CITY OF
SAN JOSE
CAPITAL OF SILICON VALLEY

MINUTES OF THE
SMART CITIES AND SERVICE IMPROVEMENTS COMMITTEE

SAN JOSE, CALIFORNIA   **THURSDAY, SEPTEMBER 6, 2018**

The Smart Cities and Service Improvements Committee of the City of San José convened in Regular Session at 1:31 p.m. in Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Councilmember Chappie Jones, Chair; Mayor Sam Liccardo, Councilmember Dev Davis, Councilmember Lan Diep, and Councilmember Johnny Khamis.

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

None presented. Councilmember Chappie Jones, (Chair) acknowledged today as the last day that the Committee's Meeting will stream live on Facebook.

CONSENT CALENDAR

None presented.

REPORTS TO COMMITTEE

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

Documents Filed: Staff presentation entitled, "Smart City Roadmap", dated September 6, 2018.

Deputy City Manager Kip Harkness offered a presentation and responded to questions.

Mayor Sam Liccardo left the meeting room at about 1:54 p.m.

Public Comment: Blair Beekman offered comments on the Smart City Roadmap.

Action: No motion was required. The Committee accepted the Strategy. (5-0)

REPORTS TO COMMITTEE

(2)   Digital Inclusion Program Fund Update. (Civic Innovation & Digital Strategy)

Documents Filed: Staff presentation entitled, "Digital Inclusion Program Fund Update."

Mayor Sam Liccardo returned to the meeting at about 2:03 p.m.

Deputy City Manager Kip Harkness, and Broadband Manager Jacob Gavare offered a presentation and responded to questions.

Public Comment: Blair Beekman commented on the Update.

Action: No motion was required. The Committee accepted the Update. (5-0.)

(3)   Access East Side. (Civic Innovation & Digital Strategy/Library/Information Technology/Public Works)

Documents Filed: Staff presentation entitled, "Access East Side", dated September 6, 2018.

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

Public Comment: Offering comments were Richard Wong, (UCGEC), and Blair Beekman.

Action: No motion was required. The Committee accepted the Strategy, with staff directed to report back to Council on the next steps, including any funding approval. (5-0)

OPEN FORUM

Blair Beekman offered comments on Council's recent work with the IPA; Civic Innovation and the LED program.

ADJOURNMENT

Councilmember Chappie Jones adjourned the meeting at 3:20 p.m.

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Councilmember Chappie Jones, Chair
Smart Cities and Service Improvements Committee

CJ/lo