



**CUPERTINO**

# CITY OF CUPERTINO

## AGENDA

### TICC

10300 Torre Avenue, City Hall Conference Room A Teleconference Location Pursuant to  
Government Code section 54953(b)(2); 1110 Old Elkridge Landing Road Linthicum Heights,  
MD, USA, 21090

Wednesday, March 6, 2024

7:00 PM

#### ROLL CALL

#### APPROVAL OF MINUTES

1. Subject: Approve the January 3, 2024 regular meeting minutes.  
Recommended Action: Approve and file the January 3, 2024, regular meeting minutes.  
[A - Draft Minutes](#)

#### 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: Elect Chair and Vice Chair positions  
Recommended Action: Elect Chair and Vice Chair positions
3. Subject: Receive Video Division Overview Presentation  
Presenters: Pete Coglianese, Multimedia Communications Specialist  
Recommended Action: Receive and File Video Division Presentation Overview  
[A - Video Overview Presentation](#)

#### OLD BUSINESS

4. Subject: Continue Discussion on City Council Work Program Items for 2024 and make a recommendation  
Recommended Action: Recommend City Council Work Program Items for 2024

[Staff Report dated January 3, 2024](#)

[A - FY 23-25 Adopted City Work Program](#)

[B - Items Not Included in FY 23-25 City Work Program](#)

[C - Submission Form](#)

5. Subject: Review TICC 2024 Schedule and Work Plan  
Recommended Action: Review TICC 2024 Schedule and WORK Plan  
[A - Schedule and Work Plan 2024](#)

## STAFF AND COMMISSION REPORTS

6. Subject: Receive update from Mayor's Meeting with Commissioners  
Recommended Action: Receive update from the Mayor's Meeting with Commissioners
7. Subject: Review Mayor's Meeting 2024 Calendar  
Recommended Action: Review and File the Mayor's Meetings 2024 Calendar  
[A - Mayor's Meeting 2024 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 Cupertino City Council, Commissioners or City 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'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.*