



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

Lan Diep, Chair

Chappie Jones, Vice Chair

Sam Liccardo, Member

Dev Davis, Member

Sergio Jimenez, Member

Committee Staff

Kip Harkness, City Manager's Office

Dolan Beckel, City Manager's Office

Shireen Santosham, Mayor's Office

Ed Moran, City Attorney's Office

Louis Osemwegie, City Clerk's Office

Thursday, February 7, 2019

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 18-420](#) Smart City Roadmap Update. (Civic Innovation & Digital Strategy/Information Technology)

Recommendation: Accept the verbal update on the Smart City Roadmap 2.0 initiatives including the first draft of prioritized “Big Rocks” and “Small Wonders” projects and an Information Technology Department “Brilliant at the Basics” summary. Discussion and feedback to staff.

Attachments [Presentation](#)

2. [CC 18-421](#) **Broadband and Small Cell Policy Refresh. (Civic Innovation & Digital Strategy)**

Recommendation: Accept the verbal update on small cell policy including usage fee rates, current small cell deployments, and permitting performance. 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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