

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

SAN JOSE, CALIFORNIA

THURSDAY, AUGUST 6, 2020

The Smart Cities and Service Improvements Committee of the City of San José convened in Regular Session at 1: 32PM in Council Chambers, City Hall.

PRESENT: Councilmember Lan Diep, Chair; Vice Chair Chappie Jones, Vice Chair; Councilmember Sergio Jimenez; Mayor Sam Liccardo.

ABSENT: Councilmember Dev Davis

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.

CONSENT CALENDAR

None presented.

REPORTS TO COMMITTEE

(1) Smart City Roadmap Update. (Civic Innovation)

Deputy City Manager Kip Harkness, and Smart City Manager Rajani Nair gave a presentation and responded to questions.

Public Comment: Offering comments on Smart City Roadmap Update were Blair Beekman and Paul Soto.

Action: Upon motion by Mayor Sam Liccardo, seconded by Vice Chair Chappie Jones and carried unanimously, the Smart City Roadmap Update was accepted. (4-0-1. Absent: Davis)

(2) San José Food Distribution Update. (Civic Innovation.)

Deputy City Manager Angel Rios, Civic Innovation Director Dolan Beckel, and PRNS Assistant Director Neil Rufino offered a presentation and responded to questions.

Public Comment: Paul Soto commented on the food distribution effort, and noted that there are people dying on the Eastside.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Vice Chair Chappie Jones and carried unanimously, the San José Food Distribution Update was accepted and cross-referenced to the August 25, 2020 Council meeting for action.
(4-0-1. Absent: Davis)

(3) Drive to Digital from Pandemic Response. (Information Technology / Civic Innovation / Office of Emergency Management)

Chief Information Officer Rob Lloyd, Assistant Chief Information Officer Jerry Jason, and Assistant Human Resource Director Kelly Parmelee gave a presentation and responded to questions.

Public Comment: Offering comments were Paul Soto and Blair Beekman.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Vice Chair Chappie Jones and carried unanimously, the Drive to Digital from Pandemic Response, was accepted.
(4-0-1. Absent: Davis)

OPEN FORUM

1. Paul Soto spoke to his background of generational inequity and voiced his resistance.
2. Blair Beekman offered comments on the idea of equity and idea of sustainability.

ADJOURNMENT

Councilmember Lan Diep adjourned the meeting at 3:43 PM.



_____ *for*
Councilmember Lan Diep, Chair.
Smart Cities and Service Improvements Committee.

SL/lo

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