



CITY OF CUPERTINO

AGENDA

TECHNOLOGY, INFORMATION, AND COMMUNICATIONS COMMISSION

10300 Torre Avenue, City Hall Conference Room A
Wednesday, August 7, 2019
7:00 PM

ROLL CALL

APPROVAL OF MINUTES

1. Subject: Approve minutes from the June 5, 2019 regular meeting.
Recommended Action: Approve minutes from the June 5, 2019 regular meeting.
[A - Draft Regular Meeting Minutes 06-05-2019](#)
2. Subject: Approve minutes from the June 24, 2019 special meeting.
Recommended Action: Approve minutes from the June 24, 2019 special meeting.
[A - Draft Special Meeting Minutes 06-24-2019](#)
[B - Exhibit A: Fiber Conduit Presentation](#)

POSTPONEMENTS

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. 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

3. Subject: Receive letter from AT&T dated July 11, 2019.
Recommended Action: Receive and file AT&T letter.
[A - AT&T Letter dated July 11, 2019](#)

OLD BUSINESS

4. Subject: Discuss Commission Workplan
 1. Wireless Master Plan
 2. Smart Cities and 5G
 - Sprint Presentation Update
 3. City Owned Fiber Network

Recommended Action: Discuss the Commission Workplan and consider making a recommendation to the City Council.

[A - 2019 TICC Work Plan](#)

5. Subject: Subcommittee Report

Recommended Action: Receive the Subcommittee Report and consider making a recommendation to the City Council.

STAFF AND COMMISSION REPORTS

7. Subject: Commissioner Report from the Mayor's Meeting

Recommended Action: Receive Commissioners report from the Mayor's Meeting

8. Subject: Commissioner Updates

Recommended Action: Receive Commissioner Updates

9. Subject: Review Activities Calendar

Recommended Action: Review and File Activities Calendar

[A - 2019 Activities Calendar](#)

10. Subject: Review Action Items List

Recommended Action: Review and File Action Items Lists

[A - 2019 Action Items](#)

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.

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 during normal business hours.

IMPORTANT NOTICE: Please be advised that pursuant to Cupertino Municipal Code 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. You are hereby admonished not to include any personal or private information in written communications to the City that you do not wish to make public; doing so shall constitute a waiver of any privacy rights you may have on the information provided to the City.

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.