CITY OF
SAN JOSE
CAPITAL OF SILICON VALLEY

MINUTES OF THE
SMART CITIES AND SERVICE IMPROVEMENTS COMMITTEE

SAN JOSE, CALIFORNIA   **THURSDAY, APRIL 5, 2018**

The Smart Cities and Service Improvements Committee of the City of San José convened in Regular Session at 1:35 p.m. in Committee Rooms 118-120, Council Wing, City Hall.

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

ABSENT: Councilmember Johnny Khamis, (Excused)

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 Mayor Sam Liccardo, seconded by Councilmember Dev Davis and carried unanimously, the Committee approved the Work Plan, and with the below listed action was taken as indicated. (4-0. Absent: Khamis)

(1)   Innovation Roadmap. (Innovation & Digital Strategy.)

Action: Deferred to June 7, 2018

CONSENT CALENDAR

There were none presented.

REPORTS TO COMMITTEE

(1)   Information Technology Strategic Plan (Information Technology).

Documents Filed: (1) Staff presentation entitled, "Smart Cities & Service Improvements Committee: IT Strategic Plan", dated April 5, 2018.

Deputy City Manager Kip Harkness offered an update on progress made on the I.T. strategic plan and responded to questions.

Councilmember Dev Davis sought clarifications on the website redesign and how easy it is to navigate.

Mayor Sam Liccardo probed for clear definition of what the top search requests are by residents and the users of our website.

Councilmember Chappie Jones sought to understand why we don't have privacy policies specifically identified as one of the items in the innovation roadmap.

Public Comment: Blair Beekman offered comments on LED Streetlights, and on including private policy with the roadmap.

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

Documents Filed: (1) Staff presentation entitled, "Internet of Things (IoT): Smart Cities & Service Improvements Committee Update", dated April 5, 2018.

Deputy City Manager Kip Harkness, FUSE Fellow and IoT Lead, Keshav Gupta and PricewaterhouseCooper's Brett Harder offered a presentation and responded to questions.

Public Comment: Blair Beekman spoke to inviting the public to be a part of the IoT process. Dr. Roxanna Marachi, (Education Researcher, and representing the Silicon Valley NAACP) commented on Facebook Terragraph and privacy policy; and that the IoT advisory board has folks from the tech industry and none from academia, public health or the community advising on these issues.

(3)   Privacy Policy Engagement. (Innovation & Digital Strategy.)

Documents Filed: (1) Staff presentation entitled, "Smart Cities & Service Improvements Committee Update: Privacy Policy Engagement", dated April 5, 2018.

Data Analytics Lead, Erica Garaffo, and Chief Innovation Officer, Shireen Santosham, offered a presentation and responded to questions.

Public Comment: Victor Sin (Santa Clara County Chapter Chair of the ACLU of Northern California) articulated how collecting the right amount of data would protect civil liberties. Blair Beekman offered comments on the idea of civil rights and civil protections.

(4)   Facebook Terragraph. (Innovation & Digital Strategy.)

Documents Filed: (1) Presentation entitled, "Terragraph Update: (Yael Maguire)".

Deputy City Manager Kip Harkness, Facebook VP of Connectivity Yael Maguire, and Chief Information Officer, Rob Lloyd, offered a presentation and responded to questions.

Councilmember Dev Davis enquired about the current privacy policy around Terragraph and whether Facebook keeps the data or the City does?

Public Comment: Dr. Roxanna Marachi, (Education Researcher, and representing the Silicon Valley NAACP) expressed concern about Facebook Terragraph, millimeter wave technology, the associated potential risks and health effects. Blair Beekman expressed disappointment with Facebook and the continuing reliance on 5G and 4G, microwave technology.

Mayor Sam Liccardo left the meeting at approximately 4:02 p.m.

Action: Upon motion by Councilmember Dev Davis to accept reports D-1, 2, 3 and 4, seconded by Councilmember Lan Diep and carried unanimously, the Committee accepted the reports. (3-0-2. Absent: Liccardo, Khamis)

OPEN FORUM

Blair Beekman expressed gratitude to the Mayor on his reflecting on data retention policy and noted it's time to invite the public a bit more to the process.

ADJOURNMENT

Councilmember Chappie Jones adjourned the meeting at 4:08 p.m.

_____
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/civiccentertv.
For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.

- 3 -   April 5, 2018