



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

**SAN JOSE, CALIFORNIA**

**THURSDAY, MAY 2, 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, (1:39 p.m.); Vice Mayor Chappie Jones, Vice Chair; and Councilmember Dev Davis

**ABSENT:** Councilmember Sergio Jimenez.

**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 Councilmember Dev Davis, seconded by Vice Mayor Chappie Jones, and carried unanimously, the Committee accepted the work plan, and the below listed actions taken as indicated. (3-0. Absent: Liccardo, Jimenez,)

**(1) Privacy Policy Update. (Civic Innovation)**

Action: Deferred to June 6, 2019

**CONSENT CALENDAR**

None presented.

**REPORTS TO COMMITTEE**

**(1) Smart City Roadmap Update. (Civic Innovation)**

Civic Innovation Director Dolan Beckel, Smart City Manager Rajani Nair, Deputy City Manager Kip Harkness, Internet of Things (IoT) Lead Keshav Gupta, and Ubicquia Chief Executive Officer Ian Aaron, gave a presentation and responded to questions.

Mayor Sam Liccardo joined the meeting at 1:39 PM.

Action: Upon motion by Councilmember Dev Davis to move approval, seconded by Vice Mayor Chappie Jones, and carried unanimously, the Smart City Roadmap Update was approved.

(4-0. Absent: Jimenez)

**(2) Internet of Things (IoT) Strategy Update. (Civic Innovation/Information Technology)**

Civic Innovation Director Dolan Beckel, and Internet of Things (IoT) Lead Keshav Gupta gave a presentation and responded to questions.

Public Comments: No cards.

Action: Upon motion by Councilmember Dev Davis to move approval, seconded by Vice Mayor Chappie Jones, and carried unanimously, the Internet of Things (IoT) Strategy Update, was approved.

(4-0. Absent: Jimenez)

**OPEN FORUM**

No cards.

**ADJOURNMENT**

Councilmember Lan Diep adjourned the meeting at 3:29 PM.

**Approved via email**

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

LD/lo