



**TOWN OF PORTOLA VALLEY**  
**Special Cable Committee**  
**Thursday, February 9, 2006 – 8:15 AM**  
**Historic Schoolhouse**  
**765 Portola Road, Portola Valley, CA**

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**AGENDA**

1. Call meeting to order
2. Approval of January 2006 minutes
3. Oral Communications from Members of the Public
4. Comcast Representative:
  - ◆ Q&A on system operations for November/December
  - ◆ 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
  - ◆ 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
  - ◆ Charter change to approve change to Thursday meetings

Adjournment: Next meeting on March 9, 2006 at 8:15 a.m.

Enclosure: Current Charter