



**TOWN OF PORTOLA VALLEY**  
***Cable & Undergrounding Committee***  
**Thursday, January 10, 2013 – 8:15 AM**  
**Historic School House**  
**765 Portola Road, Portola Valley, CA**

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## **AGENDA**

1. Call meeting to order
2. Minutes: Approval of November 2012 minutes
3. Communications from Members of the Public
4. Old Business
  - Town Council Resolution. Howard Young will discuss the latest version of the Town Council resolution to establish the undergrounding district, which had to be delayed to a January Council meeting
  - Samcat
5. New Business
  - Discuss committee charter
  - Measurable committee objectives for 2013
  - Discuss neighbor contact for the resolution
6. Adjournment:

Next meeting on Thursday, March 14, 2013 at 8:15 am