



# Memorandum

**TO:** HONORABLE MAYOR AND  
CITY COUNCIL

**FROM:** Katy Allen

**SUBJECT:** SEE BELOW

**DATE:** 04-28-04

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Approved

Date

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Council District: Citywide

**SUBJECT: FILLING OF A VACANCY ON THE CIVIC PLAZA PARKING AND TRAFFIC COMMITTEE**

## **RECOMMENDATION**

Appoint Andre Barnes, Chief of Police for San Jose State University, to the Civic Plaza Parking and Traffic Committee (PTC) as the San Jose State University Staff committee member.  
CEQA: Not a project.

## **BACKGROUND**

On September 14, 1999, Council adopted a resolution confirming the appointment of members of the Civic Plaza Parking and Traffic Committee (PTC); and established a 23 member committee for a period of four years, subject to one-year extensions by the Council. PTC Bylaws were approved and adopted on October 20, 1999.

At its July 16, 2003 meeting the PTC made two motions, both of which carried. They are listed below:

- Amend the bylaws to allow for an extension of the PTC through December 31, 2005.
- Amend the bylaws to allow for total membership of the PTC to consist of up to 17 members as listed below:
  1. Four members of Horace Mann Neighborhood Association
  2. One member of the Hensley Historic District
  3. One member of the Campus Community Association
  4. One member of the East Santa Clara St. Business Association
  5. One member of the San Jose State University Staff
  6. One member of the Horace Mann Elementary School

7. One member of the First United Methodist Church
8. One member of Mother Olson's Inn
9. One member of San Jose Downtown Association
10. Five members at large, representatives not affiliated with the above organizations but within an area influenced by the construction and renovation of Civic Plaza Redevelopment Area projects.

On September 9, 2003, Council adopted a resolution extending the PTC through 2005, and reducing membership to 17 active extending the Civic Plaza Parking & Traffic Committee (PTC) through 2005 and authorizing the PTC to consist of up to seventeen (17) members.

### **ANALYSIS**

On March 17, 2003, Andre Barnes, the new Chief of Police for San Jose State University, attended the Civic Plaza Parking and Traffic Committee (PTC) as the proposed representative for the San Jose State University Staff position. The previous Chief, Ric Abeyta, vacated this position upon his official retirement and resignation from the committee.

The PTC By-laws, amended on September 9, 2003, require Council appointment of Committee members, as per Section 10. Filling of Vacancies.

The next PTC meeting of the entire committee is scheduled for May 19, 2004. The committee has requested a report on the appointment of Chief Barnes, if so appointed.

### **PUBLIC OUTREACH**

Public Works provides staff support to the PTC, and arranges for the appropriate individuals to present information on a regular basis. Several communication channels are available to the PTC and the represented communities.

### **COORDINATION**

This memorandum has been coordinated with the City Attorney's Office, PTC Committee and Council District 3.

HONORABLE MAYOR AND CITY COUNCIL

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**Subject: Filling of a Vacancy on The Civic Plaza Parking and Traffic Committee**

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**CEQA**

Not a project.

KATY ALLEN

Director, Public Works Department

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