



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

**SAN JOSE, CALIFORNIA**

**THURSDAY, MARCH 7, 2019**

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

**PRESENT:** Councilmember Lan Diep, Chair; Mayor Sam Liccardo, Councilmember Sergio Jimenez, and Councilmember Dev Davis

**ABSENT:** Vice Mayor Chappie Jones, Vice Chair; (Excused).

**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**

Action: Upon motion by Mayor Sam Liccardo, seconded by Councilmember Dev Davis, and carried unanimously, the Committee accepted the work plan. (4-0. Absent: Jones)

**CONSENT CALENDAR**

None presented.

**REPORTS TO COMMITTEE**

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

Documents Filed: Staff presentation entitled, "Smart City Roadmap Update", dated March 7, 2019.

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

Public Comment: Offering comments on the Smart City Roadmap Update were Victor Sin and Blair Beekman.

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Sergio Jimenez, and carried unanimously, the Committee accepted the Update. (4-0. Absent: Jones)

**(2) Public Engagement Through Data Stories. (Information Technology/Parks, Recreation and Neighborhood Services/Transportation)**

Documents Filed: Staff presentation entitled, “Public Engagement Through Data”, dated March 7, 2019.

Chief Information Officer Rob Lloyd, Data Architect, Arti Tangri, Parks, Recreation, and Neighborhood Services Division Manager, Avi Yotam; Parks, Recreation, and Neighborhood Services Stanford Fellow, Albert Gehami; Transportation Program Manager, Jill North; and UrbanLogiq’s Herman Chandi, and Julien Refour Tannenbaum offered a presentation and responded to questions.

Public Comment: Offering comments on Public Engagement Through Data Stories were Victor Sin and Blair Beekman.

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Sergio Jimenez, and carried unanimously, the Committee accepted staff recommendation. (4-0. Absent: Jones)

**(3) Digital Services Strategy. (Civic Innovation & Digital Strategy)**

Documents Filed: Staff presentation entitled, “Digital Services Strategy”, dated March 7, 2019.

Civic Innovation Director Dolan Beckel, Deputy City Manager Kip Harkness, and Senior Executive Analyst Michelle Thong, gave a presentation and responded to questions.

Public Comment: Blair Beekman offered comments on the Digital Services Strategy.

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Sergio Jimenez, and carried unanimously, the Committee accepted the Update. (4-0. Absent: Jones)

**OPEN FORUM**

Blair Beekman offered comments on how the City of San Jose is currently addressing the issue of downtown building heights limits.

## ADJOURNMENT

Councilmember Lan Diep adjourned the meeting at 4:07 p.m.

A handwritten signature in black ink, appearing to read "Lan Diep", is positioned above a horizontal line.

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

LD/lo