

TECHNOLOGY, INFORMATION & COMMUNICATIONS COMMISSION

Regular Meeting
January 6, 2021 7:00 p.m.

Draft MINUTES

CALL MEETING TO ORDER

Chair Mohanty called the meeting to order at 7:03 pm

ROLL CALL

Commissioners Present: Prabir Mohanty, Rajaram Soundararajan, Naidu Bollineni,
Mukesh Garg, , Eliza Du, Ph. D.
Commissioners Absent: None
Staff Present Bill Mitchell, Staff Liaison
Guest Speakers: None

APPROVAL OF MINUTES

1. Subject: Approve Minutes from the December 2, 2020 special meeting.

Commissioner Soundararajan moved to approve the minutes for December 2, 2020 as amended. Commissioner Du second the Motion.

Motion passed unanimously.

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. Nori, Cupertino Resident, *spoke in support of 5G Cell Education*

B. Ilango Ganga, Cupertino Resident, *provided recommendation for FY 22 City Work Program Items*

WRITTEN COMMUNICATIONS

Received and Filed from Ilango Ganga, Cupertino Resident.

NEW BUSINESS

2. Subject: Discuss Commission Proposals for FY22 City Work Program

The Commission reviewed and discussed the following Proposals:

1. *Revisit 5G*

Bicycle and Pedestrian Commissioner Ganga submitted written communication in support of 5G Multi-tenant Small cell sites.

The Commission reviewed and made a unanimous motion to revisit as part of the FY22 work program.

2. *Bicycle Pedestrian Safety.*

Bicycle and Pedestrian Commissioner Ganga spoke in support of Adaptive Signaling.

The Commission agreed on the importance of Traffic and Bicycle and Pedestrian Safety and Adaptive Signaling, thus requested to add this item as part of FY22 City Work Program.

Including, identifying near misses.

The above item consists of three components:

- GIS Mapping containing 5 years of crash data
- Near Misses
- Adaptive Signaling

Chair Mohanty moved to add Bicycle Pedestrian Safety as part of the FY22 Work Program. Commissioner Bollineni second the Motion.

Motion passed unanimously.

3. *Public Safety*

Chair Mohanty proposed Public Safety tools be made available in the neighborhoods.

He further added looking into tools that aid in providing Public Safety by deterring break ins and burglaries.

Staff Liaison Mitchell advised a Survey be conducted to get Residents' input.

Mr. Mitchell mentioned a Pilot can start after the Community weights in. He mentioned he will work with Chair Mohanty to develop Statement of Work and pricing.

Commissioner Du moved to add Public Safety as part of the FY22 Work Program. Commissioner Bollineni second the Motion.

Motion passed unanimously. –

4. Vision Zero

Commissioner Bollineni moved to add Vision Zero as part of the FY22 Work Program. Chair Mohanty second the Motion.

Motion passed with Commissioner Garg abstaining.

5. Touchless Technology for Crosswalks

Commissioner Garg recommended the above item as part of FY22 City Work Program.

Chair Mohanty moved to add Touchless Technology as part of the FY22 Work Program. Vice Chair Raj second the Motion.

Motion passed unanimously.

In summary, the Commission accepted the Scoring sheet as presented below:

	5G	Bike & Ped Safety	Public Safety	Vision Zero	Touchless / Sterile / Health Safety
		Tech	Breakins/Burglaries- Packages - Catalytic Converter	Policy	
Prabir	2	4	5	1	3
Naidu	3	4	2	5	1
Raj	5	3	2	4	1
Eliza	5	1	4	2	3
Mukesh	3	4	2	1	5
Sum	18	16	15	13	13

Commissioner Bollineni made a Motion to accept the Scoring Sheet as presented. Vice Chair Raj second the motion.

Motion passed unanimously.

OLD BUSINESS

3. Subject: Review FY21 TICC Work Plan.

Staff Liaison Mitchell and the Commissioners provided an update on the FY21 Pilot Work Programs.

4. Subject: Receive Subcommittee Verbal Reports

Staff Liaison Mitchell and the Commissioners provided an update.

- Traffic and Video
- Climate and Conservation
- Education

Bicycle and Pedestrian Commissioner Ganga requested the City provide a proper legal framework for creating subcommittees.

STAFF AND COMMISSION REPORTS

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

6. Subject: Review Action Items List

7. Subject: Review Activities Calendar

8. Subject: Commissioner Updates

General updates provided.

ADJOURNMENT

Chair Mohanty adjourned the meeting at 9:20 pm.

SUBMITTED BY:

APPROVED BY:

Marilyn Monreal, Recording Secretary

Prabir Mohanty, Chair