CUPERTINO

CITY OF CUPERTINO

AGENDA

TICC

Technology, Information, & Communications Commission Wednesday, March 1, 2023 7:00 PM

10300 Torre Ave, City Hall Conference Room C

ROLL CALL

APPROVAL OF MINUTES

Subject: Approve the January 11, 2023, special meeting minutes.
Recommended Action: Approve the January 11, 2023, special meeting minutes.
A - Draft Minutes 01-11-23

ORAL COMMUNICATIONS

This portion of the meeting is reserved for persons wishing to address the Commission on any matter within the jurisdiction of the Commission and not on the agenda. Speakers are limited to three (3) minutes. In most cases, State law will prohibit the Commission from making any decisions with respect to a matter not on the agenda.

WRITTEN COMMUNICATIONS

2. <u>Subject</u>: Written communications received from Council Member Chao dated 02.23.23 <u>Recommended Action</u>: Receive and file written communications from Council Member Chao dated 02.23.23

A - Written Communications from Councilmember Chao 02.23.23

NEW BUSINESS

- 3. <u>Subject</u>: Recognize former Commissioner Bollineni for his years of service to TICC <u>Recommended Action</u>: Recognize former Commissioner Bollineni for his years of service to TICC
- 4. <u>Subject</u>: Elect Chair and Vice Chair positions <u>Recommended Action</u>: Elect Chair and Vice Chair positions
- 5. <u>Subject</u>: Receive presentation on License Plate Recognition Presenter: Tom Chin, Emergency Manager

Recommended Action: Receive and file presentation on License Plate Recognition

6. <u>Subject</u>: Volunteer Request for Commissioners to assist with User Research and Testing of the City's Website Redesign Project

Presenter: Nidhi Mathur, Applications Manager

<u>Recommended Action</u>: Consider Volunteering to assist with user research and testing of the City's Website Redesign Project.

7. <u>Subject</u>: Receive Presentation on GIS Overview of City Business Processes.

Presenters: Teri Gerhardt, GIS Manager

<u>Recommended Action</u>: Receive and Accept Presentation on GIS Overview of City Business Processes.

OLD BUSINESS

8. <u>Subject</u>: Discuss TICC FY23-24 Work Program Proposal Recommendations.

<u>Recommended Action</u>: Discuss TICC FY23-24 Work Program Proposal Recommendations.

A - Commission Proposals for FY23-24 City Work Program

9. <u>Subject</u>: Review TICC FY22-23 Work Program.

Recommended Action: Review and Accept TICC FY22-23 Work Program update.

A - TICC FY22-23 Work Program

10. <u>Subject</u>: Receive Subcommittee Report on Cyber Security Education from Commissioners Soundararajan and Du.

<u>Recommended Action</u>: Receive and Accept Subcommittee Report on Cyber Security Education.

STAFF AND COMMISSION REPORTS

11. <u>Subject</u>: Receive Commissioners Reports.

Recommended Action: Receive Commissioners Reports.

12. Subject: Review Activities Calendar.

Recommended Action: Review Activities Calendar.

A - Activities Calendar

13. <u>Subject</u>: Review Action Items List.

Recommended Action: Review Action Items List.

A - Action Items List

14. Subject: Receive Commissioners Reports.

Recommended Action: Receive Commissioners Reports.

FUTURE AGENDA SETTING

ADJOURNMENT

In compliance with the Americans with Disabilities Act (ADA), anyone who is planning to attend this meeting who is visually or hearing impaired or has any disability that needs special assistance should call the City Clerk's Office at 408-777-3223, at least 48 hours in advance of the meeting to arrange for assistance. In addition, upon request, in advance, by a person with a disability, meeting agendas and writings distributed for the meeting that are public records will be made available in the appropriate alternative format.

Any writings or documents provided to a majority of the members after publication of the agenda will be made available for public inspection. Please contact the City Clerk's Office in City Hall located at 10300 Torre Avenue, Cupertino, California 95014, during normal business hours.

IMPORTANT NOTICE: Please be advised that pursuant to Cupertino Municipal Code section 2.08.100 written communications sent to the Cupertino City Council, Commissioners or City staff concerning a matter on the agenda are included as supplemental material to the agendized item. These written communications are accessible to the public through the City's website and kept in packet archives. Do not include any personal or private information in written communications to the City that you do not wish to make public, as written communications are considered public records and will be made publicly available on the City website.

Members of the public are entitled to address the members concerning any item that is described in the notice or agenda for this meeting, before or during consideration of that item. If you wish to address the members on any other item not on the agenda, you may do so during the public comment.