

**Science, Technology and Innovation Commission
Milpitas City Hall Committee Conference Room
Special Meeting Minutes
November 08, 2021**

1. Call to Order

Chair R. Choudhury called the meeting to order at 7:00 P.M.

2. Pledge of Allegiance

Commissioners recited Pledge of Allegiance

3. Roll Call

Members Present:

R. Choudhury, A. Bao, A. Alcorn, K. Le, A. Pandey, and N. Lalani

Staff Present:

Interim IT Director, D. Nam, Mayor R. Tran, J. Clum,
Assistant City Manager A. Kantak, and V. Chand

Members Absent:

G. Hass and J. Wong

4. Seating of Alternates

Commissioner A. Pandey was seated.

5. Approval of Agenda

Motion to approve November 08, 2021, Agenda

Motion/Second: R. Choudhury/A. Alcorn Ayes: 6

6. Approval for Meeting Minutes

Motion to approve October 18, 2021, Regular Meeting Minutes

Motion/Second: N. Lalani/R. Choudhury Ayes: 6

7. Public Forum

8. Announcements

a. Commissioner Announcements / Updates

- A. Pandey stated he would like to show a presentation next meeting regarding mobility and traffic congestion (10-15 minutes).

9. Business Items

a. 9-1-1 Dispatch Center Presentation

- Staff J. Clum provided a presentation of the 9-1-1 Dispatch center along with a brief video tour.

Receive and File:

Ayes: 6

b. Work Plan Update

- i. Goal 1: **Digital Inclusion Strategy** – Owner/Co-Owner: K. Le/A. Pandey
 - K. Le is working with staff on survey distribution.
- ii. Goal 2: **5G Implementation Status** – Owner/Co-Owner: A. Bao/G. Haas/A. Pandey
 - No additional updates from commissioners.
- iii. Goal 3: **Odor Sensors** – Owner/Co-Owner: R. Choudhury/A. Alcorn
 - No additional updates from commissioners.
- iv. Goal 4: **Traffic Congestion** – Owner/Co-Owners: R. Choudhury/J. Wong
 - No additional updates from commissioners.
- v. Goal 5: **IT Technology Project** – Owner/Co-Owner: A. Bao/A. Alcorn
 - No additional updates from commissioners.

Receive and File:

Ayes: 6

10. Discussion of Future Items

- Staff presented suggested 2021-22 commission work plan items.
- Other suggestions from commissioners:
 - A. Pandey: Using technology to help with health and fitness. Using drones to gather more information during events, incidents, disasters, etc.
 - K. Le: Using technology to prevent/deter crime.
- Staff proposed a special meeting 11/29 to finalize the work plan.

11. Liaison Reports

- Mayor Tran Report
 - Mayor commended the commission for an excellent meeting and their efficiency.
 - Mayor stated that the Veterans Day ceremony will be held in person this year.
 - Requested the commission to contribute to the Holiday Magic on Main Street.
- City Staff Report
 - Assistant City Manager A. Kantak provided a presentation regarding the Main Street Revitalization project.

12. Adjournment

Meeting adjourned at 8:13 PM, Monday, November 08, 2021.

Motion/Second: R. Choudhury/A. Pandey