# TECHNOLOGY, INFORMATIO wqeqwe& COMMUNICATIONS COMMISSION Regular Meeting August 3, 2022, 7:00 p.m.

#### APPROVED MINUTES

#### **CALL MEETING TO ORDER**

Chair Garg called the meeting to order at 7:03 pm

## **ROLL CALL**

Commissioners Present: Mukesh Garg, Naidu Bollineni, Rajaram Soundararajan, Prabir

Mohanty, Eliza Du, Ph. D.

Staff Present Bill Mitchell, Chief Technology Officer (CTO)
Guest Speakers: Thomas Leung, Senior Management Analyst

Kristina Alfaro, Dir. of Administrative Services

#### APPROVAL OF MINUTES

1. Subject: Approve the June 1, 2022, regular meeting minutes.

Commissioner Mohanty made a motion to approve the Minutes. Chair Garg second the Motion.

Motion passed 4-1 with Commissioner Du abstaining.

## **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

### **NEW BUSINESS**

2. Subject: Receive Presentation on the City's Resident Tax Calculator and Budget Forecast Tool

Thomas Leung, Senior Management Analyst, presented the PowerPoint on file in the Commission records.

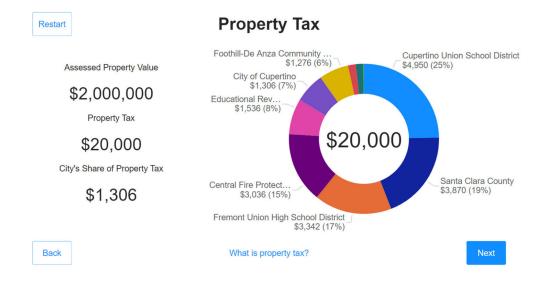
Mr. Leung noted the California Society of Municipal Finance Officers (CSMFO) awarded the City of Cupertino the 2022 Innovation Award for the City's Resident Tax Calculator and Budget Forecast Tool.

The CSMFO Innovation Award recognizes innovation in public sector finance – in the areas of accounting, budgeting, treasury, debt administration, procurement, risk management, and technology.

This is the first time that the City of Cupertino has received this award and highlights the City's commitment to innovation despite unique challenges presented by the pandemic over the past year.

The presentation focused on Resident Tax calculator which:

- Shows how taxes are calculated
- Sow how taxes are distributed
- · Shows what City services are funded



The second part of the presentation focused on Budget Forecast Tool which:

- Illustrates long-term Impact of budget decisions
- Illustrate tradeoffs of Budget Decision
- Promote informed discussion



In summary The Resident Tax Calculator and Budget Forecast Tool provide innovative solutions for promoting fiscal transparency and engaging residents in the City's budgeting process.

They are available at cupertino.org/interactive-budget-tools.

The Commission asked questions.

The Commission thanked Senior Management Analyst Leung for his presentation and congratulated him for Cupertino's 2022 Innovation Award.

# 3. Subject: Review TICC FY22-23 Work Program

Mr. Mitchell provided an update:

Project	Objective	Status
License Plate	Research and Interview Bay Area	City staff is scheduled to
Recognition (LPR)	Cities that use License Plate	meet and define timelines.
	Recognition	Update will be provided in
	U	October.
Cybersecurity	Increase Fraud Prevention	Subcommittee member
Education	Awareness	selection is Item No. 4 in
		Agenda
Climate	Monitor and report on Lehigh and	First year Pilot extended
Monitoring and	Stevens Creek Quarries. Includes	into second year
Noise	noise and pollution monitoring for	-
Measurement	these locations.	

# 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.

Climate Monitoring and Noise Measurement: Pilot project extended another year. The pilot consists of 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.

The Commission thanked Mr. Mitchell for the informative update.

4. Subject: Develop Subcommittee for FY22-23 City Work Program: Cybersecurity Education item, and appoint Commissioners

Chair Garg opened the floor for nominations.

Chair Garg made a motion for Commissioners Soundararajan and Du to form Subcommittee. Commissioner Mohanty second the motion.

Motion passed unanimously.

## STAFF AND COMMISSION REPORTS

- 5. Subject: Receive Commissioner Report from the Mayor's Meeting
  - Vice Chair Bollineni provided an update
- 6. Subject: Review Activities Calendar

The Commission reviewed the schedule for upcoming Mayors Meetings:

- August 10: Commissioner Mohanty
- September 14: Commissioner Soundararajan
- October 12: Commissioner Mohanty
- November 9: Vice Chair Bollineni
- December 14: Commissioner Du
- 7. Subject: Review Action Items List

The Commission reviewed Action Items list.

8. Subject: Commissioner Updates

<b>ADJOURNMENT</b>
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Chair Garg adjourned the meeting at 7:59 pm.

SUBMITTED BY:	APPROVED BY:	
/s/ Marilyn Pavlov	/s/ Mukesh Garg	
Marilyn Pavlov, Secretary	Mukesh Garg, Chair	