City of San José



Agenda

Smart Cities and Service Improvements Committee

Committee Members Matt Mahan, Chair David Cohen, Vice Chair Chappie Jones, Member Sam Liccardo, Member Pam Foley, Member

	Committee Staff	
	Rob Lloyd, Information Technology	7
	Jordan Sun, Mayor's Office	
	Neelam Naidu, City Attorney's Offic	e
	Toni Taber, City Clerk's Office	
Thursday, September 2, 2021	1:30 PM	Virtual Meeting -
		https://sanjoseca.zoom.us/j/92090201035

* COVID-19 NOTICE *

Consistent with the California Governor's Executive Order No. N-29-20, Resolution No. 79485 from the City of San José and the Santa Clara County Health Officer's March 16, 2020 Shelter in Place Order, the City Council Committee meeting will not be physically open to the public and the Committee Members will be teleconferencing from remote locations.

How to observe the Meeting (no public comment):

- 1) Cable Channel 26,
- 2) https://www.sanjoseca.gov/news-stories/watch-a-meeting, or
- 3) https://www.youtube.com/CityofSanJoseCalifornia

How to submit written Public Comment: 1) By email to SmartCitiesCommittee@sanjoseca.gov by 9:00 a.m. the day of the meeting.

How to provide spoken Public Comment during the City Council Meeting:

1) By phone 888 475 4499. Webinar ID: 920 9020 1035 Click *9 to raise a hand to speak. Press *6 to unmute. Alternative phone numbers are: US: +1 (213) 338-8477 or +1 (408) 638-0968 or (877) 853-5257 (Toll Free)

- By phone (888) 475-4499. Webinar ID: 920 9020 1035. Click *9 to raise a hand to speak. Press *6 to unmute. Alternative phone numbers are: US: +1 (213) 338-8477 or +1 (408) 638-0968 or (877) 853-5257 (Toll Free)
- 2) By online https://sanjoseca.zoom.us/j/92090201035.
 - a. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari +. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.
 - b. Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.
 - c. When the Committee Chair calls for the item on which you wish to speak, click on "Raise Hand." Speakers will be notified shortly before they are called to speak.
 - d. When called, please limit your remarks to the time limit allotted.

For Closed Captions, please visit the City's YouTube channel at https://www.youtube.com/CityofSanJoseCalifornia,

or the City's website livestream at https://www.sanjoseca.gov/news-stories/watch-a-meeting.

(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.

(c) Consent Calendar

(d) Reports to Committee

- 1. <u>CC 21-228</u> Center of Excellence for Data Status Report. (Public Works/Transportation/ Information Technology/Mayor's Office of Technology and Innovation)
- **<u>Recommendation:</u>** Accept the verbal status report on the Center of Excellence for Data, including the City's approach to improving the lives of residents by using data and impact measures to solve critical community challenges, and by reviewing resources, governance, prioritized projects, and program design.

Attachments Presentation

2.	<u>CC 21-229</u>	Digital Privacy Policy Implementation Status Report. (Information Technology/Finance/City Attorney)
<u>Recommendation:</u>		Accept the status report on the Digital Privacy Policy implementation, including review, engagement, and technical protocols.
	Attachments	<u>Memorandum</u> <u>Presentation</u>
3.	<u>CC 21-230</u>	City Roadmap: San José 311 and Service Delivery Status Report. (Information Technology)
<u>Recommendation:</u>		Accept the status report on San José 311 and Service Delivery as part of the approved City Roadmap for 2021-2022, including service options and priorities.
	Attachments	<u>Memorandum</u> <u>Memorandum from Mahan, 9/2/2021</u> 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 https://www.sanjoseca.gov/your-government/departments/city-clerk/council-agendas-information. 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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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.