

**Science, Technology and Innovation Commission
Milpitas City Hall Committee Conference Room
Regular Meeting Minutes
June 19, 2023**

1. Call to Order

Chair A. Alcorn called the meeting to order at 7:00 PM.

2. Pledge of Allegiance

Commissioners recited the Pledge of Allegiance

3. Roll Call

Members Present

A. Alcorn, A. Mukherjee, N. Lalani, K. Le, and S. Sinha

Staff Present

Assistant City Manager A. Kantak and Deputy IT Director, S. Golden

Members Absent

A. Bao, R. Choudhury, and A. Shah

4. Seating of Alternates

Commissioner S. Sinha was seated.

Motion/Second: N. Lalani/K. Le Ayes: 5

5. Approval of Agenda

Commissioner updated Work Plan Goal 2 co-owner to A. Mukherjee.

Motion to approve June 19, 2023, amended Agenda.

Motion/Second: A. Mukherjee/K. Lee Ayes: 5

6. Approval for Meeting Minutes

Motion to approve May 15, 2023, Special Meeting Minutes.

Motion/Second: N. Lalani/K. Le Ayes: 5

7. Public Forum

No public speakers.

8. Announcements

a. Commissioner Announcements / Updates

- A. Alcorn connected with Assistant Police Chief Morales regarding a PD tour. A. Alcorn also connected with Superintendent Cheryl Jordan for the MUSD Innovation Campus tour.

9. Business Items

a. Work Plan Update

- i. Goal 1: **Smart City Initiatives** – Owner/Co-Owner: R. Choudhury/K. Le
 - No updates.

- ii. Goal 2: **Comprehensive Internet Connectivity Plan** – Owner/Co-Owner: N. Lalani/A. Mukherjee
 - N. Lalani mentioned that the plan is being reviewed by A. Mukherjee.
- iii. Goal 3: **MUSD Innovation Center Partnership** – Owner/Co-Owner: A. Alcorn/A. Mukherjee
 - A tentative date for the tour is set for Monday, July 10th at 3:00 PM
 - Commissioners discussed that the intent of the tour is to get a better understanding of how the campus will be set up as far as technology is concerned and how the programs will work.
- iv. Goal 4: **IT Technology Project** – Owner/Co-Owner: A. Bao/A. Alcorn
 - A. Alcorn will bring back a full report after the tour of the Police Dispatch Center and the IT Datacenter.
 - The Dispatch Center is running on minimum personnel. Only A. Alcorn will take the tour.
 - Assistant City Manager A. Kantak asked the commission to provide updates on the goals from this fiscal year by the next meeting and come up with new goals.

Receive and File

N. Lalani/A. Mukherjee

Ayes: 5

10. Discussion of Future Items

- A. Alcorn requested a tour of the Council Chambers.
- A. Alcorn requested semi-regular updates on IT equipment age and refresh cycle, which resulted in significant costs to the city. Due to the large body of work required, it will need to be discussed if this is feasible.

11. Liaison Reports

- Councilmember Barbadillo Report
- City Staff Report
 - Acting City Manager A. Kantak shared that the adopted the 23-24 budget available online. A. Kantak stated that the State of the City is on Thursday and shared details on the commission budget.
 - Commissioners discussed odor studies and what is happening to mitigate what is remaining.
 - Acting City Manager A. Kantak asked the Commission to brainstorm ideas for next year's work plan where the allocated budget can be used.

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S. Sinha/A. Mukherjee

Ayes: 5

12. Adjournment

Meeting adjourned at 7:36 PM, Monday, June 19, 2023