City of Milpitas
Unapproved Minutes
Science, Technology and Innovation Commission
May 20, 2019

I. Call to Order & Roll Call:

Chair Dinesh Gupta called the meeting to order at 7:00 P.M.

Members Present: D. Gupta, N. Gupta, W. Lam, A. Bao, H. Tran, J. Hallera, G. Haas (Alt2)

I.S. Staff: M. Luu, E. Pasion *City Council*: B. Nunez

Members Absent: K. Bohan, S. Singh, E. Bautista, R. Choudhury (Alt1)

II. Pledge of Allegiance:

The members of the Commission recited the Pledge of Allegiance.

III. Announcements:

No announcements reported by staff.

IV. Approval of the Agenda:

Motion to approve the agenda as submitted.

M/S H. Tran / W. Lam Ayes: 7

V. Approval of the Minutes:

Motion to approve the minutes for April 15, 2019

M/S N. Gupta / H. Tran Ayes: 7

VI. Public Forum:

Councilmember Bob Nunez noted that at the last city council budget work session he asked Mike Luu, information services director, about the addition of geographical information services (G.I.S.) support staff to the city's public safety and engineering departments. He asked whether these new G.I.S. positions will be reporting directly to those departments or to the Information Services. Councilmember Nunez requested clarity on these new positions.

Mr. Luu noted that there is a growing need to map and track new data technologies within the city of Milpitas that will add improved performance and response to all city activities and programs. He added that proposed new positions would report out of the Information Services department.

VII. New and Continued Business:

1. All Commission By-Laws Revised.

Chair Gupta added that all city commissions by-laws have been updated with the exception of the planning commission. Staff noted that have been provided for the commission's input and review. Chair Gupta wanted the actual science, technology and innovation commission by-

laws to review and not the city's general commission by-laws to have the commission review the changes.

Staff displayed the web version of the city's by laws that was projected on the conference room screen.

Chair Gupta asked when the term of expiration of the commissioners that displayed that it was January 2018. There were no updated appointments 2019. Mr. Guy Haas was the only new appointment for 2019. As for meetings listed the by-laws, July meetings will be cancelled and the rest of the year there are scheduled meetings. As for the quorum of meetings will be 4 but for now 5.

Councilmember Nunez updated list of current commissioners and expiration. The number of commissioners and the current members do not add up and noted that the existing members are current until the mayor and city council have new appointees to replace the existing member with expired service dates. He added that updated by-laws that were approved in April 2019 dictates the direction in which all current Milpitas city commissions will follow. Chair Gupta insisted on reviewing the City Clerk's current directory of commission members that are serving city commissions.

Additionally, Councilmember Nunez noted that changes to the commission body and its total members should have been already changed and city staff should have conveyed those changes to all city commission members when the new by-laws were instituted. He reiterated to the commissioners the new by-laws and its revised members totals will be implemented per the city council direction and will move forward as planned. However, he noted the council values the existing commissioner's involvement and input on their commissions. The term and the time served on a single commission should also be considered for continuance on a given commission. He added that new replacements have not be responsive to applying to a city commission.

Commissioner requested to continue the discussion to the June 17 commission meeting.

Motion to note, receipt and file.

M/S N. Gupta / E. Bautista Ayes: 7

2. Commission's Work Plan

Chair Gupta reported on the revised list of discussion and goal setting items that would better focus the direction of the commissioner's involvement.

Staff presented a list of programs that the Information Services department was involved with:

FirstNet - A dedicated secure data network for first responders for emergency communications. Milpitas is testing the program and applications for its compatibility and usage.

5G Wireless - Verizon and AT&T has approached the city with a master lease agreement to deploy a 5G network in the Milpitas community.

Odor Sensor – The city's public works department has been working on this item and have been testing possible sensors for deployment in the Milpitas community to gather data and odor locations in Milpitas.

Traffic Congestion – Shuttle self-driving program. Palo Alto has been using such a system at no cost to the passengers. The service would help in reliving congestion and provide a cost-effective option of transportation for students and elderly in the community.

Continue support of Information Services department – Commission to provide input and support of technology projects that the city has been offered to participate or have been asked to review as a possible option for use by city departments.

Councilmember Nunez noted the commissioner's involvement in all the listed items will help the city with its evaluation of the programs. He added that the city has been working with various Santa Clara county agencies addressing the listed items the commission interested in reviewing and providing feed-back to the city council.

Motion to note, receipt and file.

M/S N. Gupta / W. Lam Ayes: 7

3. Discussion IS Monthly Report

Staff is planning on reporting back to the commission every three-months during the year to update important programs and application activities planned within the city and in the information services department.

Next month would be good start for the updated monthly report.

Motion to note, receipt and file.

M/S N. Gupta / W. Lam Ayes: 7

4. Next Meeting Presentation / Round Table

Verizon offered to invite a third-party consulting firm to address the radiation and wireless activity concerns of the commission.

FirstNet and AT&T can also be brought to a future meeting for presentation and review of technical question. Staff noted that Verizon offers a 5G hands-on technology lab if the commissioners interested in traveling to San Francisco.

VIII. Adjournment of Meeting:

Chair Dinesh Gupta adjourned the Science, Technology and Innovation Commission meeting at 8:24 PM, Monday, May 20, 2019.

The next scheduled commission meeting will be 7:00 PM Monday, June 17th, Milpitas city hall committee conference meeting room.