

CITY OF CUPERTINO

AGENDA

TICC

10300 Torre Avenue, City Hall Conference Room A Wednesday, March 4, 2020 7:00 PM

ROLL CALL

APPROVAL OF MINUTES

 <u>Subject</u>: Approve Minutes from the February 5, 2020 regular meeting. <u>Recommended Action</u>: Approve Minutes from the February 5, 2020 regular meeting. <u>Draft Regular Meeting Minutes 02-05-20</u>

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

- <u>Subject</u>: Receive Comcast's Notice of Changes in pricing for Gaiam TV Fit & Yoga, Gaia, and Docurama
 <u>Recommended Action</u>: Receive and File Letter dated January 27, 2020.
 <u>Exhibit A Comcast's Notice of Changes in Pricing</u>
- Subject: Review Letter from AT&T dated February 13, 2020.
 <u>Recommended Action</u>: Review and File AT&T Letter.
 <u>Exhibit A AT&T Letter dated February 13, 2020</u>

OLD BUSINESS

- <u>Subject</u>: Work Plan Update.
 <u>Recommended Action</u>: Receive Work Plan Update from Staff Liaison.
- <u>Subject</u>: Subcommittee Report <u>Recommended Action</u>: Receive the Subcommittee Report and consider making a recommendation to the City Council

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NEW BUSINESS

- <u>Subject</u>: Receive Presentation on Public Speaker Cards Application
 <u>Recommended Action</u>: Receive presentation and consider making a recommendation to the City Council.
 <u>Exhibit A Hiago Functional Specification</u>
- <u>Subject</u>: Elect and Appoint the Commission Chair and Vice Chair positions.
 <u>Recommended Action</u>: Elect and appoint the Commission Chair and Vice Chair positions.
- 8. <u>Subject</u>: Discuss Cellular Coverage in the Foothill region <u>Recommended Action</u>: Discuss Cellular coverage in the Foothill region

STAFF AND COMMISSION REPORTS

- 9. <u>Subject</u>: Commissioner Report from the Mayor's Meeting. <u>Recommended Action</u>: Receive Commissioner Report.
- Subject: Review Action Items List.
 <u>Recommended Action</u>: Review and File Action items List.
 <u>2020 Action Items</u>
- Subject: Review Activities Calendar
 <u>Recommended Action</u>: Review and File Activities Calendar.
 2020 Activities Calendar
- 12.Subject: Commissioner Updates.Recommended Action: Receive Commissioner Updates.

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 agendized 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.