

TECHNOLOGY, INFORMATION & COMMUNICATIONS COMMISSION

Regular Meeting

**February 6, 2019, 7:00 p.m.
Conference Room A, City Hall**

DRAFT MINUTES

CALL MEETING TO ORDER

Commissioner de Leon called the meeting to order at 7:00 pm

ROLL CALL

Commissioners present: Arnold de Leon, Naidu Bollineni, Ilango Ganga, Prabir Mohanty (7:11 pm), Rajaram Soundararajan
Commissioners absent: None
Staff Present: Bill Mitchell, Staff Liaison
Timm Borden, Interim City Manager
Guests: Siva Gandikota, Resident

APPROVAL OF MINUTES

1. Commissioner Soundararajan made a motion to approve the December 5, 2018 minutes. Commissioner Mohanty seconded the motion. The motion passed 5-0-0.

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. Letters from AT&T dated 12-13-18, 12-20-18 and 1-10-19
Commissioner Soundararajan made a motion that the AT&T letters were received, reviewed and approved. Commissioner Ganga seconded the motion. The motion passed 5-0-0.

OLD BUSINESS

3. Survey on Improving Council-Commissions Communications:
Interim City Manager, Timm Borden, discussed a survey provided entitled "Sub-Committee on Improving Council-Commissions Communications Survey Questions" for existing Commissioners to fill out and submit. Information from this survey will aid the Council Sub-Committee members, Councilmember Darcy Paul and Vice-Mayor Liang Chao, in providing Council a new draft ethics policy statement for the City. He also referred to the Work Program Work Flow chart which outlines how the Council work program relates to Commission work programs. Council's adopted work program will be implemented July 1, 2019 where items will be provided for Commissions to address. In December 2019, Commissions will be able to provide Council with work program items they recommend be included in the Council Work Program in the upcoming year.
4. Discuss Work Plan: Commissioners discussed the items on the work plan.
5. Subcommittee Report
 - 5a. Internet Needs in Cupertino: The Open Town Hall survey asking residents about the internet speed in their homes will be released via the city website and social media.

- 5b. Educational: TICC Commissioners anticipate they will be asked to judge the Teen Commission hackathon in April.

NEW BUSINESS

6. Introduce New Commissioners: Commissioners introduced themselves
7. Commission Elections: Commissioner Bollineni nominated Commissioner Mohanty as Chair. Commissioner Soundararajan seconded. The motion passed 5-0-0. Commissioner Bollineni nominated Commissioner Soundararajan as the Vice Chair. Commissioner Ganga seconded. The motion passed 5-0-0.
8. Questions for Commissioners: Duplicate item – discussed in Old Business #3

STAFF AND COMMISSION REPORTS

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

ADJOURNMENT

Commissioner Mohanty moved for adjournment at 9:32 pm.

SUBMITTED BY:

APPROVED BY:

Lisa Maletis-Massey, Recording Secretary

Prabir Mohanty, Chair