

TECHNOLOGY, INFORMATION & COMMUNICATIONS COMMISSION

Regular Meeting
June 1, 2022, 7:00 p.m.

DRAFT MINUTES

CALL MEETING TO ORDER

Chair Garg called the meeting to order at 7:03 pm

ROLL CALL

Commissioners Present: Mukesh Garg, Naidu Bollineni, Rajaram Soundararajan, Prabir Mohanty
Commissioners Absent: Eliza Du, Ph. D.
Staff Present Bill Mitchell, Chief Technology Officer (CTO)
Guest Speakers: Alex Corbalis, Recreation Coordinator

APPROVAL OF MINUTES

- 1. Subject: Approve the April 6, 2022, regular meeting minutes.**

Chair Garg made a motion to approve the Minutes. Commissioner Soundararajan second the Motion.

Motion passed 4-1 with Commissioner Du absent.

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.

A. None

WRITTEN COMMUNICATIONS

A. None

NEW BUSINESS

- 2. Subject: Update on Fiscal Year 2021-22 City Work Program Item: Senior Strategy**

Alex Corbalis, Recreation Coordinator at the Senior Center, provided a presentation and update on FY21-22 City Work Program Item: Senior Strategy.

The presentation focused on five areas:

- Technology
- Housing
- Transportation
- Food Access
- Physical and Mental health

Recreation Coordinator Corbalis updated the Commission on the Technology Survey results.

For referenced, the Survey asked about

- Tech classes at the Cupertino Senior Center
- Public Wi-Fi in City buildings
- Public access computers at the Cupertino Library
- Cupertino Library resource workshops
- Get Setup (getsetup.io)

Surveyed Seniors were referred to the Senior Center Resources webpage, or Sourcewise, 211.

Plans for outreach were discussed, such as:

- Resource presentations and workshops
- Senior Center annual Health and Wellbeing Fair
- Resource tabling at community events and festivals
- Reach out to local clubs and organizations to publicize resources
- Share resources in City publications
- Promoting organizations' outreach efforts

The Commission asked questions.

The Commission thanked Recreation Coordinator Corbalis for the informative presentation.

OLD BUSINESS

3. Subject: Review TICC FY22 Work Program

Mr. Mitchell provided an update:

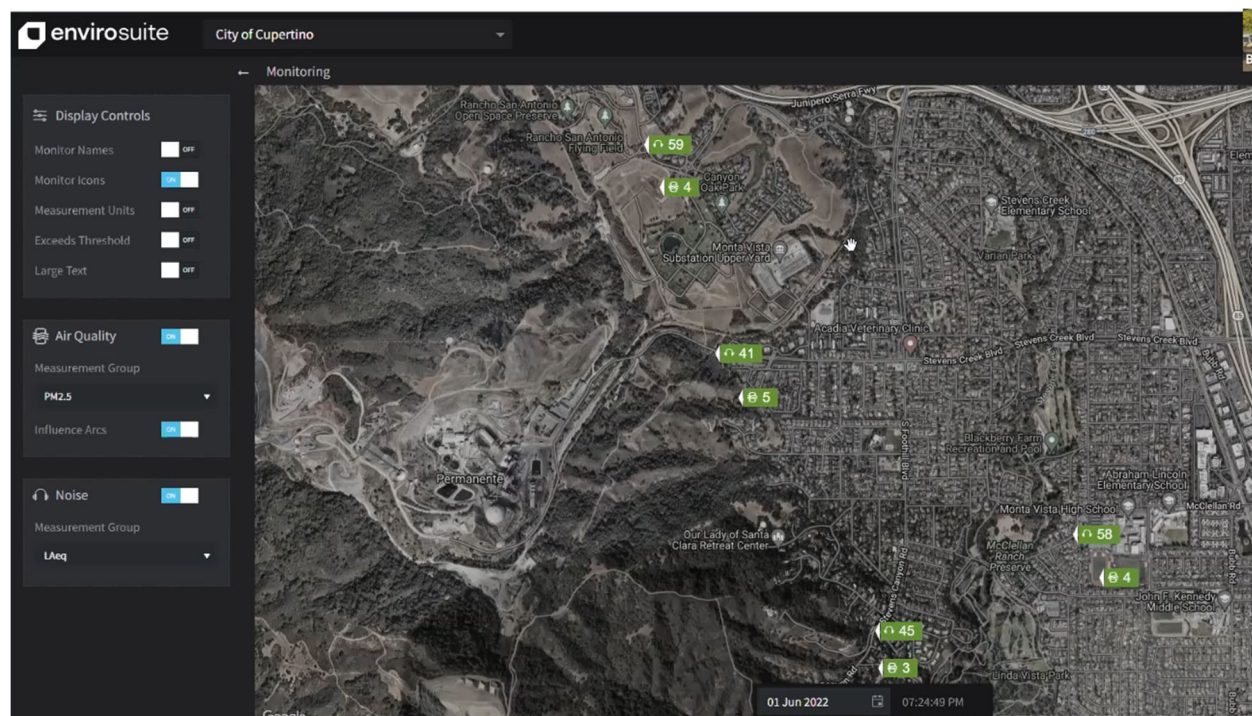
Adaptive Traffic Signaling and Multimodal Traffic Count: The equipment has been installed, configured, and operating. Staff will begin analyzing data at the end of June 2022.

Data will be based on the traffic impact gathered from Fall 2021 to date, largely impacted by COVID-19.

The intersections involved are:

- DeAnza & Mariani
- DeAnza & 280N
- DeAnza & 280S
- DeAnza & Homestead

Climate Monitoring and Noise Measurement: City staff have retained Envirosuite and Aclima, and encumbered funds to initiate the pilot project. The pilot consists of installing sensors to monitor Pollution and Noise Environments in the area adjacent to Lehigh and Stevens Creek Quarry. Each location has two sensors, to monitor noise and air quality levels.



The Commission thanked Mr. Mitchell for the informative update and expressed interest in a detailed demonstration of sensor data at the August meeting.

4. Discuss TICC Fy23 Work Program Proposal Recommendations

CTO Mitchell provided and update on the Commissions Work program Proposal Recommendations:

Project	Objective	Status
License Plate Recognition (LPR)	Research and Interview Bay Area Cities that use License Plate Recognition	Approved
Cybersecurity Education	Increase Fraud Prevention Awareness	Approved

CTO Mitchell provided a suggestion to develop a Subcommittee for Cybersecurity Education item.

The Commission decided to make appointments at the regular August meeting.

Mr. Mitchell defined the other two proposals Vision Zero and Chatbot are operational items and will be absorbed by Staff.

The Commission thanked Mr. Mitchell for the informative update.

STAFF AND COMMISSION REPORTS

5. Subject: Receive Commissioner Report from the Mayor's Meeting

- Commissioner Soundararajan provided an update on the April meeting.

6. Subject: Review Activities Calendar

The Commission reviewed the schedule for upcoming Mayors Meetings:

- August 10: Commissioner Mohanty
- September 14: Soundararajan

7. Subject: Review Action Items List

The Commission reviewed Action Items list.

8. Subject: Commissioner Updates-

ADJOURNMENT

Chair Garg adjourned the meeting at 7:44 pm.

SUBMITTED BY:

APPROVED BY:

Marilyn Pavlov, Secretary

Mukesh Garg, Chair