

TRC Meeting Agendum & Minutes

Date: September 06, 2012 Time: 10:00 AM Location: ITSD GRAND CENTRAL

Y	Peter Ambs ITSD	Y	Gary Anderson Senior Affairs	N	Eddie Andujo FCS	N	Chris Framel WUA	N	Cedric Dalton FIRE
N	Patrick Frias AVI	Y	Andy Garcia Parks & Recreation	Y	Joanna Hamman APD	N	Dave Mathews CSD	Y	Andre O'Brien ITSD
Y	John Meier CSD-Library	N	Danny Nevarez EHD	N	Robert Nunez DMD	Y	Micky Fehr ITSD	N	Alan Gutowski Risk Mgtmnt
Y	Lt. Art Gonzalez APD	Y	Tim Skelton Planning	Y	Stan Low TRANSIT	Y	Vince Quijano ERP	Y	Bernadette Sandoval Purchasing
N	Tony Schupp SWD	Y	Michael Silva Animal Welfare	Y	Polo Fierro ITSD				

WHAT	WHO	TIME	MINUTES
Housekeeping:			Next TRC Meeting is on September 20, 2012
Call to order	Brian	1	
Roll call	Lydia	1	
Approval of the Agendum:	Brian	1	John Meier made a motion to approve the agendum. Stan Low second the motion. Remaining agreed.
Review Minutes from previous TRC	All	2	Previous TRC on 8/16/12:  Microsoft Word - TRC 2012-08-1... Stan Low made a motion to approve the previous agendum. Andre O'Brien second the motion. Remaining agreed.
Unfinished Business:	All	0	

Routine Business:	All	0	
Review TRC Request	All	10	<ul style="list-style-type: none"> • Crimeview Dashboard Upgrade - Joanna A. Hamman - \$12,348.25 - Crimeview Dashboard subscription for hosted solution, training and travel. Andre O'Brien made a motion to approve. Stan Low second the motion. Remaining agreed. • Biopark Radios - Robert D. Henderson - \$45,552.56 - New Repeater for aquarium and 100 Radios to expand Biopark use of radios Adding to the radios already in use at the Biopark and were added to the commodity list for radios. Andre O'Brien made a motion to approve. Stan Low second the motion. Remaining agreed.
Review and Approval of Policies, Procedures & Standards	All	0	Policies, Procedures & Standards New <ul style="list-style-type: none"> • None Revised <ul style="list-style-type: none"> • None Deprecated <ul style="list-style-type: none"> • None Discussion <ul style="list-style-type: none"> • None
New Business	Various	0	
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	<ul style="list-style-type: none"> • None
Action Items:		0	
Total:		15	