



CITY OF MILPITAS

Science, Technology and Innovation Commission

SPECIAL MEETING **AGENDA** MONDAY, JANUARY 24, 2022, 5:30 PM

Science, Technology and Innovation Commission meeting is held via teleconference/Zoom webinar only (no physical meeting space).
You may watch the meeting without providing public comment by accessing it via links below:

Meeting shall be livestreamed - Go to:

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

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

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

PUBLIC COMMENT INSTRUCTIONS

Oral public comments may be provided live during the Science, Technology and Innovation Commission meeting by first registering for the zoom meeting in advance by: providing email address (not disclosed) and a name.

Here is the link to register:

https://ci-milpitas-ca-gov.zoom.us/webinar/register/WN_O46MPX61TbiL050hYqf96w

A link will be sent to you to join the Science, Technology and Innovation Commission meeting in order to give comments. All registered meeting attendees who wish to speak must click on the "raise hand" icon when the Chair calls for public comments. If participating by calling in, dial *9 to use the "raise hand" feature, and when you are called upon, hit *6 to unmute your phone. Your phone number will be displayed in the live meeting. Staff will call the speakers to begin.

All comments provided shall be limited to three minutes or less as determined by the Commission Chair. All members of the public will be limited to one comment per agenda item, and one comment for non-agenda items. The online written comment form previously used is no longer be available for public comment.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Seating of Alternates**

5. Approval of Agenda

6. Approval of Meeting Minutes

November 30, 2021 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. Work Plan Updates

Background: Receive updates from the commission members and discuss next year workplan.

- i. Goal 1: **Digital Inclusion Strategy** – Owner/Co-Owner: K. Le/A. Pandey - **CARRYOVER**
- ii. Goal 2: **Smart City Initiatives** – Owner/Co-Owner: TBD / TBD - **NEW**
- iii. Goal 3: **IT Technology Projects** – Owner/Co-Owner: A. Bao/A. Alcorn - **CARRYOVER**

10. Discussion of Future Items

11. Liaison Reports

- Mayor Tran Report
- City Staff Report
 - 2022 STI Commission Meeting Schedule

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 Daniel Nam 408 586-2712 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.