CITY OF
SAN JOSE
CAPITAL OF SILICON VALLEY

MINUTES OF THE
SMART CITIES AND SERVICE IMPROVEMENTS COMMITTEE

SAN JOSE, CALIFORNIA   **THURSDAY, FEBRUARY 7, 2019**

The Smart Cities and Service Improvements Committee of the City of San José convened in Regular Session at 1:35 p.m. in Council Chambers, City Hall.

PRESENT: Councilmember Lan Diep, Chair; Vice Mayor Chappie Jones, Vice Chair; Mayor Sam Liccardo, Councilmember Sergio Jimenez, and Councilmember Dev Davis, (1:56 p.m.)

ABSENT: All present.

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

None presented.

CONSENT CALENDAR

None presented.

REPORTS TO COMMITTEE

(1)   Smart City Roadmap Update. (Civic Innovation & Digital Strategy/Information Technology)

Documents Filed: Staff presentation entitled, "Smart City Roadmap Update", dated February 7, 2019.

Deputy City Manager Kip Harkness, Civic Innovation Director Dolan Beckel, Smart City Manager Rajani Nair, and Chief Information Officer Rob Lloyd gave a presentation and responded to questions.

Public Comment: Blair Beekman offered commented on UAVs, civil rights and good community development practices.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Sergio Jimenez, and carried unanimously, the Committee approved the Update. (4-0. Absent: Davis)

REPORTS TO COMMITTEE

(2)   Broadband and Small Cell Policy Refresh. (Civic Innovation & Digital Strategy)

Documents Filed: Staff presentation entitled, "Broadband and Small Cell Policy Refresh", February 7, 2019.

Councilmember Dev Davis joined the meeting at approximately 1:56 p.m.

Deputy City Manager Kip Harkness, Civic Innovation Director Dolan Beckel, Broadband Policy Analyst Liam Crawford, and Public Works Deputy Director Matt Loesch offered a presentation and responded to questions.

Councilmember Dev Davis left the meeting room at approximately 3:31 p.m.

Public Comment: Blair Beekman commented on the Policy Refresh.

Vice Mayor Chappie Jones left the meeting room at approximately 3:35 p.m.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Mayor Sam Liccardo, and carried unanimously, the Committee approved the Broadband and Small Cell Policy Refresh. (3-0. Absent: Davis, Jones)

OPEN FORUM

Blair Beekman commented on sustainability, good environmental practices, as well as the ideas of civil rights practices and civil protection as invitation and invitative tools for what people can learn when they enter this process here in San José.

ADJOURNMENT

Councilmember Lan Diep adjourned the meeting at 3:39 p.m.
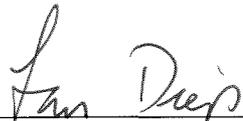
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Councilmember Lan Diep, Chair
Smart Cities and Service Improvements Committee.

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Access the video, the agenda, and related reports for this meeting by visiting the City's website at http:/www.sanjoseca.gov/civiccentertv.
For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.
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