

TECHNOLOGY, INFORMATION & COMMUNICATIONS COMMISSION

Regular Meeting

September 1, 2021 7:00 p.m.

APPROVED MINUTES

CALL MEETING TO ORDER

Vice Chair Garg called the meeting to order at 7:06 pm

ROLL CALL

Commissioners Present: Mukesh Garg, Rajaram Soundararajan, Naidu Bollineni, Eliza Du, Ph. D.
Commissioners Absent: Prabir Mohanty
Staff Present: Bill Mitchell, Chief Technology Officer (CTO)
Guest Speakers: None

APPROVAL OF MINUTES

1. **Subject: Approve Minutes from the August 4, 2021, regular meeting.**

Commissioner Soundararajan moved to approve the minutes from the August 4, 2021, regular meeting. Vice Chair Garg second the Motion.

Motion passed 4-1-0 with Chair Mohanty absent.

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: Discuss Commission Proposals for FY23 City Work Program**

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

Mr. Mitchell opened the virtual room for Commissioner 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
- Public Safety
- 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

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.

OLD BUSINESS

3. Review TICC FY22 Work Program

Mr. Mitchell provided an update:

Adaptive Traffic Signaling and Multimodal Traffic Count: The project is underway, both items are in production. City staff will receive training at the end of September.

The intersections involved are:

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

Climate Monitoring and Noise Measurement: City staff are in receipt of pollution readings from the past year. A report will be made available by the Sustainability Division. Also, staff are reviewing quotes for stationary monitors to obtain real time data as well as noise specifically around Lehigh and Quarry.

STAFF AND COMMISSION REPORTS

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

Commissioner Bollineni provided an update from the August Mayor's meeting with the Commissioners.

5. Subject: Review Activities Calendar

The Commission reviewed the schedule for upcoming Mayors Meetings:

- October 12: Chair Mohanty

- November 10: Commissioner Raj

6. Subject: Review Action Items List

7. Subject: Commissioner Updates

ADJOURNMENT

Vice Chair Garg adjourned the meeting at 8:01 pm.

SUBMITTED BY:

/s/ Marilyn Monreal

Marilyn Monreal, Secretary

APPROVED BY:

/s/Mukesh Garg

Mukesh Garg, Vice Chair