



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

SAN JOSE, CALIFORNIA

THURSDAY, MAY 2, 2019

The Smart Cities and Service Improvements Committee of the City of San José convened in Regular Session at 1:32 p.m. in Council Chambers, City Hall.

PRESENT: Councilmember Lan Diep, Chair; Mayor Sam Liccardo, (1:39 p.m.); Vice Mayor Chappie Jones, Vice Chair; and Councilmember Dev Davis

ABSENT: Councilmember Sergio Jimenez.

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 Vice Mayor Chappie Jones, and carried unanimously, the Committee accepted the work plan, and the below listed actions taken as indicated. (3-0. Absent: Liccardo, Jimenez,)

(1) Privacy Policy Update. (Civic Innovation)

Action: Deferred to June 6, 2019

CONSENT CALENDAR

None presented.

REPORTS TO COMMITTEE

(1) Smart City Roadmap Update. (Civic Innovation)

Civic Innovation Director Dolan Beckel, Smart City Manager Rajani Nair, Deputy City Manager Kip Harkness, Internet of Things (IoT) Lead Keshav Gupta, and Ubicquia Chief Executive Officer Ian Aaron, gave a presentation and responded to questions.

Mayor Sam Liccardo joined the meeting at 1:39 PM.

Action: Upon motion by Councilmember Dev Davis to move approval, seconded by Vice Mayor Chappie Jones, and carried unanimously, the Smart City Roadmap Update was approved.

(4-0. Absent: Jimenez)

(2) Internet of Things (IoT) Strategy Update. (Civic Innovation/Information Technology)

Civic Innovation Director Dolan Beckel, and Internet of Things (IoT) Lead Keshav Gupta gave a presentation and responded to questions.

Public Comments: No cards.

Action: Upon motion by Councilmember Dev Davis to move approval, seconded by Vice Mayor Chappie Jones, and carried unanimously, the Internet of Things (IoT) Strategy Update, was approved.

(4-0. Absent: Jimenez)

OPEN FORUM

No cards.

ADJOURNMENT

Councilmember Lan Diep adjourned the meeting at 3:29 PM.

Approved via email

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

LD/lo