



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, October 4, 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.

1. [CC 18-304](#) **Facebook Live and Box Pilot Debrief and Next Steps. (Mayor's Office)**
ADD PER SEPTEMBER 26, 2018 RULES COMMITTEE
2. [CC 18-305](#) **Business Tax System Update. (Information Technology/Finance)**
DEFERRED TO NOVEMBER 1, 2018 MEETING
3. [CC 18-332](#) **Facebook Terragraph Update. (Civic Innovation & Digital Strategy)**
DEFERRED TO DECEMBER 6, 2018 MEETING

(c) Consent Calendar

(d) Reports to Committee

1. [CC 18-278](#) Smart City Roadmap. (Civic Innovation & Digital Strategy)

Recommendation: Accept the verbal report on the approach to create and execute a Smart City Roadmap that drives the implementation of the Smart City vision through strategies and projects including the Information Technology Strategic Plan, innovation at scale, and small scale experiments. Discussion and feedback to staff.

Attachments [Presentation](#)

2. [CC 18-281](#) Small Cell and Fiber Optic Permitting Process Improvements. (Civic Innovation & Digital Strategy/Public Works/Transportation/Planning, Building and Code Enforcement)

Recommendation: Accept the verbal update on the staffing and process improvements for small cell and fiber permitting across departments. Discussion and feedback to staff.

Attachments [Presentation](#)

3. [CC 18-303](#) Facebook Live and Box Pilot Debrief and Next Steps. (Mayor's Office)

Recommendation: Accept the verbal update on the pilot test to stream the Smart Cities and Service Improvements Committee meetings on Facebook Live and store videos on Box in order to increase engagement and modernize the live-streaming experience. 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.

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