



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

**SAN JOSE, CALIFORNIA**

**THURSDAY, SEPTEMBER 5, 2019**

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

**PRESENT:** Mayor Sam Liccardo, Chair Pro Tem; Councilmember Dev Davis, and Councilmember Sergio Jimenez, (1:47 PM).

**ABSENT:** Councilmember Lan Diep, Chair; Vice Chair Chappie Jones, Vice Chair

**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)**

Deputy City Manager Kip Harkness, Civic Innovation Director Dolan Beckel, Human Resources Assistant Director Kelli Parmley, Public Works Compliance Specialist Steven De La O, InnoActive Group CEO Sean Wahidi, and Smart City Manager Rajani Nair gave a presentation and responded to questions.

Councilmember Sergio Jimenez joined the meeting at approximately 1:47 PM.

Public Comment: Blair commented on technology accountability, drones and UAV programs in San Jose.

Action: No motion was required. The Committee accepted the report. (3-0-2. Absent: Diep, Jones)

**(2) Small Cell Permitting, Deployment, and Process Improvement Update.**  
(Civic Innovation/Public Works)

Civic Innovation Director Dolan Beckel, Public Works Deputy Director Matt Loesch, and Broadband Manager J. Guevara offered a presentation and responded to questions.

Public Comment: Blair Beekman offered comments on his work on accountability with technology, 5G Network, and the San Jose Neighbourhood.

Action: No motion was required. The Committee accepted the report. (3-0-2. Absent: Diep, Jones)

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

Civic Innovation Director Dolan Beckel, Broadband Manager J. Guevara, and Assistant to the City Manager Sarah Zárata, gave a presentation and responded to questions.

Public Comment: Offerer comments on the Privacy Policy Update were Victor Sin, (representing the ACLU of Northern California), and Blair Beekman.

Action: No motion was required. The Committee accepted the report. (3-0-2. Absent: Diep, Jones)

**(4) Access East Side Update.** (Civic Innovation/Library/Information Technology/Public Works)

Civic Innovation Director Dolan Beckel, Smart City Manager Rajani Nair, East Side Union High School District Chief Technology Officer Randy Phelps, Library, Deputy Director Michelle Ornat, SmartWave Technologies CEO Al Brown, and Chief Information Officer Rob Lloyd, offered a presentation and responded to questions.

Councilmember Dev Davis left the meeting at approximately 3:45 PM.

Action: No motion was required. The Committee accepted the report. (3-0-2. Absent: Diep, Jones)

**OPEN FORUM**

Blair Beekman offered comments on Mayor Lickard's work in the community, the future of privacy policy accountability, and issues with technology.

## **ADJOURNMENT**

Mayor Sam Liccardo adjourned the meeting at 4:03 PM.

### **Approved via email**

Mayor Sam Liccardo, Chair Pro Tem  
Smart Cities and Service Improvements Committee.

SL/lo