



CITY OF MILPITAS

Science, Technology and Innovation Commission

REGULAR MEETING AGENDA

MONDAY, FEBRUARY 24, 2020, 7:00 PM
MILPITAS CITY HALL, 455 EAST CALAVERAS BLVD.
COMMITTEE CONFERENCE ROOM, FIRST FLOOR
MILPITAS, CA 95035

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Roll Call**

4. **Seating of Alternates**

5. **Approval of Agenda:** February 24, 2020

6. **Approval of Meeting Minutes:** January 27, 2020

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. **Receive Update on the Community Odor Monitoring Pilot from PW staff**

Background: Staff will provide an update on the Community Monitoring Pilot project and share preliminary data that has been collected. Staff is seeking feedback on options for displaying and sharing the data with the community.

Recommendation: Provide feedback to staff as appropriate.

b. **Receive Presentation from DarkTrace**

Background: As part of an on-going effort on enhancing cybersecurity protection for the City, Commission will receive a demo from DarkTrace. Staff is seeking feedback from the Commission.

Recommendation: Receive demo and provide input to staff.

c. **Report back on Presentation of the 2020 Work Plan to City Council**

Background: The Science, Technology & Innovation Commission 2020 work plan will be on the agenda for City Council to approve on February 4, 2020. The Chair will report back on Council's direction.

Recommendation: Review and approve presentation

d. **Future Agenda Items**

FY20-21 Budget presentation

Traffic Congestion Update

Recommendation: Provide input for March 2020 agenda

10. Liaison Reports

- Vice Mayor Nuñez Report
- City Staff Report

11. 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.