

**Science, Technology and Innovation Commission
Milpitas City Hall Committee Conference Room
Meeting Minutes
February 24, 2020**

1. Call to Order:

Chair Anh Bao called the meeting to order at 7:00 P.M.

2. Pledge of Allegiance:

The members of the Commission recited the Pledge of Allegiance

3. Roll Call

Members Present: A. Bao, B. Nguyen, E. Bautista, G. Haas, N. Lalani, R. Choudhury, U. Mehta

N. Lalani left the meeting at 8:00PM

Members Absent:

4. Seating of Alternates

No seating of alternates

5. Approval of the Agenda:

Motion to approve the agenda as submitted
Motion/Second A. Bao / R. Choudhury Ayes: 7

6. Approval of Meeting Minutes:

Motion to approve the minutes for January 27, 2020
Motion/Second A Bao / R. Choudhury Ayes: 7

7. Public Forum:

No comments made for the record

8. Announcements

No announcements made for the record

9. Business Items

A. Receive Update on the Community Odor Monitoring Pilot from Public Works staff

Department of Public Works Staff provided a presentation on the odor measuring equipment and current functionality. Department of Public Works informed the commission on a plan to augment the system with stationary sensors.

A. Bao asked to see if the odor monitoring map can be made available to the public.

E. Bautista asked to see if the odor reading can be displayed in zones(hotspots) to reduce duplicate citizen reports and to represent the data in an easy to understand manner.

E. Bautista recommended to provide maps for public access.

U. Mehta asked to consider clean energy to power stationary sensors.

U. Mehta asked to see if the field data collection adheres to industry compliance standards.

Additional feedback to be sent via email to Staff liaison to forward to Department of Public Works.

Motion to receive the report

Motion/Second

A. Bao / R. Choudhury

Ayes: 7

B. Receive Presentation form DarkTrace

DarkTrace representative provided a presentation and a live demo.

E. Bautista recommended to check that the City has active email safety mechanisms in place.

Motion to receive the report

Motion/Second

A. Bao / U. Mehta

Ayes: 6

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

City Council reviewed and approved the FY19-20 work plan on consent on 2/4/2020. Staff will distribute the final version to the commission.

U. Mehta asked commission to review his work plan and requested input.

A. Bao asked for the plan to be reviewed during the next meeting.

Motion to receive the report

Motion/Second

A. Bao / R. Choudhury

Ayes: 6

D. Future Agenda Items

Staff informed the commission that Assistant City Manager and Finance Director will be providing budget updates during the next meeting.

U. Mehta asked to establish a logo for the Science, Technology and Innovation Commission. U. Mehta will submit ideas to the Staff Liaison for distribution.

Motion to close

Motion/Second

A. Bao / R. Choudhury

Ayes: 6

10. Liaison Reports

Staff informed the commission about the commission luncheon - April 18, 2020.

11. Adjournment

Meeting adjourned at 8:28 PM, Monday, February 24, 2020.
The next meeting will be 7:00 PM, Monday, March 16, 2020.