



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

**SAN JOSE, CALIFORNIA**

**THURSDAY, DECEMBER 7, 2017**

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 (1:34 p.m.); Councilmember Johnny Khamis; Councilmember Lan Diep, and Council Member Dev Davis (1:31 p.m.)

**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**

Upon motion by Councilmember Lan Diep, seconded by Councilmember Johnny Khamis and carried unanimously, the Committee approved the Work Plan and the below listed actions were taken as indicated. (4-0-1. Absent: Liccardo.)

**(1) Safe City Strategy. (Innovation & Digital Strategy, Police, Fire, Emergency Services)**

Action: Dropped per November 15, 2017 Rules Committee Referral [Item H.6.a.].

**(2) Internet of Things Strategy. (Innovation & Digital Strategy)**

Action: Dropped per November 15, 2017 Rules Committee Referral [Item H.6.a.].

**(3) Opportunities for Innovation in Emergency Management. (Innovation & Digital Strategy, Office of Emergency Management)**

Action: Deferred from October 5, 2017, [(b) 1]. Dropped per November 15, 2017 Rules Committee Referral [Item H.6.a.].

## CONSENT CALENDAR

There were none presented.

## REPORTS TO COMMITTEE

### (1) **Autonomous Vehicles. (Transportation).**

Documents Filed: (1) Memorandum from Transportation Director Jim Ortbal, dated November 22, 2017. (2) Staff presentation entitled, “Autonomous Vehicle Strategy Update”, dated December 7, 2017.

Deputy City Manager Kip Harkness, provided an introduction; Transportation Assistant Director Kevin O'Connor and Innovation Program Manager Jill North provided a presentation and responded to questions.

Mayor Sam Liccardo expressed concern about DMV regulations and Federal legislation, which are anticipated to preempt some Local and State regulations in ways that are estimated to move quickly.

Councilmember Chappie Jones expressed concern about the City's goals and wondered if there were specific metrics against which to measure the success of the pilot project.

Public Comment: Blair Beekman offered comments on Autonomous Vehicle Strategy Update.

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Lan Diep and carried unanimously, the Committee accepted the report. (5-0.)

### (2) **Report on Key State & Federal Legislation. (Intergovernmental Relations, Innovation & Digital Strategy).**

Documents Filed: (1) Memorandum from Intergovernmental Relations Director, Betsy Shotwell, dated November 20, 2017. (2) Staff Attachment entitled, “State of California 2017 Legislative Calendar\*”, dated January -October 15, 2017.

Intergovernmental Relations Director, Betsy Shotwell presented the report and responded to Committee questions and concerns.

Mayor Sam Liccardo commended to his team. and expressed gratitude for the great team spirit in helping to defeat SB-649, (a California Assembly Bill easing permits on cell phone towers); and sought answers on the question of AB-1665, (California Assembly Bill with the moniker, “California Needs Internet for All Now!”, or the Internet for All Now Act AB1665) signed by the Governor recently and SB-802, (California Senate Bill or Emerging Vehicle Technology: Advisory Study Group.)

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(2) **Report on Key State & Federal Legislation. (Intergovernmental Relations, Innovation & Digital Strategy). (Cont'd)**

Intergovernmental Relations Director, Betsy Shotwell is currently researching these and will keep the Mayor and the Committee updated.

Public Comment: Blair Beekman offered comments on Report on Key State & Federal Legislation.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Lan Diep, and carried unanimously, the Committee accepted the report. (5-0.)

**OPEN FORUM**

Blair Beekman offered comments on the importance of technology and accountability.

**ADJOURNMENT**

Councilmember Chappie Jones adjourned the meeting at 2:38 p.m.

**DRAFT**

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Councilmember Chappie Jones, Chair  
Smart Cities and Service Improvements Committee

CJ/lo