



City of San José

City Council Chambers
200 E. Santa Clara Street
San Jose, CA. 95113

Agenda

SMART CITIES AND SERVICE IMPROVEMENTS COMMITTEE

Committee Members

Chappie Jones, Chair
Sam Liccardo, Member
Johnny Khamis, Member
Dev Davis, Member
Lan Diep, Member

Committee Staff

Kip Harkness, City Manager's Office
Shireen Santosham, Mayor's Office
Ed Moran, City Attorney's Office

Thursday, February 1, 2018

1:30 PM

Chambers

(a) Call to Order and Roll Call

(b) Review of Work Plan

Items recommended to be added, dropped, or deferred are usually approved under Orders of the Day unless the Council directs otherwise.

1. [CC 18-003](#) **Facebook Terragraph** (Innovation & Digital Strategy)

Recommendation: Provide and update of the Facebook Terragraph demonstration project, major milestones, status, and key next steps. Discussion and feedback to staff.

RECOMMENDED DEFERRAL TO MARCH 1, 2018

(c) Consent Calendar

(d) Reports to Committee

1. [CC 18-001](#) **Innovation Roadmap** (Innovation & Digital Strategy)

Recommendation: Provide a verbal update on priority projects and key performance indicators for the Innovation Roadmap. Discussion and feedback to staff.

Attachments [Presentation d1 rev.pdf](#)

2. [CC 18-002](#) **Digital Inclusion and Broadband Strategy Update** (Innovation and Digital Strategy)

Recommendation: Provide a verbal update on broadband provider negotiations. Discussion and feedback to staff.

Attachments [Presentation d2 rev.pdf](#)

- **Open Forum**

Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the City Council.

- **Adjournment**

Thank you for taking the time to attend today's meeting. For Committee meeting schedules, Agendas, Staff Reports, other associated documents and Committee contact information, please visit <http://www.sanjoseca.gov/index.aspx?NID=399>. Click on the link for the Committee in which you are interested. Committee Meetings are televised live and rebroadcast on Channel 26.

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