CITY OF
SAN JOSE
CAPITAL OF SILICON VALLEY

DRAFT MINUTES OF THE
SMART CITIES AND SERVICE IMPROVEMENTS COMMITTEE

SAN JOSE, CALIFORNIA   **THURSDAY, JUNE 6, 2019**

The Smart Cities and Service Improvements Committee of the City of San José convened in Regular Session at 1:33 p.m. in Council Chambers, City Hall.

PRESENT: Councilmember Lan Diep, Chair; Vice Mayor Chappie Jones, Vice Chair; Mayor Sam Liccardo, (1:40PM); Councilmember Dev Davis, and Councilmember Sergio Jimenez, (1:40PM).

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

(1)   **Civic Engagement Through Technology Initiative Update.** (Mayor's Office/City Manager's Office)
Add per May 22, 2019 Joint Meeting for the Rules and Open Government Committee)

(2)   **Business Process Automation and E-signatures.** (Information Technology/City Attorney)
Drop per May 22, 2019 Joint Meeting for the Rules and Open Government Committee)

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Dev Davis, and carried unanimously, the Committee accepted the work plan. (3-0. Absent: Liccardo, Jimenez)

CONSENT CALENDAR

None presented.

REPORTS TO COMMITTEE

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

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

Councilmember Sergio Jimenez joined the meeting at approximalety 1:40PM.

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(1) **Smart City Roadmap Update. (Cont'd)**

Mayor Sam Liccardo joined the meeting at approximalety 1:40PM.

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

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

Civic Innovation Director Dolan Beckel, Senior Executive Analyst Liam Crawford, and Chief Information Officer Rob Lloyd, offered a presentation and responded to questions.

Councilmember Dev Davis left the meeting at approximalety 2:27 PM.

Public Comment: Victor Sin, (representing the ACLU of Northern California), offerered comments on the Privacy Policy Update.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Vice Mayor Chappie Jones, and carried unanimously, the Privacy Policy Update was accepted and cross-referenced to the full Council Meeting of August 13, 2019 for action. (4-0. Absent: Davis)

(3) **My San Jose Update**. (Civic Innovation/Information Technology)

Civic Innovation Director Dolan Beckel, Senior Executive Analyst Michelle Thong, DOT Division Manager Heather Hoshii, and Content Designer Nira Datta, gave a presentation and responded to questions.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Sergio Jimenez, and carried unanimously, the My San Jose Update was accepted. (4-0. Absent: Davis)

(4) **Integrated Permitting System Update.** (Civic Innovation/Planning, Building and Code Enforcement)

Planning, Building, and Code Enforcement Director Rosalyn Hughey, Public Works Deputy Director Matt Loesch, Associate Engineer Joe Dyke, Planning, Building, and Code Enforcement Deputy Director Robert Manford, Planning Division Manager Sylvia Doe, Chief Fire Marshal Hecctor Estrada, and Technology Analyst Erica Garaffo, gave a presentation and responded to questions.

Mayor Liccardo left the meeting at approximalety 3:50 PM.

Public Comment: Blair Beekman offered comments on the Integrated Permitting System Update.

Action: Upon motion by Councilmember Sergio Jimenez to move approval, seconded by Vice Mayor Chappie Jones, and carried unanimously, the Integrated Permitting System Update, was approved.
(3-0. Absent: Liccardo, Davis)

(5) **Civic Engagement Through Technology Initiative Update.** (Mayor's Office/City Manager's Office)

Civic Innovation Director Dolan Beckel, Mayor's Office Innovation Officer Shireen Santosham and Communications Director Rosario Neaves gave a presentation, and responded to questions.

Public Comment: Blair Beekman offered comments on Civic Engagement Through Technology Initiative Update.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Sergio Jimenez, and carried unanimously, Civic Engagement Through Technology Initiative Update was accepted.
(3-0. Absent: Liccardo, Davis)

OPEN FORUM

Blair Beekman offered comments on good organizational process with the surveillance and technology ordinance, transparency with the public and openness.

ADJOURNMENT

Councilmember Lan Diep adjourned the meeting at 4:06 p.m.

                                   Approved via email
                                   Councilmember Lan Diep**,** Chair
                                   Smart Cities and Service Improvements Committee.

LD/lo