



CUPERTINO

CITY OF CUPERTINO

AGENDA

TICC

10185 North Stelling Road, Quinlan Conference Room
Wednesday, May 7, 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, May 7 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.

ROLL CALL

APPROVAL OF MINUTES

1. Subject: Approve the January 14, 2025, Special Meeting minutes
Recommended Action: Approve the January 14, 2025, Special 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: Receive Presentation on GIS Division Overview
Presenter: Adam Araza, GIS Business Systems Analyst
Recommended Action: Receive and File GIS Division Overview presentation
[A - Presentation](#)
3. Subject: ERP Replacement Status
Presenter: Teri Gerhardt, CGCIO, Chief Technology Officer
Recommended Action: Receive Enterprise Resource Planning (ERP) Overview

OLD BUSINESS

4. Subject: Review TICC 2025 Schedule and Work Plan
Recommended Action: Review TICC 2025 Schedule and Workplan
[A - Schedule and Work Plan 2025](#)
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

STAFF AND COMMISSION REPORTS

6. Subject: Review 2025 Mayor's Meeting Calendar
Recommended Action: Review 2025 Mayor's Meeting Calendar
[A - Mayor's Meeting 2025 Calendar](#)
7. 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 agendized 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.