



## Agenda Item # 3.F

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DATE: **June 6, 2011**

TO: Honorable Mayor and Members of the City Council through City Manager

FROM: Claire Cooper, City Clerk

SUBJECT: Resolution to Change the Name of the Technology and Telecommunications Advisory Committee to Technology Advisory Committee

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### **RECOMMENDATION**

It is recommended that the City Council adopt the attached Resolution to Change the Name of the Technology and Telecommunications Advisory Committee to Technology Advisory Committee.

### **BACKGROUND**

The Technology and Telecommunications Advisory Committee was created by the Petaluma City Council in 2005. Since the creation of the Committee, the composition of technology-related businesses in Petaluma has shifted from a telecommunications focus to one that is much more broad and less focused on telecommunications. At their February 23, 2011 meeting, members of the Technology and Telecommunications Advisory Committee voted unanimously to recommend that the name of that body be changed to Technology Advisory Committee.

### **DISCUSSION**

The Committee feels that the name Technology Advisory Committee more accurately reflects both the mission of the committee, which is to, "Promote access to electronic information and community resources for all citizens while protecting individual privacy and free expression," and the kinds of technology-based businesses currently located in Petaluma.

### **FINANCIAL IMPACTS**

None.

### **ATTACHMENTS**

1. Draft Resolution

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Agenda Review:

City Attorney

Finance Director

City Manager

Resolution No. 2011-XXX N.C.S.  
of the City of Petaluma, California

**RESOLUTION TO CHANGE THE NAME OF THE  
TECHNOLOGY AND TELECOMMUNICATIONS ADVISORY COMMITTEE  
TO TECHNOLOGY ADVISORY COMMITTEE**

**WHEREAS**, the City Council created the Technology and Telecommunications Advisory Committee ("the Committee") on June 6, 2005, by adopting Resolution 2005-079 N.C.S. and repealed and updated the enabling legislation for the Committee on August 6, 2007 by adopting Resolution 2007-144 N.C.S., and,

**WHEREAS**, since the creation of the Committee, the composition of technology-related businesses in Petaluma has shifted from a telecommunications focus to one that is broader, less telecom centric.

**WHEREAS**, the Committee, at its February 23, 2011 meeting, voted unanimously to ask that the name of the Committee be changed to Technology Advisory Committee to more accurately reflect the types of technology-based businesses located in Petaluma today.

**NOW, THEREFORE, BE IT RESOLVED** that the Technology and Telecommunications Advisory Committee shall henceforth be known as the Technology Advisory Committee.

**BE IT FURTHER RESOLVED** that the City Clerk is hereby directed to reflect the name change on all agendas, notices and other official City documents relating to said committee.

Under the power and authority conferred upon this Council by the Charter of said City.

**REFERENCE:**

I hereby certify the foregoing Resolution was introduced and adopted by the Council of the City of Petaluma at a Regular meeting on the 6<sup>th</sup> day of June, 2011, by the following vote:

Approved as to  
form:

\_\_\_\_\_  
City Attorney

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

**ATTEST:**

\_\_\_\_\_  
City Clerk

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Mayor