



Regular Meeting  
September 7, 2016, 7:00 p.m.  
10300 Torre Ave  
Conference Room A, City Hall

## TECHNOLOGY, INFORMATION & COMMUNICATIONS COMMISSION

### AGENDA

CALL MEETING TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. Approve the minutes from the June 1, 2016 meeting.
2. Approve the minutes from the August 3, 2016 meeting.

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.

WRITTEN COMMUNICATIONS

UNFINISHED BUSINESS

3. Subcommittee check-in
4. TICC charter and objectives
5. Educational – fraud security
6. SMART Cities
7. Cellular Coverage Follow-up

OLD BUSINESS

NEW BUSINESS

8. Elect new Vice Chair
9. Examples of Commission charters in three towns and cities
10. TIC Commission mandate – why does the Commission exist?, charter, master plans, legislative requirements  
TICC should be involved with

REPORTS

11. Mayors Meeting with the Commissioners Report

MISCELLANEOUS

11. Review Activities Calendar
12. Review Action Items List

ADJOURNMENT

*In compliance with the Americans with Disabilities Act (ADA), anyone who is planning to attend the next 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, 48 hours in advance of the meeting to arrange for assistance. 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. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.*

*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 portion of the meeting. Please limit your comments to three (3) minutes or less.*