



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

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, August 4, 2022

1:30 PM

Hybrid Meeting - Council Chambers and Virtually -
<https://sanjoseca.zoom.us/j/89784507745>

*** COVID-19 NOTICE ***

Consistent with AB 361, Committee Members may 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 SmartCitiesCommittee@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: 897 8450 7745. 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/89784507745>.

- 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

1. [CC 22-182](#) **Implementation of AB 361 to Permit Members of the Smart Cities and Service Improvements Committee to Attend Smart Cities and Service Improvements Committee Meetings via Teleconference during the Governor’s Proclaimed COVID State of Emergency.**

Recommendation: Adopt findings to incorporate the Governor’s proclaimed COVID state of emergency to permit members of the Smart Cities and Service Improvements Committee to attend public meetings by teleconference or otherwise electronically pursuant to Government Code Section 54953(e), because state or local officials have recommended measures to promote social distancing and/or meeting in person would present imminent risks to the health and safety, as further described in the staff memorandum.

[REQUIRES A MAJORITY VOTE TO PASS. Cal. Govt. Code Section 54953(e)(1)].

Attachments [Memorandum](#)

(b) Review of Work Plan

- Pending 8/3/2022 Rules Committee Approval 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. [CC 22-178](#) **Innovation and Technology Project Management Status Report.**

Recommendation: Accept the status report on innovation and technology project management, highlighting impacts on City project success, resolution of audit recommendations, status reporting, and effectiveness of verification and validation processes. (Information Technology)

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

2. [CC 22-179](#) **San José 311 and Service Delivery Status Report.**

Recommendation: Accept the status report on San José 311 and service delivery improvements, including service additions, performance to goals, and the impacts of accessibility and equity upgrades. (Information Technology/Parks, Recreation and Neighborhood Services / Transportation/City Manager)

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.