City of San José



Agenda

Smart Cities and Service Improvements Committee

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

	Committee Staff	
	Rob Lloyd, City Manager's Office	
	Clayton Garner, Mayor's Office	
	Neelam Naidu, City Attorney's Office	
	Toni Taber, City Clerk's Office	
Thursday, June 2, 2022	1.20 DM	Virtual Maating

Thursday, June 2, 2022	1:30 PM	Virtual Meeting -
		https://sanjoseca.zoom.us/j/92090201035

* COVID-19 NOTICE *

Consistent with AB 361 and City of San Jose Resolution Nos. 79485, 80237, 80266, 80290, 80323, 80343, 80363, 80400, 80445, 80481 and 80507, the 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: By email to SmartCities@sanjoseca.gov by 9:00 a.m. the day of the meeting.

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

- 1) By phone (888) 475-4499. Webinar ID: 920 9020 1035. Click *9 to raise a hand to speak.
- 2) By online https://sanjoseca.zoom.us/j/9209021035.
 - 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.
- (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 22-142</u>	Information Technology Strategic Plan Status Report.	
<u>Reco</u>	<u>mmendation:</u>	Accept the verbal status report on the 2021-2023 Information Technology Strategic Plan approved by City Council in August 2021. (Information Technology)	
	Attachments	Presentation	
2.	<u>CC 22-143</u>	Smart Cities Data Platforms Status Report.	
<u>Recommendation:</u>		Accept the status report on Smart Data Platforms, related to a City Roadmap item for Vision Zero, which includes insights for transportation planning and addressing crashes and fatalities. (Transportation/Information Technology)	
	Attachments	Memorandum Presentation	

3. <u>CC 22-144</u>	Green Information Technology Plan Status Report.
<u>Recommendation:</u>	Accept the status report on Green Technology Plan efforts to adopt Climate Smart practices in technology management and reducing energy consumption and e-waste. (Information Technology/Public Works)
Attachments	Memorandum
	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.

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.

The Code of Conduct

(https://www.sanjoseca.gov/home/showpublisheddocument/12901/636670004966630000) is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view.