



Wed, February 8, 2023

# Technology Standing Committee Meeting Minutes

Online via Zoom:

<https://uso2web.zoom.us/j/84031233243?pwd=aJJuaGRpeDBqSndoQXFoeFFhZ1V2UTog>

Meeting ID: 840 3123 3243 Passcode: 673521

+16699006833,,84031233243# US (San Jose)

Note: All votes shall be made by roll call and individual votes will be stated in the minutes

1. Roll Call; Committee Membership
  - a. Members:  
Rajiv Bhateja Chair, William Coughran Vice Chair, Ameesh Divatia, Annie Ju  
George Lee
  - b. Associate Members: Andreas Bibl, John Swan
  - c. Council Liaison: Stan Mok
2. Welcome Members of the Public, Public Comment (up to 3 minutes each)
3. Approval of prior meeting minutes (15 minutes to here)
4. Discuss Actions on Committee Goals for 2023
5. Recent Team Departures: recruit new members
6. Request to review GTG Broadband Report
7. Fixed Wireless (Tarana): Next steps

## Agenda

# Roll Call

### Members present(all online):

1. Rajiv Bhateja
2. Bill Coughran
3. Annie Ju
4. Ameesh Divatia
5. John Swan
6. Stan Mok
7. George Lee

### Town Staff:

1. Cody Einfalt

### Member of the Public:

1. Neil Katin – EPRC committee, CERT
2. Gautam Agarwal – LAFCF
3. Preston Young – GTG
4. Wayne Boissicat – Next Gen Fiber employee and part time resident

# Approval of Minutes: 1/18/2023 Meeting

|                       |                 |    |         |
|-----------------------|-----------------|----|---------|
| <b>Motion</b>         | Approve minutes |    |         |
| <b>Moved by:</b>      | Annie           |    |         |
| <b>Seconded:</b>      | Ameesh          |    |         |
| <b>Roll Call:</b>     | Yes             | No | Abstain |
| Bill                  | X               |    |         |
| Ameesh                | X               |    |         |
| Rajiv                 | X               |    |         |
| George                | X               |    |         |
| Annie                 | x               |    |         |
| Passes<br>unanimously |                 |    |         |

# Agenda Discussion

## Agenda Items

1. Recent Team Departures: recruit new members
  - a. Rajiv: Would like to invite new members to participate on this committee
  - b. Stan: We should include in Peter’s newsletter - Deborah
  - c. Cody: Deborah has already done that

- d. John – Send along with the goals of the committee to recruit candidates
2. Request to review GTG Broadband Report
- a. Preston – have completed public input, have also reached out to ISPs, will have the first draft in the first week of March
  - b. Rajiv – has GTG reached Tarana Wireless
  - c. Preston – have reached Tim but he suggested to reach out to Wyoming.com and has pinged them

|                    |   |    |         |
|--------------------|---|----|---------|
| <b>Motion</b>      | The Technology Committee requests to review the GTG report and be allowed to offer its comments prior to finalization |    |         |
| <b>Moved by:</b>   | Rajiv   |    |         |
| <b>Seconded:</b>   | Bill  |    |         |
| <b>Roll Call:</b>  | Yes   | No | Abstain |
| Bill               | X   |    |         |
| Ameesh             | X   |    |         |
| Rajiv              | X   |    |         |
| George             | X   |    |         |
| Annie              | x   |    |         |
| Passes unanimously |   |    |         |

3. Tarana follow up
- a. Rajiv – they asked how many people will be willing to use the service
  - b. John – suggest a motion so that council gets notice
  - c. Cody – Ad hoc broadband committee will meet at the end of February
  - d. Stan – If Tech committee participants form a quorum, then they cannot participate, only listen if it is a notice mtg
  - e. Rajiv – lets take this offline to figure out what the exact requirement is
  - f. Stan agrees
4. Technology committee's goals for 2023

### **Town Automation Support**

Improve website and enable residents and staff to do more tasks online, automate city services

### **High Speed Internet**

Continue to work on broadband availability solutions including fiber and **Fixed Wireless**

### **Neighborhood Safety**

Use technology and data to prevent and solve crime, e.g., extending ALPRs to address mismatched or missing license plates, addressing phishing scams, faster updates on crime in town

### **Disaster Prevention/Recovery**

Collaborate with other committees to identify and adopt technologies to aid with pro-active and reactive solutions to disasters (e.g., earthquakes, wildfires, terrorist attacks, etc.). Follow up on speed alert systems, automatic gas shutoff valves.

### **Improve Energy Resilience for Residents**

Analyze data, evaluate options and propose solutions to help address energy resilience (in collaboration with the Environmental Initiatives Committee)

### **Provide Support to Staff**

Continue to provide support to staff relative to technical contracts, proposals, and policies

- a. **Goal 1:** Town Automation Support
- b. **Goal 2:** High Speed Internet
- c. **Goal 3:** Neighborhood Safety
  - i. Rajiv – Last year we had 50 burglaries in 2022 v/s around 20 that is the average
  - ii. Cody – Full year of data from ALPRs in the February 16, 2023 meeting
  - iii. Rajiv – Integrate VIN number lookup to find stolen license plates
  - iv. Ameesh – How about adding a data reduction capability to reduce the burden on the Sheriff’s office
  - v. Gautam – Suggest low tech opportunities to add lighting or security systems and the Town finds a way to reimburse residents
  - vi. George – Websites that focus on crime prevention should be highlighted to residents
  - vii. Annie – Include crime prevention in the Town newsletter

|                   |  |    |         |
|-------------------|--|----|---------|
| <b>Motion</b>     | The Technology Committee requests that Flock Safety add a screening capability to match registered license plates with the make of the car and notify law enforcement if there is a mismatch. Also, add a data reduction capability to reduce the burden on the Sheriff’s office for processing ALPR data. |    |         |
| <b>Moved by:</b>  | Ameesh   |    |         |
| <b>Seconded:</b>  | Rajiv  |    |         |
| <b>Roll Call:</b> | Yes  | No | Abstain |
| Bill              | X  |    |         |
| Ameesh            | X  |    |         |
| Rajiv             | X  |    |         |
| George            | X  |    |         |

|                       |   |  |  |
|-----------------------|---|--|--|
| Annie                 | x |  |  |
| Passes<br>unanimously |   |  |  |

d. **Goal 4:** Disaster Prevention/Recovery

- i. Stan – Earthquake – Automatic gas shutoff valves for natural gas. Not placed in the priority section for the goal setting session. Should be in the Town newsletter so that residents can adopt it irrespective of whether the City will reimburse the costs
- ii. Rajiv – Speed alert systems on roads that tend to have speeders
- iii. John – Can the Technology Committee work with the EPRC on disaster preparedness?
- iv. Rajiv – Yes, we are in contact with them

e. **Goal 5:** Improve Energy Resilience for residents

f. **Goal 6:** Provide Support to Staff

5. Adjourn