CITY OF
SAN JOSE
CAPITAL OF SILICON VALLEY

MINUTES OF THE
SMART CITIES AND SERVICE IMPROVEMENTS COMMITTEE

SAN JOSE, CALIFORNIA   **THURSDAY, NOVEMBER 7, 2019**

The Smart Cities and Service Improvements Committee of the City of San José convened in Regular Session at 1:34 PM in Council Chambers, City Hall.

PRESENT: Councilmember Lan Diep, Chair; Vice Mayor Chappie Jones, Vice Chair; Councilmember Sergio Jimenez, Mayor Sam Liccardo, (1:37 PM); and Councilmember Dev Davis, (139 PM).

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.

CONSENT CALENDAR

None presented.

REPORTS TO COMMITTEE

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

Deputy City Manager Kip Harkness, Civic Innovation Director Dolan Beckel, Smart City Manager Rajani Nair, Housing Director Jacky Morales-Ferrand, Housing Development Specialist Kristine Kane, and Substructure Technologies Founder and CEO, Rohan Mathur, gave a presentation and responded to questions.

Mayor Sam Liccardo joined the meeting at approximalety 1:37PM.

Councilmember Dev Davis joined the meeting at approximalety 1:39PM.

Public Comment: Blair offered comments on accountability, and the ideas of technology.

Councilmember Dev Davis left the meeting room at approximately 2:09PM.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Sergio Jimenez, and carried unanimously, Smart City Roadmap Update, was accepted. (4-0-1. Absent: Davis)

(2)   Rent Registry Update. (Housing Department)

Housing Director Jacky Morales-Ferrand, Housing Senior Executive Analyst Fred Tran, Information Systems Analyst Fereshteh Zakeri, and Housing Analyst Monica Velarde, offered a presentation and responded to questions.

Councilmember Dev Davis returned to the meeting room at approximately 2:15PM.

Public Comment: Offering comments on the Rent Registry Update were: Victor Sin,(respresenting the ACLU Chapter of Santa Clara), and Blair Beekman.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Dev Davis, and carried unanimously, the Rent Registry Update, was accepted, and cross-referenced to the full Council Meeting of December 3, 2019 for action. (5-0)

(3)   Community Wi-Fi Strategy Update. (Civic Innovation)

Civic Innovation Director Dolan Beckel, Chief Information Officer Rob Lloyd, Civic Innovatio FUSE Fellow Tauqeer Bashir, Internet of Things Lead Keshav Gupta, and Information Technology Department's Ed Kim, gave a presentation and responded to questions.

Councilmember Sergio Jimenez left the meeting at approximately 3:24 PM

Public Comment: Blair Beekman commented on good oversight and privacy protection.

Mayor Liccardo letf the meeting at approximalety 3:38 PM.

Action: Upon motion by Vice Mayor Chappie Jones, seconded by Councilmember Dev Davis, and carried unanimously, the Community Wi-Fi Strategy Update, was accepted. Staff stated intent, (and is directed), to come back to the full Council Meeting on January 7, 2020. (3-0-2. Absent: Jimenez, Liccardo)

OPEN FORUM

1. Robert Ling commented on the 5G network, and EMF safety, as well as stated that we need to work with the telecommunications industry and WiFi providers to roll this out. The industry has yet to earn the public trust.

2. Blair Beekman observed that there have been lots of dialogues in the past several years. PG&E must stop what they're doing in 2019. We should offer good dialogue and good reasoning.

ADJOURNMENT

Councilmember Lan Diep adjourned the meeting at 3:49 PM.

<u>**Approved Via Email**</u>

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

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