



CITY OF HAYWARD

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

Action Minutes Council Technology Application Committee

Thursday, December 7, 2017

4:30 PM

Conference Room 4A

ROLL CALL

Present: 2 - Al Mendall and Mark Salinas

Absent: 1 - Elisa Marquez

PUBLIC COMMENTS:

There were none.

1 APPROVAL OF MINUTES

This was approved.

[Approval of Meeting Minutes from September 28, 2017](#)

That the Committee approves the meeting minutes from the September 28, 2017 meeting.

REPORTS/ACTION ITEMS

2 Fiber Grant/Fiber Master Plan - Oral Update

Informational Report Only

3 Formation of an Updated City of Hayward Social Media-use Policy and Associated Practices and Procedures for Social Media Communication, Monitoring, and Policy Compliance

Informational Report Only

[Formation of an Updated City of Hayward Social Media-Use Policy and Associated Practices and Procedures for Social Media Communication, Monitoring, and Policy Compliance](#)

That the Committee discusses and provides direction on draft Social Media-Use Policy update (Attachment II) and proposed practices and procedures for social media communication, monitoring, and compliance.

4 New Library Technology Update

Informational Report Only

[Provide Feedback on Proposed Agreement with Dude Solutions for the Purchase of
Computerized Maintenance Management System and Facility Condition Assessment](#)

That the Committee reviews this report and provides any feedback before it is presented to the full City Council in January 2018.

**5 Authorization to Negotiate and Execute an Agreement with Dude Solutions
for the Purchase of Computerized Maintenance Management
System and Facility Condition Assessment**

Informational Report Only

[New Library Technology Update](#)

6 Permitting Software - Oral Report

Informational Report Only

ADJOURNMENT