



CITY OF MILPITAS

Science, Technology and Innovation Commission

REGULAR MEETING **DRAFT AGENDA** MONDAY, JUNE 15, 2020, 7:00 PM

VIRTUAL MEETING

Facebook: <https://www.facebook.com/CityofMilpitas>

YouTube: <https://www.ci.milpitas.ca.gov/youtube>

Web Streaming: <https://www.ci.milpitas.ca.gov/webstreaming>

Public Comments: <https://www.ci.milpitas.ca.gov/edpubliccomment>

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Seating of Alternates

5. Approval of Agenda: June, 15, 2020

6. Approval of Meeting Minutes: May 4, 2020 Special Meeting

7. Public Forum

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name (address is optional) for the record, and limit their remarks to three minutes or less. For items not listed on the agenda, no response is required of City staff or Commissioners. However, Commissioners may ask staff to place the item on a future meeting agenda.

8. Announcements

- a. Commissioner Announcements/Updates

9. Business Items

- a. **Status check on presentation of the 2020 Work Plan to City Council**

Background: The Science, Technology & Innovation Commission 2020 work plan was submitted to the Council in February 2020. The Chair will provide update.

- b. **Commissioners' Business Cards**

Background: Staff received a request for business cards that are only to be used in official commission business. Staff can prepare business cards for all commission members for distribution during the next in-person commission meeting.

- c. **Preventing Online Censorship**

Background: Commissioner Mehta suggested this topic to be discussed

- d. **Assignment of Milpitas City Commissioners to State/Federal Agencies**

Background: Commissioner Mehta suggested each Milpitas STI Commissioner to be assigned to

State/Federal agencies.

e. Future Agenda Items

i. Apple/Google Partnership on Contact Tracing and Exposure Notification

Background: Commissioner Mehta suggested a partnership with Apple & Google for Contact Tracing and Exposure Notification

ii. Partnership with NSA for Cybersecurity

Background: Commissioner Mehta suggested a partnership with NSA for Cybersecurity

10. Roundtable

11. Liaison Reports

- Vice Mayor Nuñez Report
- City Staff Report

12. Adjournment

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

For more information on your rights under the Open Government Ordinance or to report a violation, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035
e-mail: cdiaz@ci.milpitas.ca.gov / Phone: 408-586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by selecting "I Want to . . . View" link.

Materials related to an item on this agenda submitted to the Commission after initial distribution of the agenda packet are available for public inspection at the Information Technology office at 1265 N. Milpitas Blvd., Milpitas and on the City website. Commission agendas and related materials can be viewed online: <http://www.ci.milpitas.ca.gov/our-government/commission/> (select meeting date)

APPLY TO SERVE ON A CITY COMMISSION

Commission application forms are available online at www.ci.milpitas.ca.gov or at Milpitas City Hall. Contact the City Clerk's office at 408-586-3003 for more information.

If you need assistance, per the Americans with Disabilities Act, for a City of Milpitas public meeting, please call Mike Luu 408 586-2706 prior to the meeting. You may request a larger font agenda or arrange for mobility assistance. For hearing assistance, headsets are available in the City Council Chambers for all meetings.