**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

- 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

<b>2.</b> <u>CC 18-421</u>	Broadband and Small Cell Policy Refresh. (Civic Innovation & Digital Strategy)
<u>Recommendation:</u>	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

Agenda

### • 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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