

TECHNOLOGY, INFORMATION & COMMUNICATIONS COMMISSION

Regular Meeting  
February 3, 2021 7:00 p.m.

**Draft MINUTES**

**CALL MEETING TO ORDER**

Chair Mohanty called the meeting to order at 7:01 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 January 6, 2021 regular meeting.**

Commissioner Soundararajan moved to approve the minutes for January 6, 2021, regular meeting. 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. **None**

**WRITTEN COMMUNICATIONS**

Received and Filed the following:

2. Receive Comcast Letter dated December 9, 2020.
3. Receive AT&T U-verse Price Changes Letter dated December 10, 2020.
4. Receive AT&T U-verse Programming Changes Letter dated December 10, 2020

**NEW BUSINESS**

5. **Subject: Elect and Appoint the Commission Chair and Vice Chair positions.**

Chair Mohanty opened the Meeting for nominations.

Chair Mohanty nominated himself. Commissioner Bollineni second the motion.

Motion passed with Commissioner Du abstaining.

Vice Chair Rajaram nominated Commissioner Garg for the Vice Chair position. Commissioner Bollineni second the motion.

Motion passed unanimously.

## **OLD BUSINESS**

### **6. Subject: Review FY21 TICC Work Plan.**

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

### **7. Subject: Receive Subcommittee Verbal Reports**

Staff Liaison Mitchell and the Commissioners provided an update.

## **STAFF AND COMMISSION REPORTS**

### **8. Subject: Commissioner Report from the Mayor's Meeting**

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

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

### **11. Subject: Commissioner Updates**

Chair Mohanty stated he reached out to City of San Jose's Vice Mayor Jones to request information on their Public-Private-Partnerships (PPP). Additionally, he suggested Staff look into resource constraints.

## **ADJOURNMENT**

Chair Mohanty adjourned the meeting at 7:40 pm. Commissioner Bollineni second the motion.

Motion passed unanimously.

SUBMITTED BY:

APPROVED BY:

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Marilyn Monreal, Secretary

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Prabir Mohanty, Chair