

**MINUTES OF THE
SMART CITIES AND SERVICE IMPROVEMENTS COMMITTEE**

SAN JOSE, CALIFORNIA

THURSDAY, APRIL 4, 2019

The Smart Cities and Service Improvements Committee of the City of San José convened in Regular Session at 1:32 p.m. in Council Chambers, City Hall.

PRESENT: Councilmember Lan Diep, Chair; Mayor Sam Liccardo, (1:54 p.m.); Vice Mayor Chappie Jones, Vice Chair; Councilmember Sergio Jimenez, and Councilmember Dev Davis

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

Action: The Committee accepted the work plan with no changes; and with unanimous consent resolved to move Item 2 of Reports to Committee be heard last.

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 April 4, 2019.

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

Mayor Sam Liccardo joined the meeting at 1:54 p.m.

Action: Upon motion by Councilmember Dev Davis, seconded by Vice Mayor Chappie Jones, and carried unanimously, the Committee accepted the Update. (5-0)

(3) Information Technology Strategic Plan Update. (Information Technology)

Documents Filed: Staff presentation entitled, “Information Technology Strategic Plan Update”, dated April 4, 2019.

Chief Information Officer Rob Lloyd offered a presentation and responded to questions.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Dev Davis, and carried unanimously, the Committee accepted the Strategic Plan Update. (5-0)

(4) Information and Technology Audit Update. (Information Technology)

Documents Filed: Staff presentation entitled, “Information and Technology Audit Update”, dated April 4, 2019.

Chief Information Officer Rob Lloyd offered a presentation and responded to questions.

Public Comment: Blair Beekman offered comments on cctv guidelines.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Dev Davis, and carried unanimously, the Committee accepted the Information and Technology Audit Update. (5-0)

(2) Autonomous Vehicles Strategy Update. (Civic Innovation & Digital Strategy / Transportation)

Documents Filed: (1) Memorandum from Transportation Acting Director John Ristow, dated March 20, 2019. (2) Staff presentation entitled, “Autonomous Vehicles Strategy Update”, dated April 4, 2019.

Civic Innovation Director Dolan Beckel, and Interim Information Technology Manager, Jill North, gave a presentation and responded to questions.

Councilmember Dev Davis left meeting at about 3:30 p.m.

Public Comment: Blair Beekman read his letter for the record.

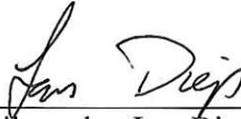
Action: Upon motion by Councilmember Sergio Jimenez, seconded by Vice Mayor Chappie Jones, and carried unanimously, the Committee accepted the Autonomous Vehicles Strategy Update. (4-0. Absent: Davis)

OPEN FORUM

Blair Beekman commented on data collection.

ADJOURNMENT

Councilmember Lan Diep adjourned the meeting at 3:56 p.m.



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

LD/lo