



TOWN OF PORTOLA VALLEY
Special Cable Committee Meeting
Thursday, April 13, 2006 – 8:15 AM
Historic Schoolhouse
765 Portola Road, Portola Valley, CA

AGENDA

1. Call meeting to order
2. Approval of March 2006 minutes
3. Oral Communications from Members of the Public
4. Comcast Representative:
 - ◆ Q&A on system operations for January – March
 - ◆ I. procedure for refunds
 - ◆ 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. Negotiation timetable – extension planned for 3 months
 - ◆ 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
 - ◆ Budget for next year

Adjournment: Next meeting on May 11, 2006 at 8:15 a.m.