CITY OF

SAN JOSE

CAPITAL OF SILICON VALLEY

MINUTES OF THE
SMART CITIES AND SERVICE IMPROVEMENTS COMMITTEE

SAN JOSE, CALIFORNIA   **THURSDAY, FEBRUARY 1, 2018**

The Smart Cities and Service Improvements Committee of the City of San José convened in Regular Session at 1:38 p.m. in Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Councilmember Chappie Jones, Chair, Mayor Sam Liccardo, (2:03 p.m.) Councilmember Johnny Khamis, Councilmember Lan Diep, 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

Upon motion by Councilmember Dev Davis, seconded by Councilmember Lan Diep and carried unanimously, the Committee approved the Work Plan and the below listed action was taken as indicated. (4-0-1. Absent: Liccardo.)

(1)   **Innovation Roadmap** (Innovation & Digital Strategy)

Action: Deferred to March 1, 2018

CONSENT CALENDAR

There were none presented.

REPORTS TO COMMITTEE

(1)   Innovation Roadmap (Innovation & Digital Strategy).

Documents Filed: (1) Staff presentation entitled, "Smart Cities & Service Improvements Committee", (Kip Harkness and Dolan Beckel), dated February 1 2018.

Deputy City Manager Kip Harkness offered an Innovation Roadmap and My San José App presentation and responded to questions.

Councilmember Dev Davis sought clarifications if use of My San José App requires anonymity.

Councilmember Johnny Khamis called out putting together a data privacy policy.

Mayor Sam Liccardo requested putting timelines on the roadmap per when it can come to fruition.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Lan Diep and carried unanimously, the Committee accepted the report. (5-0.)

(2)   Digital Inclusion and Broadband Strategy Update (Innovation and Digital Strategy).

Documents Filed: (1) Staff presentation entitled, "Smart Cities & Service Improvements Committee", (Kip Harkness and Dolan Beckel), dated February 1 2018.

Civic Innovation and Digital Strategy Director Dolan Beckel and Deputy City Manager Kip Harkness offered a presentation and responded to questions.

Mayor Sam Liccardo sought clarifications on when exactly people will get to communicate in some way utilizing 5G technology.

Councilmember Chappie Jones enunciated the project's allure around the expected revenue and if it's all cost recovery, both incremental and citywide negotiations?

Public Comment: Blair Beekman expressed hopes that the 5G infrastructure can be healthy as it proceeds and the need to get the public involved in each location.

Action: Upon motion by Councilmember Lan Diep, seconded by Councilmember Dev Davis, and carried unanimously, the Committee accepted the report. (4-0. Absent: Khamis)

OPEN FORUM

Blair Beekman offered comments on data collection and the importance of privacy policy, civil rights and civil protections.

ADJOURNMENT

Councilmember Chappie Jones adjourned the meeting at 3:24 p.m.

_____
Councilmember Chappie Jones, Chair
Smart Cities and Service Improvements Committee

CJ/lo