



# CITY OF CUPERTINO

## AGENDA

### TICC

10185 North Stelling Road, Quinlan Conference Room

Wednesday, July 2, 2025

7:00 PM

Members of the public wishing to observe the meeting may do so in one of the following ways:

- 1) Attend in person at Quinlan Community Center, 10185 N. Stelling Road
- 2) The meeting will also be streamed live on and online at <https://youtube.com/@cupertinocitycommission>

Members of the public wishing to comment on an item on the agenda may do so in the following ways:

- 1) Appear in person at Quinlan Community Center.
- 2) E-mail comments by 4:00 p.m. on Wednesday, July 2 to the legislative body at [TICC@cupertino.gov](mailto:TICC@cupertino.gov). These e-mail comments will also be posted to the City's website after the meeting.

Oral public comments may be made during the public comment period for each agenda item.

Members of the audience who address the legislative body must come to the lectern/microphone and are requested to complete a Speaker Card and identify themselves. Completion of Speaker Cards and identifying yourself is voluntary and not required to attend the meeting or provide comments.

### ROLL CALL

### APPROVAL OF MINUTES

1. Subject: Approve the May 7, 2025, regular meeting minutes.  
Recommended Action: Approve the May 7, 2025, regular meeting minutes.  
[A - Draft Minutes](#)

### POSTPONEMENTS

### 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

### NEW BUSINESS

2.     Subject: Receive Presentation on Infrastructure Division Overview  
Presenter: Tommy Yu, CGCIO, Infrastructure Manager  
Recommended Action: Receive and File Infrastructure Overview Presentation
3.     Subject: Discuss and make a recommendation to appoint a Commissioner to the reinstated Economic Development Committee  
Recommended Action: Select and recommend a Commissioner for Councils consideration
4.     Subject: WCAG 2.1 AA Accessibility and what it means for Cupertino  
Recommended Action: Receive briefing by Chief Technology Officer Gerhardt

### OLD BUSINESS

5.     Subject: Receive Cybersecurity Working Group Report from Vice Chair Kumar and Commissioner Donthi  
Recommended Action: Receive Cybersecurity Working Group Report from Vice Chair Kumar and Commissioner Donthi
6.     Subject: Review TICC 2025 Schedule and Work Plan  
Recommended Action: Review TICC 2025 Schedule and Work Plan  
[A - Schedule and Work Plan 2025](#)

### STAFF AND COMMISSION REPORTS

7.     Subject: Review 2025 Mayor's Meeting Calendar  
Recommended Action: Review 2025 Mayor's Meeting Calendar  
[A - Mayor's Meeting 2025 Calendar](#)
8.     Subject: Receive Commissioners Report  
Recommended Action: Receive Commissioners Report

### 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 City Council, Commissioners or staff concerning a matter on the agenda are included as supplemental material to the agenda item. These written communications are accessible to the public through the City 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.*



# CITY OF CUPERTINO

## Agenda Item

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**25-14111**

**Agenda Date: 7/2/2025**  
**Agenda #: 1.**

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Subject: Approve the May 7, 2025, regular meeting minutes.

**Approve the May 7, 2025, regular meeting minutes.**

TECHNOLOGY, INFORMATION & COMMUNICATIONS COMMISSION

Regular Meeting

May 7, 2025, 7:00 p.m.

Quinlan Conference Room

10185 N. Stelling Road

**DRAFT MINUTES**

**CALL MEETING TO ORDER**

The meeting was called to order at 7:10 pm

**ROLL CALL**

Commissioners Present: Prabir Mohanty, Sudeep Kumar, Emma Shearin, Mukesh Garg,  
Balaram Donthi

Staff Present: Teri Gerhardt, CGCIO, Chief Technology Officer  
Adam Araza, GIS Business Systems Analyst

**APPROVAL OF MINUTES**

**1. Subject: Approve January 14, 2025, special meeting minutes.**

Chair Mohanty made a motion to approve January 14, 2025, special meeting minutes.  
Commissioner Donthi second the motion.

