



SMART CITIES & SERVICE IMPROVEMENTS COMMITTEE

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TONI TABER, CITY CLERK’S OFFICE

AGENDA

1:30 p.m.

June 1, 2017

Council Chambers

(a) **Call to Order and Roll Call**

(b) **Review of Work Plan**

Items recommended to be added, dropped, or deferred are usually approved under this section, unless the Committee directs otherwise.

1. **Information Technology Department – Policies Refresh (ITD)**
RECOMMEND DROP PENDING MAY 31, 2017 RULES APPROVAL-TO BE ADDED TO FALL WORKPLAN
2. **Demonstration Projects Update (Innovation & Digital Strategy)**
RECOMMEND DROP PENDING MAY 31, 2017 RULES APPROVAL-TO BE ADDED TO FALL WORKPLAN

(c) **Consent Calendar**

(d) **Reports to Committee**

1. **Digital Inclusion Update (Innovation & Digital Strategy, Library, PRNS)**
[Presentation](#)
Recommendation: To provide a verbal update on status of ongoing work related to three items: digital infrastructure assessment; broadband strategy development; and digital inclusion strategy and policy development. Discussion and feedback to staff.

(d) Reports to Committee (cont.)

2. **[Report on Key State Legislation](#)** (Intergovernmental Relations, Innovation & Digital Strategy)

[Attachment A](#)

[Attachment B](#)

[Supplemental](#)

Recommendation: Accept the staff memorandum dated May 23, 2017 concerning pending State legislation in the Smart Cities & Service Improvements Committee.

3. **Development Services Process Improvements** (PBCE, Innovation & Digital Strategy)
[Presentation](#)

Recommendation: To provide a verbal update on process improvements being implemented by Development Services staff. Discussion and feedback from staff.

DEFERRED FROM MAY 4, 2017

4. **[Autonomous Vehicle Strategy Update](#)** (Department of Transportation)

[Attachment A](#)

[Presentation](#)

Recommendation: Accept this report on Autonomous Vehicle Strategy Update.

5. **Innovation Roadmap** (Innovation & Digital Strategy)

[Presentation](#)

Recommendation: Accept monthly committee verbal update on priority projects and key performances indicators for the Innovation Roadmap. Discussion and feedback to staff.

• **Open Forum**

Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Committee.

• **Adjournment**

The Smart Cities and Services Improvements Committee meets on the first Thursday monthly at 1:30 p.m. Thank you for taking the time to attend today's meeting. Agendas, Staff Reports and some associated documents for Council Committee items may be viewed on the Internet at www.sanjoseca.gov/clerk/agenda.asp. Committee Meetings are televised live and rebroadcast on Channel 26.

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-8150 or (408) 294-9337 (TTY) at least three business days before the meeting.

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For questions, please contact
Kathy Tsukamoto (408) 535-8109
Office of the City Manager