

TECHNOLOGY, INFORMATION & COMMUNICATIONS COMMISSION

Regular Meeting

February 5, 2020 7:00 p.m.

Conference Room A, City Hall

**Draft MINUTES**

**CALL MEETING TO ORDER**

Chair Mohanty called the meeting to order at 7:04 pm

**ROLL CALL**

Commissioners Present: Prabir Mohanty, Naidu Bollineni, Eliza Du, Ph. D., Rajaram Soundararajan, Mukesh Garg

Commissioners Absent: None

Staff Present Bill Mitchell, Staff Liaison

Speakers: None

**NEW BUSINESS**

The Commission reordered the Agenda to hear New Business Item No. 8 first.

**8. Appoint Commissioner to judge <hack> Cupertino 2020.**

Teen Commissioner Kelly Tung spoke regarding the upcoming <hack> Cupertino event.

Ms. Tung stated the Teen Commission needs Judges for the March event.

Commissioners Bollineni and Soundararajan volunteered to judge <hack> Cupertino.

**APPROVAL OF MINUTES**

**1. Subject: Approve Minutes from the January 9, 2020 special meeting.**

Commissioner Bollineni made a motion to approve the January 9, 2020 Special Meeting minutes. Commissioner Soundararajan second the motion.

The motion passed 3-0-2.

**2. Subject: Approve Minutes from the December 19, 2019 special meeting.**

Commissioner Bollineni made a motion to approve the December 19, 2019 Special Meeting minutes. Commissioner Mohanty second the motion.

The motion passed 2-0-3.

**3. Subject: Approve Minutes from the December 4, 2019 special meeting.**

Commissioner Soundararajan made a motion to approve the December 4, 2019 special Meeting minutes. Commissioner Mohanty second the motion.  
The motion passed 2-0-3.

### **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. Kelly Tung, Teen Commissioner**
- B. Ilango Ganga, Bicycle & Pedestrian Commissioner**
- C. Barbara Hurley, Cupertino Resident**

Commissioner Bollineni made a motion to add Cellular Coverage in the Foothill area to the next Commission meeting. Commissioner Du second the Motion.

Motion passed unanimously.

### **WRITTEN COMMUNICATIONS**

- 4. Subject: Receive Comcast's Notice of Programming Adjustments.**

The Commission received and Filed the letter dated January 21, 2020.

- 5. Subject: Review Letters from AT&T dated December 12 & 17, 2019.**

The Commissions received and Filed the Letters dated December 12 & 17, 2019.

- 6. Subject: Review Letter from AT&T dated January 16, 2020.**

The Commission received and Filed the Letter dated January 16, 2020.

### **OLD BUSINESS**

- 7. Review 2020 TICC Workplan**

The Commission reviewed and discussed the Commission workplan.

Cupertino Resident and Bicycle and Pedestrian Commissioner Ilango Ganga spoke regarding Commission Workplans. He stated that TICC's Traffic Management workplan item is also included as part of the Bicycle and Pedestrian Commission workplan. He proposed collaborating on the Workplan item.

Mr. Ganga further stated that future Video Analytics data gathered can be critical to the Bike Ped by assisting in Bicycle Lane additions.

Staff Liaison Mr. Mitchell updated the Commission on the Commission Workplan Schedule.

## **STAFF AND COMMISSION REPORTS**

### **9. Subject: Commissioner Updates**

Chair Mohanty provided general comments from the Mayor's meeting.

### **10. Subject: Review Action Items List**

The Commission reviewed the Action items List.

### **11. Subject: Review Activities Calendar.**

The Commission reviewed the Activities Calendar.

## **ADJOURNMENT**

Commissioner Bollineni made a motion to adjourn at 8:36 pm. Commissioner Soundararajan seconded the motion.

The motion passed unanimously.

SUBMITTED BY:

APPROVED BY:

---

Marilyn Monreal, Recording Secretary

---

Prabir Mohanty, Chair