

# TECHNOLOGY, INFORMATION & COMMUNICATIONS COMMISSION

## Regular Meeting

**September 5, 2018, 7:00 p.m.**

**Conference Room A, City Hall**

## MINUTES

### CALL MEETING TO ORDER

Commissioner de Leon called the meeting to order at 7:02 pm

### ROLL CALL

Commissioners present: Arnold de Leon, Keita Broadwater, Mukesh Garg, Rajaram Soundararajan (7:05 pm), Vaishali Deshpande (7:07 pm)

Commissioners absent: None

Staff Present: Bill Mitchell

Guests: None

### APPROVAL OF MINUTES

1. Commissioner Garg made a motion to approve the June 6, 2018 minutes. Commissioner Broadwater seconded the motion. The motion carried 3-0-2 (Deshpande and 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 8-16-18 (incorrectly dated as 8-18-18 on the 9-5-18 agenda)

### OLD BUSINESS

3. Discuss input for Work Plan – outreach, Smart Cities, cellular review and network infrastructure: There was a discussion about creating a work plan template.
4. Educational – Teen Commission Hackathon, fraud security: There was a discussion about a Technology Lab workshop for teens in the City.
5. Smart Cities: There was an update about Smart Cities.
6. Cellular Coverage Follow-up – This item is closed and will be removed from the future agenda.
7. Subcommittee Report – Internet Needs in Cupertino: There was a discussion about postponing the internet needs in Cupertino survey until after the City Council elections.
8. Broadband Collaboration – There was a discussion.

### NEW BUSINESS

### STAFF AND COMMISSION REPORTS

9. Commissioner Broadwater provided a report from the Mayor's meeting with Commissioners.
10. Reviewed Activities Calendar.
11. Reviewed Action Items list.

ADJOURNMENT

Commissioner Garg moved for adjournment. Commissioner Soundararajan seconded the motion.  
The motion passed 5-0-0. Meeting adjourned at 7:55 pm.

SUBMITTED BY:

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Lisa Maletis-Massey, Recording Secretary

APPROVED BY:

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Arnold de Leon, Chair