



City of Davis

**Broadband Advisory Task Force Agenda**

**City Hall Conference Room**

**Community Chambers, 23 Russell Blvd., Davis CA 95616**

**Wednesday, October 24, 2018**

**6:30 p.m.**

**Task Force Members:** Chair - Chris Clements - UC Davis, Vice-Chair - Christine Crawford, Yolo County Broadband Working Group, Jeff Mischkinsky - DavisGig, Mike Adams - Davis Community Network, Autumn Labbe-Renault - Davis Media Access, vacant - Utility Rate Advisory Committee, Marcia Bernard - DJUSD, Carolyn Stiver - Davis Chamber of Commerce, Stephen McMahon - Community Representative, Scott Adler - Community Representative

**Staff:** Diane Parro, Director of Community and Business Engagement, Sarah Worley, Business Engagement Manager

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Please note: The numerical order of items on this agenda is for convenience of reference; items may be taken out of order. No new items shall begin after 8:30 p.m. unless unanimous consent exists to continue. Any times listed are estimates.

**1. Call to Order & Roll Call**

**2. Approval of Agenda**

**3. Brief Announcements from Staff and Task Force**

**4. Public Comment**

At this time any member of the public may address the commission on matters which are not listed on this agenda, or are listed on the consent calendar. Comments are usually limited to no more than 3 minutes per speaker. Speakers will be asked to state their name for the record.

**5. Consent Calendar**

All matters listed under the Consent Calendar are considered routine and non-controversial, require no discussion, as items are expected to have unanimous support, and may be enacted by one motion.

- A. Approval of September 26, 2018 Draft Minutes (Attachment 1)

**6. Regular Items**

A. Subcommittee Reports

- i. Residential Survey – Approve recommended survey question revisions and conducting survey after November election (Attachment 2)
- ii. Multi-family Dwelling Unit (MDU) Outreach – Update
- iii. Funding Strategy Subcommittee – appoint subcommittee to develop funding strategies

**7. Task Force and Staff Brief Communications**

- A. Agenda Planning and Long Range Calendar – (next meeting November 28, 2018)

**B. Community News**

**C. Recommended Reading**

**8. Adjourn**

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In compliance with Brown Act regulations, this agenda was legally posted at least 72 hours in advance of the listed meeting date. Any writing related to an agenda item for this meeting distributed to the Commission less than 72 hours before this meeting is available online at <http://cityofdavis.org/city-hall/commissions-and-committees/broadband-advisory-task-force>. These writings will also be available for review at the Commission meeting. For additional information regarding this agenda or this commission, please feel free to contact Diane Parro at [dparro@cityofdavis.org](mailto:dparro@cityofdavis.org) or 530-747-5803.

The City does not transcribe its proceedings. Anyone who desires a verbatim record of this meeting should arrange for attendance by a court reporter or for other acceptable means of recordation. Such arrangements will be at the sole expense of the individual requesting the recordation.

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CANCELLED - NO QUORUM