



Regular Meeting  
February 1, 2017, 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 January 4, 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

2. Letter from AT&T U-verse dated 1-12-17

#### UNFINISHED BUSINESS

3. Subcommittee check-in
4. Discuss input for work plan – outreach, SMART Cities, cellular review and network infrastructure
5. TICC and local Technology Commission charter review
6. Educational – Teen Commission Hackathon, fraud security
7. SMART Cities
8. Cellular Coverage Follow-up – Presentation
9. Discuss City's Telecommunications Policy – Wireless Facility Master Plan

#### NEW BUSINESS

10. Teen Commission Hackathon – Danny Mestizo and Teen Commissioner presentation
11. Elect TICC Chair and Vice Chair
12. Introduce new Commissioner
13. Work Plan with corresponding potential budget requests

#### REPORTS

14. Mayors Meeting with the Commissioners Report

#### MISCELLANEOUS

15. Review Activities Calendar
16. 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.*