

# TECHNOLOGY, INFORMATION & COMMUNICATIONS COMMISSION

## Regular Meeting

May 2, 2018, 7:00 p.m.

Conference Room A, City Hall

## MINUTES

### CALL MEETING TO ORDER

Commissioner de Leon called the meeting to order at 7:14 pm

### ROLL CALL

Commissioners present:	Arnold de Leon, Keita Broadwater, Vaishali Deshpande, Mukesh Garg
Commissioners absent:	Rajaram Soundararajan
Staff Present:	None
Guests:	None

### APPROVAL OF MINUTES

1. Commissioner Garg made a motion to approve the April 4, 2018 minutes. Commissioner Deshpande seconded the motion. The motion carried 4-0-1 (Soundararajan 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. No speakers for oral communications

### WRITTEN COMMUNICATIONS

2. Letter from AT&T dated 4-12-18

### OLD BUSINESS

3. Discuss input for Work Plan – outreach, Smart Cities, cellular review and network infrastructure: There was discussion about the work plan.
4. Educational – Teen Commission Hackathon, fraud security: The Teen Hackathon took place April 14 and 15. Commissioner Soundararajan acted as a judge. There was discussion about the hackathon apps developed at the event. Commissioner Garg made a motion to add a member to the Educational subcommittee. Commissioner Broadwater seconded. The motion passed 4-0-1 (Soundararajan absent). Commissioner Broadwater made a motion to add Commissioner Garg to the Education subcommittee. Commissioner Deshpande seconded. The motion passed 4-0-1 (Soundararajan absent).
5. Smart Cities: There was no discussion about Smart Cities.
6. Cellular Coverage Follow-up – Discuss Open Signal proposal: There was no discussion and cellular.
7. Subcommittee Report – Internet Needs in Cupertino: There was no update.
8. Net Neutrality: There was a discussion about Net Neutrality.
9. Commission Chair and Vice Chair Nominations: Commissioner Broadwater made a motion to select Commissioner Deshpande as Vice Chair. Commissioner Garg seconded. The motion passed 4-0-1 (Soundararajan absent).

10. Volunteer Fair: There was discussion about the Volunteer Fair on May 5, 2018. Commissioners de Leon and Broadwater plan to attend.

#### NEW BUSINESS

#### REPORTS

11. Commissioner Deshpande provided information from the Mayor's meeting with Commissioners.

#### MISCELLANEOUS

12. Reviewed Activities Calendar
13. Reviewed Action Items and provided updates.

#### ADJOURNMENT

Commissioner Garg moved for adjournment. Commissioner Broadwater seconded the motion. The motion passed 4-0-1 (Soundararajan absent). Meeting adjourned at 8:07 pm.

SUBMITTED BY:

APPROVED BY:

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Lisa Maletis-Massey, Recording Secretary

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Arnold de Leon, Chair