

TECHNOLOGY, INFORMATION & COMMUNICATIONS COMMISSION

Regular Meeting

November 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 7:02 pm

ROLL CALL

Commissioners present:	Arnold de Leon, Mukesh Garg, Rajaram Soundararajan
Commissioners absent:	Vaishali Deshpande, Keita Broadwater
Staff Present:	Bill Mitchell, Staff Liaison
Guests:	Jaqui Guzman, Deputy City Manager, City of Cupertino

APPROVAL OF MINUTES

1. Commissioner Soundararajan made a motion to approve the October 3, 2018 minutes. Commissioner Garg seconded the motion. The motion carried 3-0-2 (Deshpande, Broadwater 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 10-11-18

OLD BUSINESS

3. Discuss input for Work Plan – outreach, Smart Cities, cellular review and network infrastructure: Each line item of the work plan was discussed. Commissioner Garg made a motion to have Staff Liaison Bill Mitchell provide technology legislative actions to the City Council. Commissioner Soundararajan seconded. The motion passed 3-0-2. (Deshpande, Broadwater absent)
Commissioner Soundararajan made a motion to accept the work plan as written with the exception of striking Work Plan element number 1, modifying element number 5 to read: Provide knowledge, guidance and review of Smart City initiatives and 5G technology and modifying element 9 to read: Partner with all Commissions to understand the strengths and weaknesses that existing City technology may/may not provide new businesses. Commission Garg seconded. The motion passed 3-0-2 (Deshpande, Broadwater absent)
4. Educational – Teen Commission Hackathon, fraud security: There was no educational report but there was discussion about Education.
5. Smart Cities: There was discussion about Smart Cities.
6. Subcommittee Report – Internet Needs in Cupertino: There was discussion about internet needs in Cupertino and a collaborating with the Public Information Officer.
7. Broadband Collaboration – There was discussion about broadband collaboration.

NEW BUSINESS

8. TICC Charter – City of Cupertino Deputy City Manager, Jacqueline Guzman, shared staff findings and recommendations about Commission charters that will be brought to Council.

STAFF AND COMMISSION REPORTS

9. Commissioner Garg 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 3-0-2 (Deshpande. Broadwater absent). Meeting adjourned at 9:15 pm.

SUBMITTED BY:

APPROVED BY:

Lisa Maletis-Massey, Recording Secretary

Arnold de Leon, Chair