

TECHNOLOGY, INFORMATION & COMMUNICATIONS COMMISSION

Regular Meeting

March 4, 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, Mukesh Garg, Rajaram Soundararajan

Commissioners Absent: Eliza Du, Ph. D.,

Staff Present Bill Mitchell, Staff Liaison

Speakers: Raj Abhyanker, Hiago President
Mark Noack, Project Manager
Sarah Carpenter, Project Manager

APPROVAL OF MINUTES

- 1. Subject: Approve Minutes from the February 5, regular meeting.**

Commissioner Bollineni made a motion to approve the Minutes as amended.

Commissioners Garga second the Motion.

Motion passed 4-1-0.

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. Ilango Ganga, Bicycle & Pedestrian Commissioner**
- B. Kerry Cunningham, Cupertino Resident**
- C. Casey, Cupertino Resident**

The Commission reordered the Agenda to hear New Business item no. 8 first:

NEW BUSINESS

- 8. Discuss Cellular coverage in the Foothill region.**

Cupertino resident Kerry Cunningham spoke regarding the poor cellular coverage in the region. He further expressed that as a result he often gets strangers knocking at the door requesting to use his landline telephone.

Cupertino resident Casey additionally stated that he also gets hikers that got lost on the trail as a result of poor satellite coverage.

The Commission decided to further investigate the matter. The City will investigate the cellular coverage and report back at the next Commission meeting.

Commissioner Soundararajan made a Motion to further investigate the poor cellular and satellite coverage in the Foothill region. Commissioner Bollineni second the motion. Motion passed 4-1-0.

6. Subject: Receive Presentation on Public Speaker Cards Application

Raj Abhyanker, President at Hiago, Inc., presented a PowerPoint on Public Speaker Cards Application.

Mr. Abhyanker illustrated the time constraints Public City Meetings public speakers encounter when speaking on Agenda items. Mr. Abhyanker provided his background.

He highlighted eight key features Hiago offers:

1. Real time agendas
2. Pre-hearing email management
3. Hiago kiosk – digitize speaker cards
4. Queue speakers
5. Ability to submit comments remotely
6. Feedback loop on City action s
7. Collect rich data analytics
8. Neighbor education platform

The Commission and Staff Liaison Mr. Mitchell discussed the key features the application offers.

Commissioner Bollineni made a motion to recommend the Public Speaker Card application to the City Council. Commissioner Garg second the motion. Motion passed 4-1-0.

The PowerPoint is attached as part of the Record.

WRITTEN COMMUNICATIONS

- 2. Subject: Receive Comcast's Notice of changing in pricing for Gaiam TV Fit & yoga, Gaia, and Docurama.**

The Commission received and Filed the letter.

- 3. Subject: Review Letter from AT&T dated February 13, 2020.**

The Commission received and Filed the Letter.

OLD BUSINESS

- 4. Subject: Work Plan Update**

Staff Liaison Mitchell provided an update on the City Work Program. He mentioned that at the February 24 Council Meeting the 5G Education item was not accepted as part of the Program but was well received by Council.

The Commission and Staff Liaison Mr. Mitchell discussed Traffic System and proposed inviting Traffic Manager Stillman to present at a future Commission meeting.

Chair Mohanty made a motion to request a Traffic Signal Presentation from Traffic Manager David Stillman.

Motion passed 4-1-0.

- 5. Subcommittee Report**

The Commission and Staff Liaison Mr. Mitchell discussed 5G Education the Subcommittee is planning to provide to the Public.

Mr. Mitchell stated he reached out to National Aeronautics and Space Administration (NASA), to request a presentation.

The Commission identified points of interest below that should be addressed by a Subject Matter Expert during the Presentation:

- Radiofrequency Radiation
- Health issues

NEW BUSINESS

- 7. Elect and Appoint Commission Chair and Vice Chair positions**

The Commission elected to maintain current Chair and Vice Chair positions.

Commissioner Bollineni made a motion to appoint current Chairperson Mohanty as the Commission Chair. Commissioner Garg second the Motion.
Motion passed 4-1-0.

Commissioner Bollineni made a motion to appoint current Vice Chairperson Soundararajan as the Commission Vice Chair. Commissioner Garg second the Motion.
Motion passed 4-1-0.

STAFF AND COMMISSION REPORTS

9. Subject: Commissioner Report from the Mayor's Meeting

Commissioner Bollineni 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.

12. Commissioner Updates

ADJOURNMENT

Commissioner Garg made a motion to adjourn at 9:31 pm. Commissioner Soundararajan seconded the motion.
The motion passed 4-1-0.

SUBMITTED BY:

APPROVED BY:

Marilyn Monreal, Recording Secretary

Prabir Mohanty, Chair

Attachment A: Hiago PowerPoint Presentation