

TECHNOLOGY, INFORMATION & COMMUNICATIONS COMMISSION

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

APPROVED 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:

/s/ Marilyn Monreal

Marilyn Monreal, Secretary

APPROVED BY:

/s/ Prabir Mohanty

Prabir Mohanty, Chair