



# CITY OF CUPERTINO

## AGENDA

### TICC

10300 Torre Avenue, City Hall Conference Room A  
Wednesday, December 4, 2019  
7:05 PM

#### Special Meeting

#### NOTICE AND CALL FOR A SPECIAL MEETING OF THE TECHNOLOGY, INFORMATION, AND COMMUNICATIONS COMMISSION

NOTICE IS HEREBY GIVEN that a special meeting of the Technology, Information, and Communications Commission is hereby called for Wednesday, December 4, 2019, commencing at 7:05 p.m. in City Hall Conference Room A, 10300 Torre Avenue, Cupertino, California 95014. Said special meeting shall be for the purpose of conducting business on the subject matters listed below under the heading, "Special Meeting."

#### SPECIAL MEETING

##### APPROVAL OF MINUTES

1. Subject: Approve Minutes from the November 6, 2019 regular meeting.  
Recommended Action: Approve Minutes from the November 6, 2019 regular meeting.  
[Draft Minutes 11-6-19](#)

##### 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

2. Subject: Review letters from AT&T dated November 13 and 14, 2019.  
Recommended Action: Receive and file AT&T letters.  
[Exhibit A - Letter from AT&T dated 11-13-19](#)  
[Exhibit B - Letter from AT&T dated 11-14-19](#)

##### OLD BUSINESS

3. Subject: Discuss Commission Workplan

1. Smart Cities and 5G

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

[A - 2019 TICC Work Plan](#)

4. Subject: Discuss the Subcommittee Reports

- Wireless Masterplan

- 5G Education

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

## NEW BUSINESS

5. Subject: Appoint Commissioner to judge <hack> Cupertino 2020.

Recommended Action: Discuss and appoint Commissioner to judge <hack> Cupertino on Saturday, March 21, 2020.

[Exhibit A - Request to TICC from the Teen Commission](#)

6. Subject: Review and Comment on the proposed Draft Ethics Protocol.

Recommended Action: Discuss the proposed Draft Ethics Protocol and consider making a recommendation to the City Council.

[Exhibit A - DRAFT Ethics Protocol](#)

7. Subject: Discuss an optional date for the January 2020 Special Meeting.

Recommended Action: Make a recommendation to have a Special Meeting in January 2020 since the January Regular meeting scheduled for January 1 will be canceled due to lack of business.

## STAFF AND COMMISSION REPORTS

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

Recommended Action: Receive Commissioner Report from the Mayor's meeting.

9. Subject: Commissioner Updates

Recommended Action: Receive Commissioner Updates

10. Subject: Review Action Items Lists.

Recommended Action: Review and File Action Items List.

[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 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.*