



CITY OF MILPITAS

Science, Technology and Innovation Commission

SPECIAL MEETING AGENDA

**MONDAY, JANUARY 29, 2024 6:00 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

6. Approval of Meeting Minutes

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. **New Commissioner Welcome**

- b. **Introduction to 2023-2024 Work Plan Items**

- i. Goal 1: **MUSD Innovation Center Partnership** – Owner/Co-Owner: A. Alcorn/A. Mukherjee
- ii. Goal 2: **Emergency Communication** – Owner/Co-Owner: K. Le/R. Choudhury
- iii. Goal 3: **Artificial Intelligence** – Owner/Co-Owner: S. Sinha/A. Mukherjee/A. Shah
- iv. Goal 4: **IT Technology Projects** – Owner/Co-Owner: A. Bao/A. Alcorn

- c. **Rescheduling of February 19th meeting**

10. Liaison Reports

- Councilmember Barbadillo 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 City agencies exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and 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: mmutalipassi@milpitas.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.milpitas.gov by selecting the Milpitas Municipal Code 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: <https://www.milpitas.gov/129/Agendas-Minutes> (select meeting date)

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