



# CITY OF HAYWARD

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

## Agenda Council Technology Application Committee

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Wednesday, June 28, 2017

4:30 PM

City Hall, Conference Room

4A

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### CALL TO ORDER

### ROLL CALL

### PUBLIC COMMENTS:

(The Public Comment section provides an opportunity to address the City Council Committee on items not listed on the agenda as well as items on the agenda. The Committee welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Committee is prohibited by State law from discussing items not listed on the agenda, any comments on items not on the agenda will be taken under consideration without Committee discussion and may be referred to staff.)

### 1 APPROVAL OF MINUTES

[MIN 17-082](#)

Approval of Meeting Minutes from April 6, 2017

**Attachments:**

[CTAC Draft Minutes of 4-6-17](#)

[Memo - CTAC Update on Small Cell Wireless Communication Technology](#)

[Hayward IT Presentation 1 Year Update - Handout](#)

### REPORTS/ACTION ITEMS

### 2 Fiber Grant RFI Design

[ACT 17-040](#) Review and Discussion on Highspeed Hayward Fiber: Request for Information Regarding Design and Specifications of the Fiber Network

**Attachments:** [Attachment I Staff Report](#)  
[Attachment II Draft Fiber Master Plan](#)  
[Attachment III Request for Information](#)

**3 Fiber Master Plan - Oral Report**

**4 Light Pole Microcells - Oral Report**

**5 Video Retention - Oral Report**

[RPT 17-047](#) City Recorded Video Data and Retention Costs

**Attachments:** [Attachment I Staff Report](#)

**6 Chabot Contract - Oral Report**

**7 CTAC Future Schedule and Design - Oral Report**

**FUTURE AGENDA ITEMS**

**COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS**

**ADJOURNMENT**