - ♦ Franchise Renewal
 - ♦ SBC (Pac Bell)
 - Undergrounding letter to Council, Planning and Finance
 - ♦ New Member Recruitment
- 6. New Business
 - New Budget
- 7. Adjournment: Next meeting on May 12, 2005 at 8:30 a.m.