



**MINUTES OF THE  
SMART CITIES AND SERVICE IMPROVEMENTS COMMITTEE**

**SAN JOSE, CALIFORNIA**

**THURSDAY, SEPTEMBER 6, 2018**

The Smart Cities and Service Improvements Committee of the City of San José convened in Regular Session at 1:31 p.m. in Committee Rooms 118-120, Council Wing, City Hall.

**PRESENT:** Councilmember Chappie Jones, Chair; Mayor Sam Liccardo, Councilmember Dev Davis, Councilmember Lan Diep, and Councilmember Johnny Khamis.

**ABSENT:** All present.

**STAFF:** Kip Harkness, City Manager's Office; Ed Moran, City Attorney's Office; Shireen Santosham, Mayor's Office; and Louis Osemwegie, City Clerk's Office.

**REVIEW OF WORK PLAN**

None presented. Councilmember Chappie Jones, (Chair) acknowledged today as the last day that the Committee's Meeting will stream live on Facebook.

**CONSENT CALENDAR**

None presented.

**REPORTS TO COMMITTEE**

**(1) Smart City Roadmap. (Civic Innovation & Digital Strategy)**

Documents Filed: Staff presentation entitled, "Smart City Roadmap", dated September 6, 2018.

Deputy City Manager Kip Harkness offered a presentation and responded to questions.

Mayor Sam Liccardo left the meeting room at about 1:54 p.m.

Public Comment: Blair Beekman offered comments on the Smart City Roadmap.

Action: No motion was required. The Committee accepted the Strategy. (5-0)

## REPORTS TO COMMITTEE

(2) **Digital Inclusion Program Fund Update. (Civic Innovation & Digital Strategy)**

Documents Filed: Staff presentation entitled, “Digital Inclusion Program Fund Update.”

Mayor Sam Liccardo returned to the meeting at about 2:03 p.m.

Deputy City Manager Kip Harkness, and Broadband Manager Jacob Gavare offered a presentation and responded to questions.

Public Comment: Blair Beekman commented on the Update.

Action: No motion was required. The Committee accepted the Update. (5-0.)

(3) **Access East Side. (Civic Innovation & Digital Strategy/Library/Information Technology/Public Works)**

Documents Filed: Staff presentation entitled, “Access East Side”, dated September 6, 2018.

Deputy City Manager Kip Harkness and Civic Innovation Director Dolan Beckel, offered a presentation and responded to questions.

Public Comment: Offering comments were Richard Wong, (UCGEC), and Blair Beekman.

Action: No motion was required. The Committee accepted the Strategy, with staff directed to report back to Council on the next steps, including any funding approval. (5-0)

## OPEN FORUM

Blair Beekman offered comments on Council’s recent work with the IPA; Civic Innovation and the LED program.

## ADJOURNMENT

Councilmember Chappie Jones adjourned the meeting at 3:20 p.m.



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Councilmember Chappie Jones, Chair  
Smart Cities and Service Improvements Committee

CJ/lo

Access the video, the agenda, and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/civiccenterv>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.