

**Information Technology Advisory Committee  
City of Foster City**

**City Council Chambers - Admin Conference Room 620 Foster  
City Blvd. Foster City, CA 94404**

**Wednesday September 16, 2015  
7:00 p.m.**

**Meeting Minutes**

1. Call to Order 7:15.
2. Roll Call – Present: Gregg Koss, Larry Shaine, Priya Ramachandran, Howard Roth, Jon Nadelberg, and Jim McMillen. City: City Council Member Steve Okamoto, Assistant City Manager Dante Hall, Staff Member Rob Lasky
3. Introductions – Dante Hall introduced himself as the new Assistant City Manager.
4. Public Forum – No items.
5. Communications – None.
6. Minute Approval – July 2015 approved unanimously.
7. Report from City Council Liaison – New biotech company and building coming in bringing many jobs. Company wants to build a second building in addition, but that is not yet approved.

The water treatment plant needs to be updated. Costs to be shared between Foster City and San Mateo. Current cost estimate is \$160 million.

Work is proceeding on getting the levees upgraded.

8. Report from Staff Liaison – Rob Lasky reports that there will be a city hall open house. This was scheduled to occur on October 3.
9. Old Business – Jim McMillan is looking into available tech instead of cameras for city parks security.
10. New Business --
  - City Manager Kevin Miller has started a blog on the city's website.
  - Website now has a new community calendar.

- Website now has a new public feedback tool by Peak Democracy. This tool will allow for discussions of public interest on the website.
- Online features soon to be unveiled
  - Permitting inspection, online permitting.
  - Electrical plan submittal.
  - Mobile inspection.
- Dante Hall requests a special meeting regarding the 2016 ITAC vision, to align with city goals and objectives.

11. Committee full, nine members.

12. Website and FCTV Comments – See item 10.

13. Member Statements and Requests – None.

14. Adjournment – 8:30.