



CITY OF CUPERTINO

AGENDA

TICC

10185 North Stelling Road, Quinlan Conference Room
Wednesday, September 25, 2024
7:00 PM

Special Meeting

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, 10185 N. Stelling Road
- 2) E-mail comments by 4:00 p.m. on Wednesday, September 25 to the legislative body at 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.

NOTICE AND CALL FOR A SPECIAL MEETING OF THE TECHNOLOGY, INFORMATION, AND COMMUNICATIONS COMMISSION

NOTICE IS HEREBY GIVEN that a special meeting of the Technology, Information, and Communications Commission is hereby called for Wednesday, September 25, 2024, commencing at 7:00 p.m. in Quinlan Community Center Conference Room, 10185 North Stelling Road, Cupertino, California 95014. Said special meeting shall be for the purpose of conducting business on the subject matters listed below under the heading, "Special Meeting."

SPECIAL MEETING**ROLL CALL****APPROVAL OF MINUTES**

1. Subject: Approve the July 3, 2024, regular meeting minutes
Recommended Action: Approve the July 3, 2024, regular meeting minutes.
[A - Draft Minutes 07-03-24](#)

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: Review proposed staff amendments to TICC Cupertino Municipal Code Chapter 2.74
Presenter: Tommy Yu, CGCIO, Infrastructure Manager
Recommended Action: Review proposed amendments
[A - CMC Chapter 2.74 Proposed Amendments](#)
3. Subject: Provide update on promoting the Santa Clara County Sheriff's Office Camera Registry Program
Presenter: Tommy Yu, CGCIO, Infrastructure Manager
Recommended Action: Provide update on promoting the Santa Clara County Sheriff's Office Camera Registry Program
4. Subject: Review the Draft TICC Annual Report to City Council Presentation
Recommended Action: Finalize the Draft TICC Annual Report to City Council Presentation
[A - Draft Presentation](#)
5. Subject: Receive overview of the City's Artificial Intelligence (AI) Policy
Presenter: Teri Gerhardt, CGCIO, Chief Technology Officer
Recommended Action: Receive overview of the City's Artificial Intelligence (AI) Policy
[A - Artificial Intelligence \(AI\) Policy](#)

6. Subject: Receive Cybersecurity Subcommittee Report from Commissioners Donthi and Kumar
Recommended Action: Receive Cybersecurity Subcommittee Report from Commissioners Donthi and Kumar

OLD BUSINESS

7. 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

8. Subject: Review the 2024 Mayor's Meeting Calendar
Recommended Action: Review the 2024 Mayor's Meeting Calendar
[A - Mayor's Meeting 2024 Calendar](#)
9. Subject: Receive update from the Mayor's Meeting with the Commissioners
Recommended Action: Receive update from the Mayor's meeting with the Commissioners
10. 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.