



# 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

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Thursday, April 4, 2019

1:30 PM

Council Chambers

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(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

1. [CC 19-054](#) Smart City Roadmap Update. (Civic Innovation & Digital Strategy)

**Recommendation:** Accept the verbal status update, outstanding issues, and project highlights for the Smart City Roadmap 2.0 initiatives which includes a small wonders Startup in Residence (STIR) demonstration on "Streetlight Banner Online Reservation and Asset Management" platform with startup LotaData, Inc. Discussion and feedback to staff.

**Attachments** [Presentation](#)

2. [CC 19-055](#) **Autonomous Vehicles Strategy Update. (Civic Innovation & Digital Strategy/Transportation)**

**Recommendation:** Accept the update report memorandum and verbal update on the Autonomous Vehicle Strategy and related current initiatives for San José. Discussion and feedback to staff.

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

3. [CC 19-056](#) **Information Technology Strategic Plan Update. (Information Technology)**

**Recommendation:** Accept the verbal update regarding the progress on the initiatives and goals detailed in the City's 2017-2019 Innovation and Technology Strategic Plan and the remaining work for 2019. Discussion and feedback to staff.

**Attachments** [Presentation](#)

4. [CC 19-057](#) **Information and Technology Audit Update. (Information Technology)**

**Recommendation:** Accept the verbal update on the progress made closing recommendations and findings from the City Auditor's Office and external auditors related to technology general controls, mobile devices, technology deployments, and financial statements. Discussion and feedback to staff.

**Attachments** [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 <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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