

TECHNOLOGY, INFORMATION & COMMUNICATIONS COMMISSION
Regular Meeting
October 7, 2020 7:00 p.m.

APPROVED MINUTES

CALL MEETING TO ORDER

Chair Mohanty called the meeting to order at 7:02 pm

ROLL CALL

Commissioners Present: Prabir Mohanty, Naidu Bollineni, Mukesh Garg, Rajaram
Soundararajan, Eliza Du, Ph. D.

Commissioners Absent: None

Staff Present Bill Mitchell, Staff Liaison
Teri Gerhardt, GIS Manager

Speakers: None

APPROVAL OF MINUTES

- 1. Subject: Approve Minutes from the September 2, 2020 Regular meeting.**
- 2. Subject: Approve Minutes from the September 24, 2020 Special meeting.**

Commissioner Soundararajan moved to approve the minutes for September 2 and September 24. Commissioner Bollineni second the Motion. Motion passed 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 a person. In most cases, state law will prohibit the commission from making any decisions with respect to a matter not listed on the agenda.

A. None

WRITTEN COMMUNICATIONS

The Commission received and filed four Letters from Comcast dated:

- 3. March 3, 2020**
- 4. March 20, 2020**
- 5. April 21, 2020**
- 6. May 4, 2020**

OLD BUSINESS

7. Subject: Review FY21 TICC Work Plan.

Staff Liaison Mitchell informed the Commission he published Requests for Information (RFI) in the City's Bid webpage for the Work Plan Items. He further commented that the RFI's have been shared with the City's Vendors along with a brief description of the Projects.

Mr. Mitchell summarized Work Plan Item No. 7, Fiber Optic and Wireless Master Plan has been completed and the Master Plan will be filed in the City's Record repository.

8. Subcommittee Reports

Staff Liaison Mitchell and the Commissioners provided an update.

- **Traffic and Video**
 - Chair Mohanty mentioned the Traffic and Video subcommittee continues to meet with Subcommittee Members from the Bicycle and Pedestrian Commission. Commissioner Bollineni confirmed a meeting is scheduled for this week to learn more and understand how progress is made.
- **Climate and Conservation**
 - Commissioner Garg indicated there is no reportable action as the Winter season has begun unfolding.
- **Wireless and Fiber Optics Master Plan**
 - This Subcommittee has concluded with the successful completion of the Project.
- **Education**
 - Commissioner Bollineni stated he attended the Mayor's meeting and was encouraged by City Manager Feng to continue pursuing NASA for a 5G Education community presentation.

STAFF AND COMMISSION REPORTS

7. Subject: Commissioner Report from the Mayor's Meeting

Commissioner Bollineni provided an update on the Mayor's Meeting.

8. Subject: Review Action Items List

The Commission reviewed the Action items List. The Commission directed Staff Liaison Mitchell to arranged a Presentation from City of Fullerton regarding their Wireless Plan.

9. Subject: Review Activities Calendar.

The Commission reviewed the Activities Calendar.

10. Commissioner Updates

Commissioner Bollineni suggested a Cybersecurity Virtual Presentation from Narayan Makaram. Last year, TICC sponsored Mr. Makaram's Cybersecurity Presentation, the event was well attended with more than 55 people.

ADJOURNMENT

Chair Mohanty adjourned the meeting at 7:34 pm.

SUBMITTED BY:

APPROVED BY:

/s/ Marilyn Monreal

/s/ Prabir Mohanty

Marilyn Monreal, Recording Secretary

Prabir Mohanty, Chair