

TECHNOLOGY, INFORMATION & COMMUNICATIONS COMMISSION

Regular Meeting

March 7, 2018, 7:00 p.m.

Conference Room A, City Hall

MINUTES

CALL MEETING TO ORDER

Commissioner de Leon called the meeting to order at 7:45 pm

ROLL CALL

Commissioners present:	Arnold de Leon, Vaishali Deshpande, Rajaram Soundararajan
Commissioners absent:	Keita Broadwater, Mukesh Garg
Staff Present:	Bill Mitchell
Guests:	Verizon Representatives: Scott Stewart, Lynda Ng, Brian Mecum, David McCarley

APPROVAL OF MINUTES

1. Commissioner Soundararajan made a motion to approve the February 7, 2018 minutes. Commissioner Deshpande seconded the motion. The motion carried 3-0-2 (Broadwater and Garg 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.

WRITTEN COMMUNICATIONS

2. Letter from AT&T dated 2-14-2018
3. CREST Innovator of the Year Nomination

OLD BUSINESS

Due to time constraints Commissioner Soundararajan made a motion to table agenda items 3 (Work Plan), 4 (Educational), 5 (Smart Cities), 7(Subcommittee Reports), and 9 (Net Neutrality). Commissioner Deshpande seconded the motion. The motion carried 3-0-2 (Broadwater and Garg absent).

4. Cellular Coverage: Verizon representatives provided the Commission with Verizon's plans for 4G and 5G deployment for the City of Cupertino. Commissioners requested Bill Mitchell relay the information to the City Manager and Public Works Director.
5. Crest Awards: After reviewing the nomination Commissioner Soundararajan made a motion to nominate Bob Zeidman "Innovator of the Year" for the 2018 CREST Awards. Commissioner Deshpande seconded the motion. The motion carried 3-0-2 (Broadwater and Garg absent).

NEW BUSINESS

6. Verizon Presentation – (see Old Business: Cellular Coverage)

7. Commission Chair and Vice Chair Nominations: Commissioner Soundararajan made a motion to table this item due to the absence of Commissioners Broadwater and Garg. Commissioner Deshpande seconded the motion. The motion carried 3-0-2 (Broadwater and Garg absent).

REPORTS

8. Commissioner de Leon provided information from the Mayor's meeting with Commissioners.

MISCELLANEOUS

9. Reviewed Activities Calendar
10. Reviewed Action Items and provided updates.

ADJOURNMENT

Commissioner Soundararajan moved for adjournment. Commissioner Deshpande seconded the motion. The motion passed 3-0-2 (Broadwater and Garg absent). Meeting adjourned at 9:15 pm.

SUBMITTED BY:

Lisa Maletis-Massey, Recording Secretary

APPROVED BY:

Arnold de Leon, Chair