

**TRC Meeting Agendum & Minutes**

Date: January 03, 2012 Time: 10:00AM Location: ITSD GRAND CENTRAL

Member	Person Representing(print name)
ITSD – Division Manager	Peter Ambs
ITSD – Application Manager	Brian Osterloh
ITSD – Communications Manager	Polo Fierro
ITSD – Infrastructure and Operations Manager	Andre O’Brien
Animal Welfare	
Aviation	
Cultural Services	
Cultural Services - Library	John Meier
Environmental Health	
Family and community Services	
DFAS – ERP	Vince Quijano
DFAS – Purchasing	
DFAS – Risk Management	
Fire	
Municipal Development	
Parks and Recreation	
Planning	
Police	Clint Hubbard
Senior Affairs	
Solid Waste Management	
Transit	
Water authority	Chris Framel

WHAT	WHO	TIME	MINUTES
<b>Housekeeping:</b>			Next TRC Meeting is on January 17, 2013

Call to order	Andre	1	<b>We did not have enough people to make a quorum.</b>
Roll call	Lydia	1	
<b>Approve of the Agendum:</b>	Andre	2	<b>Online vote held January 3, 2013. With these votes, the TRC approves the request and moves it to ISC for consideration.</b>
<b>Review Minutes from Previous TRC</b>	Andre	1	Date December 06, 2012: <a href="http://technical-review-committee-agenda-minutes-12-06-12.pdf">technical-review-committee-agenda-minutes-12-06-12.pdf</a>  TRC Meeting Agendum & Minutes .
<b>Unfinished Business:</b>		0	
<b>Routine Business:</b>		0	
<b>Review TRC Request</b>	All	10	<ul style="list-style-type: none"> <li>• <b><u>Portable AM Radio Stations</u></b> – Gary M. Jones_- \$32,116.00_- The purchase of 2 portable AM Radio Stations to be deployed to sites requiring little or no notice information to the public during emergency events. <b>Online vote held January 3, 2013. With these votes, the TRC approves the request and moves it to ISC for consideration.</b></li> </ul>
<b>Review and Approval of Policies, Procedures &amp; Standards</b>	All	0	<b>Policies, Procedures &amp; Standards</b> New <ul style="list-style-type: none"> <li>• None</li> </ul> Revised <ul style="list-style-type: none"> <li>• None</li> </ul> Deprecated <ul style="list-style-type: none"> <li>• None</li> </ul> Discussion <ul style="list-style-type: none"> <li>• None</li> </ul>
<b>Problems, Warnings, Situational Awareness,</b>	All	0	

<b>Saved Rounds?</b>			
<b>Total Time</b>		15	