



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

Shireen Santosham, Mayor's Office

Ed Moran, City Attorney's Office

Louis Osemwegie, City Clerk's Office

Thursday, December 5, 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 review of the workplan unless the Committee directs otherwise.

1. [CC 19-356](#) **Business Process Automation Update.** (Information Technology)
DROP PER NOVEMBER 20, 2019 JOINT MEETING FOR THE RULES AND OPEN GOVERNMENT COMMITTEE

(c) Consent Calendar

(d) Reports to Committee

1. [CC 19-357](#) **Smart City Roadmap Update.** (Civic Innovation)

Recommendation: Accept the verbal update, outstanding issues, and project highlights for the Smart City Roadmap 2.0 initiatives. Discussion and feedback to staff.

Attachments [Presentation](#)

2. [CC 19-358](#) **Electric Mobility Strategy Update.** (Transportation)

Recommendation: (a) Accept the report on the City's proposed Electric Mobility Roadmap.
(b) Cross-reference this item and the Roadmap for full City Council consideration at the January 14, 2020 Council meeting.

Attachments [Memorandum](#)
[Presentation](#)

3. [CC 19-359](#) **Technology Deployment Audit Report.** (City Auditor)

Recommendation: (a) Accept the report on the Technology Deployment Audit.
(b) Cross-reference this report to the full City Council for acceptance at the January 14, 2020 City Council meeting.

Attachments [Memorandum](#)

• **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.