

CITY OF CUPERTINO

AGENDA

TICC

10300 Torre Avenue, City Hall Conference Room A Wednesday, February 5, 2020 7:00 PM

ROLL CALL

APPROVAL OF MINUTES

- <u>Subject</u>: Approve Minutes from the January 9, 2020 special meeting. <u>Recommended Action</u>: Approve Minutes from the January 9, 2020 special meeting. <u>Draft Minutes 01-09-20</u> <u>Attachment A - Presentation by Google Vendors</u>
- Subject: Approve Minutes from the December 19, 2019 special meeting.
 <u>Recommended Action</u>: Approve Minutes from the December 19, 2019 special meeting.
 <u>Draft Minutes 12-19-19</u>
- Subject: Approve Minutes from the December 4, 2019 special meeting.
 <u>Recommended Action</u>: Approve Minutes from the December 4, 2019 special meeting.
 <u>Draft Minutes 12-04-19</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 Programming Adjustments <u>Recommended Action</u>: Receive and File Letter dated January 21, 2020. <u>Attachment A - Comcast's Notice of Programming Adjustments</u>
- <u>Subject</u>: Review Letters from AT&T dated December 12 & 17, 2019.
 <u>Recommended Action</u>: Review and File AT&T Letters.
 <u>Exhibit A AT&T Letter dated December 12, 2019</u>
 <u>Exhibit B AT&T Letter dated December 17, 2019</u>

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6.	Subject: Review Letter from AT&T dated January 16, 2020.	
	Recommended Action: Review and File AT&T Letter.	
	Exhibit A - AT&T Letter dated January 16, 2020	
OLD BUSINESS		

<u>Subject</u>: Review 2020 TICC Workplan
 <u>Recommended Action</u>: Review the 2020 TICC Workplan.
 <u>2020 TICC Work Plan</u>

NEW BUSINESS

<u>Subject</u>: Appoint Commissioner to judge <hack> Cupertino 2020.
 <u>Recommended Action</u>: Discuss and appoint Commissioner to judge <hack> Cupertino on Saturday, March 21, 2020.
 <u>Exhibit A - Request to TICC from the Teen Commission</u>

STAFF AND COMMISSION REPORTS

- 9. <u>Subject</u>: Commissioner Updates <u>Recommended Action</u>: Receive Commissioner Updates.
- 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

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.