



**SPECIAL CITY COUNCIL TECHNOLOGY APPLICATION COMMITTEE MEETING
THURSDAY, MARCH 21, 2013
CONFERENCE ROOM 4A
4:30 PM – 5:30 PM**

(THIS MEETING REPLACES THE CTAC MEETING OF FEBRUARY 20, 2013 WHICH WAS CANCELLED)

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS: *(The Public Comment section provides an opportunity to address the City Council Committee on items not listed on the agenda. The Committee welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Committee is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

1. Approval of Minutes of November 14, 2012
2. Discuss Purpose and Role of the Committee
3. Review 2009 Technology Strategic Plan

COMMITTEE MEMBER ANNOUNCEMENTS AND REFERRALS

ADJOURNMENT

**THE REGULAR MEETING – APRIL 17, 2013 WILL BE CANCELLED
NEXT SPECIAL MEETING – APRIL 18, 2013**

****Materials related to an item on the agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, City Hall, 777 B Street, 4th Floor, Hayward, during normal business hours. An online version of this agenda and staff reports are available on the City's website.****

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the Assistant City Manager at (510) 583-4300 or TDD (510) 247-3340.

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