

TECHNOLOGY, INFORMATION & COMMUNICATIONS COMMISSION

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

APPROVED MINUTES

CALL MEETING TO ORDER

Chair Mohanty called the meeting to order at 7:04 pm

ROLL CALL

Commissioners Present: Prabir Mohanty, Mukesh Garg, Rajaram Soundararajan, Naidu Bollineni, Eliza Du, Ph. D.
Commissioners Absent: None
Staff Present: Bill Mitchell, Chief Technology Officer (CTO)
Guest Speakers: Amanda Hui, Recreational Coordinator
Toan Quach, IT Technician

APPROVAL OF MINUTES

1. Subject: Approve Minutes from the September 1, 2021, regular meeting.

Vice Chair Garg moved to approve the minutes from the September 1, 2021, regular meeting. Commissioner Soundararajan second the Motion.

Motion passed.

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.

WRITTEN COMMUNICATIONS

A. None

NEW BUSINESS

2. Subject: Senior Strategy Survey

Recreation Coordinator Amanda Hui presented a PowerPoint, titled Senior Resource Availability Survey.

Ms. Hui relayed to the Commission the Survey is part of the City Council Work Program FY2021-22.

The focus areas are:

- Technology
- Housing

- Transportation
- Food Access
- Physical and Mental Health

Furthermore, Ms. Hui relayed the city is seeking to determine needs and awareness of services.

The Survey will be distributed across City Facilities and Social Media Channels. Results will be published across all platforms.

The Commission thanked Ms. Hui for the informative presentation.

3. Subject: Discuss Mandatory Knowbe4 Training with the City's Infrastructure Division

Toan Quach, IT Technician, presented a PowerPoint, titled Cybersecurity Training.

Mr. Quach provided the Commission a reference of 2021 Ransomware attacks.

After a brief review, Mr. Quach proceeded with reviewing Knowbe4's portal.

The Commission thanked Mr. Quach for the Informative Presentation.

OLD BUSINESS

4. Review TICC FY22 Work Program

Mr. Mitchell provided an update:

Adaptive Traffic Signaling and Multimodal Traffic Count: The equipment has been installed, configured, and operating. Mr. Mitchell relayed City Staff have received training. Staff is currently doing an analysis of data.

The intersections involved are:

- DeAnza & Mariani
- DeAnza & 280N
- DeAnza & 280S
- DeAnza & Homestead

Climate Monitoring and Noise Measurement: City staff have retained Aclima, Inc. and encumbered funds to obtain pollution readings from the past year.

Per Councils direction, Staff have solicited quotes for stationary monitors to obtain real time data as well as noise specifically around Lehigh and Quarry. A vendor has been chosen to move forward with contract negotiations. Staff are exploring locations for four sensors to measure both air quality and noise levels to determine if there is an impact.

The Commission thanked Mr. Mitchell for the informative update.

5. Discuss Commission Proposals for FY23 City Work Program

Chief Technology Officer Mitchell reviewed the City Work Program schedule with the Commission.

Mr. Mitchell reviewed the Proposal recommendations for FY23.

Collectively the Commission recommended:

- Rat and Gopher Abatement in the area surrounding Yamagami's Nursery (in Cupertino).
- U-Turn Traffic Signaling Improvements.
- Post-Covid Technology to assist Businesses and the Schools
- Extend fiber optics by use of leased dark fiber (Fiber and Wireless Master Plan)
 - Traffic
 - Parks
 - Facilities
- Vision Zero
- Cyber Security and Fraud Prevention
- Explore options for high-speed Internet
- AI powered bot (i.e. Chatbot)
- Air Quality /Water Conservation
- License Plate Recognition – Public Safety
- Senior Center technology

The Commission concluded Proposal recommendations for FY23 City Work Program.

CTO Mitchell provided the FY23 Proposals scheduled and highlighted prioritizing recommendations prior to recommending to Council.

STAFF AND COMMISSION REPORTS

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

Commissioner Du relayed the September Mayor's was canceled.

7. Subject: Review Activities Calendar

The Commission reviewed the schedule for upcoming Mayors Meetings:

- November 10: Commissioner Raj
- December 10: Chair Mohanty

8. Subject: Review Action Items List

9. Subject: Commissioner Updates

ADJOURNMENT

Chair Mohanty adjourned the meeting at 7:47 pm.

SUBMITTED BY:

/s/ Marilyn Monreal

Marilyn Monreal, Secretary

APPROVED BY:

/s/ Prabir Mohanty

Prabir Mohanty, Chair