

**Science, Technology and Innovation Commission
Milpitas City Hall Committee Conference Room
Meeting Minutes
January 25, 2021**

1. Call to Order

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

2. Pledge of Allegiance

Commissioners recited Pledge of Allegiance

3. Roll Call

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

Mayor R. Tran present

Staff Present: Assistant City Manager A. Kantak, IT Director M. Luu, IT
Manager D. Nam

Members Absent: All present

4. Seating of Alternates

K. Le

5. Approval of Agenda

Motion to approve January 25, 2021 Agenda

Motion/Second: R. Choudhury/G. Haas Ayes: 6

6. Approval for Meeting Minutes

Motion to approve November 9, 2020 Minutes

Motion/Second: G. Haas/U. Mehta Ayes: 6

7. Public Forum:

No comments made for the record

8. Announcements

Commissioner B. Nguyen and Commissioner E. Bautista resigned
Mayor Tran is the new Council liaison for the Commission
New Bylaws - No lifetime term limits for commissioners

9. Business Items

a. Presentation from the Public Works

City's Engineering staff and consultant provided the City's Park and Recreation Master Plan updates to the commission.

Motion to receive and file

Motion/Second: R. Choudhury/G. Haas Ayes: 6

b. Election of Chair and Vice Chair

a. Chair – Ratan Choudhury

Ayes: 6 Nay: 0

b. Vice Chair – Guy Haas

Ayes: 5 Nay: 1

c. Vice Chair – Urvishkumar Mehta

Ayes: 1 Nay: 4

c. Work Plan Updates

Assignment of each Goal:

Goal 1: Digital Inclusion Strategy – Owner/Co-Owner: R. Nair/K. Le

K. Le provided update for Digital Inclusion Strategy – Wi-Fi.
Digital Library Concept

Public R. Jung had a comment – To contact Chamber of Commerce, the commission can reach out to Robert Jung. Consider while reaching out to Non-profits that help students and get their input.

Public Zeenia Framroze – Recommended by Urvishkumar Mehta – COVID Health security app

Goal 2: 5G Implementation Status – Owner/Co-Owner: A. Bao/N. Lalani/B. Nguyen
No new update.

Goal 3: Odor Sensors – Owner/Co-Owner: U. Mehta
No new update.

Goal 4: Traffic Congestion – Owner/Co-Owners: R. Choudhury/U. Mehta/E. Bautista
No new update.

Goal 5: IT Technology Project – Owner/Co-Owner: A. Bao/U. Mehta
No new update.

Motion to receive and file

Motion/Second:

A. Bao/G. Haas

Ayes: 6

d. IT Technology Project List

Motion to receive and file

Motion/Second:

R Choudhury/

Ayes: 7

10. Discussion of Future Items

Mehta to bring project date.

11. Liaison Reports

No new Council liaison report.

City Staff reminded the commission that the December meeting has been cancelled, and January mee

Motion/Second:

R Choudhury/H

Ayes: 6

12. Adjournment

Meeting adjourned at 7:05PM, Monday, January 25, 2021.

Motion/Second:

R. Choudhury/G. Hass

Ayes: 6