CITY OF SAN JOSE
CAPITAL OF SILICON VALLEY

# MINUTES OF THE SMART CITIES AND SERVICE IMPROVEMENTS COMMITTEE

**SAN JOSE, CALIFORNIA** **THURSDAY, OCTOBER 4, 2018**

The Smart Cities and Service Improvements Committee of the City of San José convened in Regular Session at 1:31 p.m. in Committee Rooms 118-120, Council Wing, City Hall.

**PRESENT:** Councilmember Chappie Jones, Chair; Mayor Sam Liccardo, and Councilmember Lan Diep.

**ABSENT:** Councilmember Dev Davis, Councilmember Johnny Khamis, (Excused)

**STAFF:** Kip Harkness, City Manager's Office; Ed Moran, City Attorney's Office; Shireen Santosham, Mayor's Office; and Louis Osemwegie, City Clerk's Office.

## REVIEW OF WORK PLAN

Upon motion by Mayor Sam Liccardo, seconded by Councilmember Lan Diep, and carried unanimously, the Committee approved the Work Plan, and the below listed actions were taken as indicated. (3-0. Absent: Khamis, Davis)

**(1) Facebook Live and Box Pilot Debrief and Next Steps. (Mayor's Office)**

Action: Added per September 26, 2018 per Rules Committee Approval.

**(2) Business Tax System Update. (Information Technology/Finance)**

Action: Deferred to November 1, 2018 Meeting.

**(3) Facebook Terragraph Update. (Civic Innovation & Digital Strategy)**

Action: Deferred to December 6, 2018 Meeting.

## CONSENT CALENDAR

None presented.

**REPORTS TO COMMITTEE**

**(1) Smart City Roadmap. (Civic Innovation & Digital Strategy)**

Documents Filed: Staff presentation entitled, "Smart City Roadmap 2.0 Approach", dated October 4, 2018.

Deputy City Manager Kip Harkness and Smart City Manager Rajani Nair offered a presentation and responded to questions.

Public Comment: Offering comments were Victor Sin, (Santa Clara Valley Chapter of the ACLU of Northern California Chair), and Blair Beekman.

Action: Upon motion by Councilmember Lan Diep, seconded by Mayor Sam Liccardo, and carried unanimously, the Committee approved the Roadmap. (3-0. Absent: Khamis, Davis)

**(2) Small Cell and Fiber Optic Permitting Process Improvements. (Civic Innovation & Digital Strategy/Public Works/Transportation/Planning, Building and Code Enforcement)**

Documents Filed: Staff presentation entitled, "Small Cell and Fiber Optic Permitting Process Improvements Update," dated October 4, 2018.

Deputy City Manager Kip Harkness, Public Works Deputy Director Matt Loesch, Broadband Manager Jacob Guevara, and Transportation Operational Manager Lily Lim Tsao offered a presentation and responded to questions.

Public Comment: Blair Beekman offered comments on the public notice process.

Action: Upon motion by Councilmember Lan Diep, seconded by Mayor Sam Liccardo, and carried unanimously, the Committee approved the Strategy. (3-0. Absent: Khamis, Davis)

**(3) Facebook Live and Box Pilot Debrief and Next Steps. (Mayor's Office)**

Documents Filed: Staff presentation entitled, "Facebook Live and Box Pilot Update", dated October 4, 2018.

Deputy City Manager Kip Harkness, Communications Director Rosario Neaves, Chief Innovation Officer Shireen Santosham, and Technology & Innovation Advisor Denzil Eden offered a presentation and responded to questions.

Public Comment: Blair Beekman offered comments.

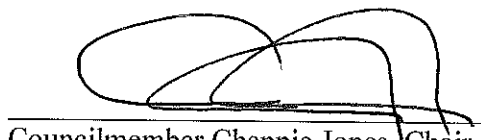
Action: Upon motion by Mayor Sam Liccardo, seconded by Councilmember Lan Diep, and carried unanimously, the Committee approved the Debrief and Next Steps. (3-0. Absent: Khamis, Davis)

**OPEN FORUM**

Blair Beekman offered comments on Light pole LED program and the need to work collaboratively together.

**ADJOURNMENT**

Councilmember Chappie Jones adjourned the meeting at 3:11 p.m.



Councilmember Chappie Jones, Chair
Smart Cities and Service Improvements Committee

CJ/lo