



Technology Committee Regular Meeting
Wednesday, December 11, 2024, 5:00-6:30 PM
Town Hall Chambers
26379 Fremont Road, Los Altos Hills, CA 94022

Committee meetings are held in-person. As a courtesy, and in compliance with applicable state law, staff and members of the public may participate in the meeting in person at Town Hall or virtually via Zoom Video Conference.

To attend the meeting in person:

Council Chambers conference Room, Town Hall, 26379 Fremont Road, Los Altos Hills, CA 94022

If you wish to submit a public comment during the meeting, raise your hand and wait for the chair to recognize you. Please identify yourself by name and where you reside.

To participate via Zoom Video Conference:

Click on the link provided below and log in using the meeting ID and passcode.

<https://us02web.zoom.us/j/84031233243?pwd=alJuaGRpeDBqSnd0QXF0eFFhZlV2UT09>

Meeting ID: 840 3123 3243 Passcode: 673521 +16699006833, 84031233243# US (San Jose)

If you wish to submit a public comment during the meeting, raise your *virtual* hand and wait for the chair to recognize you. Please identify yourself by name and where you reside.

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

1. Roll Call; Committee Membership at 5:05pm

a. Members:

- Lew Jamison
- Rajiv Bhateja
- Ameesh Divatia
- Ron Haley (absent)
- Annie Ju
- George Lee
- John Swan

b. Associate Members:

- Andreas Bibl (absent)
- Sam Wood
- Sally Wood

c. Council Liaison:

- Stan Mok (online)

d. Town:

- Cody Einfalt
- Joram Parcutilo, Management Analyst
- WooJae Kim, Public Works Director

Public:

- Gautam Agrawal
- Neil Katin

- Daniel Dulitz

2. Welcome Members of the Public, Public Comment (up to 3 minutes each)
 - a. None

3. Approval of [prior meeting minutes](#) (10 minutes to here)

Motion	Approve 11/20/24 Meeting Minutes		
Moved by:	Rajiv		
Seconded:	John		
Roll Call:	Yes	No	Abstain
Ameesh	X		
Annie	X		
George	X		
John	X		
Lew	X		
Rajiv	X		
Ron			
Passes unanimously	X		

4. AI powered Roundabout traffic lights (10 minutes Rajiv)
 - a. Discussion on a complaint about traffic lights not triggering for bicycles at Stonebrook and El Monte. The discussion covers the potential benefits of using AI to detect different types of traffic, including cars, bicycles, and pedestrians, to improve traffic flow.
 - b. Roundabout Technologies offered a pilot program with Los Altos Hills, with a cost of \$10K/intersection/year, and willing to reduce to \$8K/intersection/year.
 - c. The committee decided not to pursue it at this time.

5. FLOCK subcommittee report Rajiv and Ameesh (10 minutes)

- a. Rajiv and Ameesh: Subscription costs have increased after 3 years. A review of 40 locations, have identified 9 cameras that could be removed, reducing costs to \$93K. Sheriff and FLOCK do not recommend removal.
- b. Motion:

Motion	Present 2 options to Council: 1. Keep all 40 cameras as is, OR 2. Take out 9 interior cameras, with a total of 31 cameras		
Moved by:	Rajiv		
Seconded:	Lew		
Roll Call:	Yes	No	Abstain
Ameesh	X		
Annie	X		
George	X		
John	X		
Lew	X		
Rajiv	X		
Ron			
Passes unanimously	X		

- c. Motion:

Motion	Recommend option #2 from previous motion, to take out 9 interior cameras.		
Moved by:	Rajiv		
Seconded:	John		
Roll Call:	Yes	No	Abstain
Ameesh		X	
Annie	X		
George	X		
John	X		
Lew	X		
Rajiv	X		
Ron			
Passes:	X		

d. Additional Notes: Residents may be allowed to self-fund cameras in the future.

2. Speed Camera Status (5 minutes, George Lee)

- a. George: No updates.
- b. Rajiv suggested identifying streets where speeding is an issue and obtaining physical data.
- c. **Action Item:** George to gather data on streets with speeding issues.

3. IT RFP & ALPR Status (5 minutes, Cody)

- a. Joram reported that the city council adopted a work plan that includes upgrading the security camera system. Verkada systems was chosen as the vendor, with installation by Qovo Solutions. Verkada Systems offers cloud-based storage for security camera feeds, which eliminates the need for on-site storage. The project includes installing 11 cameras at Town Hall, replacing outdated equipment, and addressing blind spots. The \$79,451.46 cost covers installation, licensing, and maintenance for 10 years, including a 10-year warranty.
- b. Verkada has security features like proximity passes and alarms that can be added later.
- c. Additional Details: Night vision cameras will be included in certain areas. Only one camera inside the lobby will be replaced.
- d. Motion:

Motion	Appoint George and John to the subcommittee to help the town explore the security camera system. Sally Wood will also join the subcommittee.		
Moved by:	Rajiv		
Seconded:	Ameesh		
Roll Call:	Yes	No	Abstain
Ameesh	X		
Annie	X		
George	X		
John	X		
Lew	X		
Rajiv	X		
Ron			
Passes:	X		

4. Broadband Fiber project update (20 minutes, WooJae/Sean)
 - a. WooJae met with Foothill IT staff; they are working with LAHCF and other partners on the project.
 - b. Daniel and Sean are rescheduling meetings.
 - c. **Action Item:** Daniel plans to submit a design package for January, with a target completion by the next meeting.
 - d. Sam noted that the town already put down a pathway on El Monte, which might be useful for putting fiber under 280 near Foothill College. Concerns were raised about potential delays from AT&T and the need for a permit from Caltrans for a town-owned pathway under 280.
 - e. Gautam clarified that the master agreement does not cover pathways, only roads with right of way.
 - f. Ameesh and Daniel have contacts at AT&T, and can utilize those contacts to facilitate progress, if needed.
5. Foothill/Hidden Villa-LAHCF commitment status (10 minutes, Gautam/LAHCF)
 - a. Gautam explained that there will be a separate contract for a small conduit run from the cabinet to Town Hall; these funds are not related to the current project.
 - b. The additional work is expected to be a small cost for the town, as the conduit installation is simple and can be done while the machinery is on-site. The town may decide later whether to connect it to the network. The idea of adding a second conduit for future use (e.g., for power backup or additional fiber needs) was discussed.
 - c. **Action Item:** Gautam will draft a letter detailing the recommendation and submit it to the Technology Committee for review.
The item should be included in the January Technology Committee agenda for council consideration.
6. Update on earthquake valve promotion (5 minutes, Cody/Jay)
 - a. No updates.
7. Community Chest concept (10 minutes, John)
 - a. No updates.

Rajiv summarized the committee's accomplishments from 2023-2024.

8. Adjourn at 6:50pm