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## Smart City Advisory Board Meeting Agenda

Thursday, September 20, 2018

11:00AM – 2:00 PM

San José City Hall – Room 1854; 18<sup>th</sup> Floor, Tower Bldg.

(Meet in the 18<sup>th</sup> Floor Lobby of Tower Bldg.)

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| <b>A. Welcome &amp; Logistics</b><br>(Vicki Sun)                               | <b>5 min</b>  |
| <b>B. Mayor's Office Update</b><br>(Vicki Sun)                                 | <b>5 min.</b> |
| <b>C. Smart City Roadmap 2.0 Approach</b><br>(Kip Harkness)                    | <b>30 min</b> |
| <b>D. Expanding engagement with Tech (STIR case study)</b><br>a. (Rajani Nair) | <b>20 min</b> |
| <b>E. Open Discussion</b><br>a. (Kip Harkness)                                 | <b>45 min</b> |
| <b>F. Summary and Next Steps (Survey)</b><br>a. (Kip Harkness)                 | <b>10 min</b> |

**Note: Complimentary parking is available in the basement of the City Hall, Tower Bldg. The entrance to the parking is from the N 6th St. between E Santa Clara St. & E San Fernando St. Please bring your parking tickets to the meeting room for validation.**

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of Mayor Sam Liccardo at San José City Hall, 200 E. Santa Clara Street, 18 Floor, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

To request an accommodation or alternate format for City-sponsored meetings, events, or printed materials, please call (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting/ event. For questions, please contact: Rajani Nair, Demonstration Project Manager, Office of Civic Innovation & Digital Strategy in the City Manager's Office at 408-535-8306 or by email at [rajani.nair@sanjoseca.gov](mailto:rajani.nair@sanjoseca.gov)