



City of Palo Alto

Utilities Advisory Commission

June 1, 2011 – 7:00 P.M.

COUNCIL CHAMBERS

Palo Alto City Hall – 250 Hamilton Avenue

NOTICE IS POSTED IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54954.2(a) OR 54956

Chairman: Asher Waldfoegel • Vice Chair: Jonathan Foster • Commissioners: William Berry, James F. Cook, Steve Eglash, Marilyn Keller, and John Melton • Council Liaison: Gregory Scharff

I. ROLL CALL

II. ORAL COMMUNICATIONS

Members of the public are invited to address the Commission on any subject not on the agenda. A reasonable time restriction may be imposed at the discretion of the Chair. State law generally precludes the UAC from discussing or acting upon any topic initially presented during oral communication.

III. APPROVAL OF THE MINUTES

Approval of the Minutes of the Utilities Advisory Commission Meetings held on April 27, 2011 and May 4, 2011

IV. AGENDA REVIEW AND REVISIONS

V. REPORTS FROM COMMISSIONER MEETINGS/EVENTS

VI. DIRECTOR OF UTILITIES REPORT

VII. UNFINISHED BUSINESS

1. Subcommittee Proposed Response to the Council Colleagues' Memo

VIII. NEW BUSINESS

1. Provide Feedback on the Development of a Business Plan for the Citywide Ultra High-Speed Broadband System Project Discussion
2. Potential Topics for Joint UAC/Council Meeting Action
3. Potential Topic(s) for Discussion at Future UAC Action

IX. COMMISSIONER COMMENTS

X. NEXT SCHEDULED MEETING: July 6, 2011

INFORMATIONAL REPORTS - A complete list of informational reports provided to the UAC can be viewed at http://www.cityofpaloalto.org/gov/boards/uac/reports.asp?code=CAPALO_8 and at City Hall, 3rd Floor, Utilities Administration office. Information reports cannot be discussed during UAC meetings, in compliance with Govt. Code Section 54954.2(a)(2).