TRC Meeting Agendum & Minutes
Date: April 19, 2012 Time: 10:00 AM Location: ITSD GRAND CENTRAL

Y	Peter Ambs ITSD	Y	Gary Anderson Senior Affairs	Y	Eddie Andujo FCS	N	Chris Framel WUA	Y	Cedric Dalton FIRE
N	Patrick Frias AVI	Y	Andy Garcia Parks & Recreation	Y	Clint Hubbard APD	Y	Dave Mathews CSD	N	Eddie Gonzales FIRE
Y	John Meier CSD-Library	Z	Danny Nevarez EHD	Y	Robert Nunez DMD	N	Brian Osterloh ITSD	N	Alan Gutowski Risk Mgtmnt
Y	Lt. Jeff McDonald APD	N	Kyle Roth Planning	N	Joe Saraphon TRANSIT	Y	Vince Quijano ERP	N	Bernadette Sandoval Purchasing
Y	Tony Schupp SWD	Y	Michael Silva Animal Welfare	Y	Art Montoya ITSD	Y	Andre O'Brian ITSD		

WHAT	WHO	TIME	MINUTES	
Housekeeping:			Next TRC Meeting is on May 03, 2012	
Call to order	Andre	1		
Roll call	Lydia	1		
Approval of the Agendum:	Andre	1	Clint Hubbard made a motion to approve the agendum. Remaining agreed.	
Review Minutes from previous TRC	All	2	Previous TRC on 4/5/12: Peter Ambs made a motion to approve the previous agendum. John Meier second the motion. Remaining agreed.  TRC 12-04-05.doc (276 K	
Unfinished Business:	All	0		
Routine Business:	All	0		

Review TRC	All	10	• Comm Ctr Upgrade-2 – Jeff McDonald-APD-\$51,651.93-TLR/Upgrade to analog recorder. Upgrade
Request			for total redundancy. Peter Ambs made a motion to approve. John Meier second the motion.
			Remaining agreed.
Review and	All	0	Policies, Procedures & Standards
Approval of			New
Policies,			• None
Procedures &			Revised
Standards			• None
			Deprecated
			• None
			Discussion
			• None
New Business	Various	0	
Problems,	All	0	
Warnings,	1 111	Ü	• None
Situational			
Awareness,			
Saved Rounds?			
Action Items:		0	
Total:		15	