



# City of San José

City of San José  
200 East 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**  
**Louis Osemwegie, City Clerk's Office**

---

Thursday, September 6, 2018

1:30 PM

Council 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.

(c) Consent Calendar

(d) Reports to Committee

1. [CC 18-243](#) Smart City Roadmap. (Civic Innovation & Digital Strategy)

**Recommendation:** Accept the verbal update on the approach to create and execute a Smart City Roadmap that highlights prioritized Strategy Projects, the Information Technology Strategic Plan, innovation at scale, small scale experiments, and pilot/demonstration projects. Discussion and feedback to staff.

**Attachments** [Presentation](#)

2. [CC 18-244](#) **Digital Inclusion Program Fund Update. (Civic Innovation & Digital Strategy)**

**Recommendation:** Accept the verbal update on the status of the engagement to create a digital inclusion high-level strategic plan that will include a recommended organizational structure, digital inclusion program portfolio, and capital and operating budget. Discussion and feedback to staff.

**Attachments** [Presentation](#)

3. [CC 18-245](#) **Access East Side. (Civic Innovation & Digital Strategy/Library/Information Technology/Public Works)**

**Recommendation:** Accept the verbal update on the deployment of a community wireless network within the James Lick attendance area of East Side Union High School District that will provide greater internet access to underserved students, teachers, and surrounding community. Discussion and feedback to staff.

**Attachments** [Presentation](#)

- **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.

To arrange an accommodation under the American with Disabilities Act to participate in this public meeting, please call (408) 535-8150 at least three business days before the meeting.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk, 200 East Santa Clara Street, 14th Floor, San Jose, California, 95113, at the same time that the public records are distributed or made available to the legislative body.