CITY OF

SAN JOSE

CAPITAL OF SILICON VALLEY

MINUTES OF THE
SMART CITIES AND SERVICE IMPROVEMENTS COMMITTEE

SAN JOSE, CALIFORNIA   **THURSDAY, MARCH 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; Mayor Sam Liccardo, Councilmember Sergio Jimenez, and Councilmember Dev Davis

ABSENT: Vice Mayor Chappie Jones, Vice Chair; (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

Action: Upon motion by Mayor Sam Liccardo, seconded by Councilmember Dev Davis, and carried unanimously, the Committee accepted the work plan. (4-0. Absent: Jones)

CONSENT CALENDAR

None presented.

REPORTS TO COMMITTEE

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

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

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

Public Comment: Offering comments on the Smart City Roadmap Update were Victor Sin and Blair Beekman.

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

(2) **Public Engagement Through Data Stories. (Information Technology/Parks, Recreation and Neighborhood Services/Transportation)**

Documents Filed: Staff presentation entitled, "Public Engagement Through Data", dated March 7, 2019.

Chief Information Officer Rob Lloyd, Data Architect, Arti Tangri, Parks, Recreation, and Neighborhood Services Division Manager, Avi Yotam; Parks, Recreation, and Neighborhood Services Stanford Fellow, Albert Gehami; Transportation Program Manager, Jill North; and UrbanLogiq's Herman Chandi, and Julien Refour Tannenbaum offered a presentation and responded to questions.

Public Comment: Offering comments on Public Engagement Through Data Stories were Victor Sin and Blair Beekman.

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Sergio Jimenez, and carried unanimously, the Committee accepted staff reconmmendation. (4-0. Absent: Jones)

(3) **Digital Services Strategy. (Civic Innovation & Digital Strategy)**

Documents Filed: Staff presentation entitled, "Digital Services Strategy", dated March 7, 2019.

Civic Innovation Director Dolan Beckel, Deputy City Manager Kip Harkness, and Senior Executive Analyst Michelle Thong, gave a presentation and responded to questions.

Public Comment: Blair Beekman offered comments on the Digital Services Strategy.

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

OPEN FORUM

Blair Beekman offered comments on how the City of San Josc is currently addressing the issue of downtown building heights limits.

ADJOURNMENT

Councilmember Lan Diep adjourned the meeting at 4:07 p.m.

_____

Councilmember Lan Diep, Chair
Smart Cities and Service Improvements Committee.

LD/lo