Motion passes unanimously.

**ORAL COMMUNICATIONS**

This portion of the meeting is reserved for persons wishing to address the commission on any matter not on the agenda. Speakers are limited to three (3) minutes per person. In most cases, state law will prohibit the commission from making any decisions with respect to a matter not listed on the agenda.

**NEW BUSINESS**

**2. Subject: Receive Presentation on GIS Division overview**

GIS Business System Analyst (BSA) Araza presented PowerPoint on file in the Agenda Records.

The agenda consisted of:

- Data
- Maps, Applications, and Reports,
- Upcoming Major Projects

As part of the Presentation, BSA Araza discussed the gathering and collection of data from various sources, maintenance in Python, and Analysis by taking findings and transforming them into visualizations whether it is a dashboard, Web Application, or a Map.

BSA Araza proceeded with demonstrating the following City resources: Internal Property Info, Service Finder, OpenData portal, and Street Light Story Map.

As part of upcoming major projects, staff provided insights into Disaster Preparedness, Data Warehouse, Virtual Reality Decarb Application, and Artificial Intelligence (AI) Development.

The Commission asked questions, and thanked GIS Business Systems Analyst Araza for the informative Presentation.

### **3. Subject: Receive Enterprise Resource Planning (ERP) overview**

The Commission received an overview of the ERP Roadmap by Chief Technology Officer Gerhardt.

As part of discussion, the Commission received updates on:

- Staff requests for Information to Vendors
- Vendor Proposals deadlines
- Scheduled Vendor Presentations
- Contract negotiations/ Procurement timeline
- Agreement and Council approval in Fall 2025
- Implementation

The Commission thanked Chief Technology Officer Gerhardt for the informative update.

## **OLD BUSINESS**

### **4. Review TICC 2025 Schedule and Work Plan**

The Commission reviewed the Schedule and Work Plan. Commissioner Shearin requested updates to align with the remaining meetings. The Commission accepted adjustments.

### **5. Receive Cybersecurity Working Group report from Commissioners Donthi and Kumar**

Commissioner Donthi provided an update on the Working Group meetings to the Commission.

Commissioner Donthi and Vice Chair Kumar discussed Event Date availability with the Commission. The Commission discussed scheduling with Chief Technology Officer.

Commissioner Donthi made a motion to hold the Cybersecurity Panel event on October 1. Vice Chair Kumar second the motion.

Motion passes unanimously.

As part of the updates, Commissioner Donthi confirmed the event location and provided briefing on Panelists.

The Commission asked questions, thanking the Working Group for the report.

#### **STAFF AND COMMISSION REPORTS**

##### **6. Subject: Review 2025 Mayor's Meeting calendar**

General updates provided by Vice Chair Kumar.

##### **7. Receive Commissioners Report**

General updates provided.

#### **ADJOURNMENT**

Chair Mohanty adjourned the meeting at 8:43 pm.

SUBMITTED BY:

APPROVED BY:

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Marilyn Pavlov, Commission Secretary

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Prabir Mohanty, Chair



# CITY OF CUPERTINO

## Agenda Item

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**25-14112**

**Agenda Date: 7/2/2025**  
**Agenda #: 2.**

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Subject: Receive Presentation on Infrastructure Division Overview

Presenter: Tommy Yu, CGCIO, Infrastructure Manager

**Receive and File Infrastructure Overview Presentation**





# CITY OF CUPERTINO

## Agenda Item

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**25-14113**

**Agenda Date: 7/2/2025**  
**Agenda #: 3.**

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Subject: Discuss and make a recommendation to appoint a Commissioner to the reinstated Economic Development Committee

**Select and recommend a Commissioner for Councils consideration**



# CITY OF CUPERTINO

## Agenda Item

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**25-14116**

**Agenda Date: 7/2/2025**  
**Agenda #: 4.**

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Subject: WCAG 2.1 AA Accessibility and what it means for Cupertino

