

TECHNOLOGY, INFORMATION & COMMUNICATIONS COMMISSION

Special Meeting

January 11, 2023, 6:00 p.m.

APPROVED MINUTES

CALL MEETING TO ORDER

Meeting was called to order at 6:03 pm

ROLL CALL

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

Commissioners Absent: None

Staff Liaison: Teri Gerhardt, GIS Manager

Guest Speakers: None

APPROVAL OF MINUTES

- 1. Subject: Approve the December 7, 2022, regular meeting minutes.**

Vice Chair Bollineni made a motion to approve the December 7, 2022, regular meeting minutes. Commissioner Mohanty second the motion.

Motion passed 3-1 with Chair Garg abstaining and Commissioner Soundararajan tardy.

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

- A. None**

OLD BUSINESS

- 2. Discuss TICC FY23-24 Work Program Proposal Recommendations**

GIS Manager Gerhardt opened the floor for recommendations.

The Commission discussed potential TICC FY23-24 Work Program Proposal recommendations.

Commissioner Mohanty suggested providing all Cupertino residents with Starlink satellite service in case of a catastrophic emergency.

Vice Chair Bollineni recommended adding flashing U-turn electronic signaling to busy intersections for the safety of pedestrians and better traffic flow.

Commissioner Mohanty recommended expanding Adaptive Traffic Signaling into all intersections.

The Commission agreed to add the four recommendations:

- Flashing U-turn electronic signaling
- Starlink Satellite Service
- Fiber throughout City
- License Plate Recognition if pilot is a success

3. Subject: Review TICC FY22-23 Work Program

The Commission requested an email update from CTO Mitchell in his absence.

Background:

License Plate Recognition: In partnership with the County Sheriff, install LPR devices for the automated detection of license plates. This data will only be for official law enforcement purposes, including identifying stolen or wanted vehicles, stolen license plates and missing persons. It may also be used to gather information related to active warrants, homeland security, electronic surveillance, suspect interdiction, and stolen property recovery.

Cybersecurity: Provide education on cybersecurity to City residents, guests, and businesses. A subcommittee was formed consisting of Commissioners Soundararajan and Du.

Climate Monitoring and Noise Measurement: *The project is completed.*

Scope: Installing sensors to monitor Pollution and Noise Environments in the area adjacent to Lehigh and Stevens Creek Quarry. Each location has two sensors, to monitor noise and air quality levels.

4. Subject: Receive Subcommittee Report on Cyber Security Education from Commissioners Soundararajan and Du.

Commissioner Soundararajan provided an update. He mentioned reaching out to Subject Matter Experts to recruit for the Commissions Cyber Security event. The event will be carried out as a panel/presentation format.

For reference, the Four objectives of this CWP item are:

- Retain Security Professionals to carry out informative Presentation and Panel

- Provide Informative links on website
- Present the informative educational content via social media (i.e. a Reel)
- Competition by kids on various cybersecurity issues

Commissioner Du mentioned CTO Mitchell and her met with Rachelle Sanders, Director of Parks and Recreation, to inquire about Fine Arts' Commission (FAC) marketing approach and awarding process.

Ms. Du relayed FAC Commissioners are heavily involved in spreading the word out to the Community and volunteered she can provide the commission a draft template letter to agree on and send out to the Principals in Cupertino schools.

The Commission thanked Commissioners Soundararajan and Du for the update.

STAFF AND COMMISSION REPORTS

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

- Meeting cancelled

6. Subject: Review Activities Calendar

The Commission reviewed the schedule for upcoming Mayors Meetings:

7. Subject: Review Action Items List

The Commission reviewed Action Items list.

8. Subject: Commissioner Updates

ADJOURNMENT

Chair Garg adjourned the meeting at 7:02 pm.

SUBMITTED BY:

/s/ Marilyn Pavlov

Marilyn Pavlov, Secretary

APPROVED BY:

/s/ Mukesh Garg

Mukesh Garg, Chair