



CITY OF HAYWARD

Hayward City Hall
777 B Street
Hayward, CA 94541
www.Hayward-CA.gov

Action Minutes Council Technology Application Committee

Thursday, September 13, 2018

4:30 PM

Conference Room 4A

ROLL CALL

Present: 3 - Al Mendall, Mark Salinas and Elisa Marquez

PUBLIC COMMENTS:

There were none.

1 APPROVAL OF MINUTES

This was approved.

[Approval of the Minutes of the CTAC Meeting on June 7, 2018](#)

That the Committee approves the meeting minutes from the June 7, 2018 meeting.

2 UrbanLeap Tool - Oral Presentation

This was informational report only.

3 Fiber Grant - Oral Report

This was information report only.

4 Fiber Master Plan - Oral Report

This was informational report only.

5 Dig Once Policy Draft - Staff report

[Review of Proposed Dig-Once Ordinance and Policy](#)

That the Council Technology Application Committee (CTAC) review and comment on the proposed Dig-Once Ordinance and associated policy. Specifically, staff seeks direction from CTAC regarding the standards and requirements outlined in this staff report and draft ordinance and policy.

This was informational report only.

6 Wireless Ordinance Draft - Staff Report

[Review of Proposed Wireless Ordinance and Master License Agreement Terms and Conditions](#)

That the Council Technology Application Committee (CTAC) review and comment on the proposed Public Right of Way Telecommunications Antenna and Facilities Ordinance ("Wireless Ordinance") and associated terms and conditions of the draft Master License Agreement ("MLA"). Specifically, staff seeks direction from CTAC regarding the standards and requirements outlined in this staff report and attached draft ordinance and Master License Agreement terms and conditions.

This was informational report only.

ADJOURNMENT