CITY OF
SAN JOSE
CAPITAL OF SILICON VALLEY

MINUTES OF THE
SMART CITIES AND SERVICE IMPROVEMENTS COMMITTEE

SAN JOSE, CALIFORNIA   **THURSDAY, DECEMBER 5, 2019**

The Smart Cities and Service Improvements Committee of the City of San José convened in Regular Session at 1:34PM in Council Chambers, City Hall.

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

ABSENT: Councilmember Sergio Jimenez

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

(1) **Business Process Automation Update.** (Information Technology)

By unanimous consent, the Committee accepted the work plan, and the below listed action taken as indicated. (4-0. Absent: Jimenez)

Action: Dropped per November 20, 2019 Joint Meeting for the Rules and Open Government Committee)

CONSENT CALENDAR

None presented.

REPORTS TO COMMITTEE

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

Deputy City Manager Kip Harkness, Civic Innovation Director Dolan Beckel, 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, Simino Usman, (representing Council of American Islamic Relations); and Victor Sin, (representing ACLU of Northern California.)

Action: Upon motion by Vice Chair Chappie Jones to move approval, seconded by Councilmember Dev Davis, and carried unanimously, the Smart City Roadmap Updatee was accepted. (4-0. Absent: Jimenez)

(2) **Electric Mobility Strategy Update**. (Transportation**.**)

Emerging Mobility Program Lead Laura Stuchinsky, and Division Manager Ramses Madou, offered a presentation and responded to questions.

Public Comment: Blair Beekman offered comments on global warming and sustainable energy concept.

Action: Upon motion by Vice Chair Chappie Jones to move approval, seconded by Councilmember Dev Davis, and carried unanimously, the Electric Mobility Strategy Update was accepted, and cross-referenced to the January 14, 2020 Council meeting for action. (4-0. Absent: Jimenez)

(3) **Technology Deployment Audit Report**. (City Auditor)

Civic Innovation Director Dolan Beckel, City Auditor Joie Rois, Supervising Auditor, Gitanjali Mandrekar and Chief Information Officer Rob Lloyd gave a presentation and responded to questions.

Public Comment: Blair Beekman commented on technology deployment; Measure T oversigh and civil protection guideline accountability.

Action: Upon motion by Councilmember Dev Davis, seconded by Vice Chair Chappie Jones,, and carried unanimously, the Technology Deployment Audit Report, was accepted and cross-referenced to the January 14, 2020 full Council meeting for action. (4-0. Absent: Jimenez)

OPEN FORUM

Blair Beekman offered comments on the traffic operations center and the fusion center.

ADJOURNMENT

Councilmember Lan Diep.adjourned the meeting at 2:58 PM.

                       DRAFT
                       Councilmember Lan Diep, Chair.
                       Smart Cities and Service Improvements Committee.

LD/lo

December 5, 2019