**Receive briefing by Chief Technology Officer Gerhardt**



# CITY OF CUPERTINO

## Agenda Item

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**24-13347**

**Agenda Date: 3/5/2025**  
**Agenda #: 5.**

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Subject: Receive Cybersecurity Working Group Report from Vice Chair Kumar and Commissioner Donthi

**Receive Cybersecurity Working Group Report from Vice Chair Kumar and Commissioner Donthi**



# CITY OF CUPERTINO

## Agenda Item

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**25-14114**

**Agenda Date: 7/2/2025**  
**Agenda #: 6.**

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Subject: Review TICC 2025 Schedule and Work Plan

**Review TICC 2025 Schedule and Work Plan**

Technology, Information, and Communications Commission 2025 Schedule and Work Plan					
March 5 Canceled	May 7 Meeting	July 2 Meeting	September Date tbd Meeting	November 5 Meeting	January Meeting
	Approve prior meeting minutes	Approve prior meeting minutes	Approve prior meeting minutes	Approve prior meeting minutes	Approve prior meeting minutes
	GIS Presentation	Infrastructure <i>Presentation</i>	<i>Applications</i> Presentation	2026 Work Plan	Elect Chair and Vice Chair positions
	ERP Overview	Cybersecurity Panel update	City Website User Int Imps.	<i>Study Robo-Taxis in Cities</i>	Robotics Technology in PW

#### Summary of Duties – Powers – Responsibilities of Technology, Information, and Communications Commission

Source: Cupertino, CA Municipal Code, Chapter 2.74.060: TICC

The Cupertino Technology, Information, and Communications Commission shall have the following duties, powers and responsibilities, and such others as the members shall be entrusted with by the City Council from time to time. The commission shall:

1. Advise the City Council and City Manager on all matters relating to technology, information, and communications within the City of Cupertino;
2. Serve as a liaison between the City, the public and the technology, information, and communications providers in enhancing information and education. Such activities include providing an opportunity for input to residents and disseminating noncommercial, educational materials about technology, information, and communications services;
3. Provide support for community access television, especially public and educational access, and give guidance when needed for development and implementation of access channels and programming;
4. Recommend ways to foster the City's best use of technology, information, and communications infrastructure and services for the maximum benefit of the community; and
5. Provide education to the community on the responsible and safe use of technology, information, and communications infrastructure and services, including cybersecurity education and best practices.

(Ord. 1965, (part), 2005: Ord. 1722, (part), 1996; Ord. 1714, (part), 1996; Ord. 24-2267, Att. A (part), 2024)



# CITY OF CUPERTINO

## Agenda Item

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**25-13790**

**Agenda Date: 3/5/2025**  
**Agenda #: 7.**

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Subject: Review 2025 Mayor's Meeting Calendar

**Review 2025 Mayor's Meeting Calendar**

TECHNOLOGY, INFORMATION & COMMUNICATIONS COMMISSION

**Mayor's Meeting 2025 Calendar**

**JANUARY 15**

*Canceled*

**JULY 16**

*Mayor's Mtg., 5-6:30 pm,  
format tbd,  
Chair Mohanty*

**FEBRUARY**

*Canceled*

**AUGUST**

*Canceled*

**MARCH 19**

*Mayor's Mtg. in-person  
5-6:30 pm, Quinlan Center  
Vice Chair Kumar*

**SEPTEMBER 17**

*Mayor's Mtg., 5-6:30 pm,  
format tbd,  
Chair Mohanty*

**APRIL**

*Canceled*

**OCTOBER**

*Canceled*

**MAY 21**

*Mayor's Mtg., 5-6:30 pm,  
format tbd,  
Chair Mohanty*

**NOVEMBER 19**

*Mayor's Mtg., 5-6:30 pm,  
format tbd,  
Chair Mohanty*

**JUNE**

*Canceled*

**DECEMBER**

*Canceled*



# CITY OF CUPERTINO

## Agenda Item

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**25-13783**

**Agenda Date: 3/5/2025**  
**Agenda #: 8.**

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Subject: Receive Commissioners Report

**Receive Commissioners Report**