



CITY OF HAYWARD

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

Action Minutes Council Technology Application Committee

Wednesday, June 28, 2017

4:30 PM

**City Hall, Conference
Room 4A**

ROLL CALL

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

PUBLIC COMMENTS:

There were none.

1 APPROVAL OF MINUTES

This was approved.

[Approval of Meeting Minutes from April 6, 2017](#)

That the Committee approves the meeting minutes from the April 6, 2017 meeting

REPORTS/ACTION ITEMS

2 Fiber Grant RFI Design

Informational Report Only - No Action

[City Recorded Video Data and Retention Costs](#)

That the Committee discusses the costs associated with extension of the retention period of city camera video data to one year to meet the requirements set forth by existing government codes regarding video retention.

3 Fiber Master Plan - Oral Report

Informational Report Only - No Action

4 Light Pole Microcells - Oral Report

Informational Report Only - No Action

5 Video Retention - Staff Report

Informational Report Only - No Action

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

That the Committee reviews and provides feedback on the attached Request for Information (RFI) regarding fiber-optic network design standards.

6 Chabot Contract - Oral Report

Informational Report Only - No Action

ADJOURNMENT