



CITY COUNCIL AGENDA

JANUARY 20, 2009

SPECIAL MEETING

SYNOPSIS

PETE CONSTANT
ASH KALRA
SAM LICCARDO
KANSEN CHU
NORA CAMPOS

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

CHUCK REED MAYOR

PIERLUIGI OLIVERIO
MADISON P. NGUYEN
ROSE HERRERA
JUDY CHIRCO
NANCY PYLE

DISTRICT 6
DISTRICT 7
DISTRICT 8
DISTRICT 9
DISTRICT 10

Welcome to the San José City Council meeting!

This Agenda contains both a Consent Calendar section for routine business items that require Council approval, and general business items arranged to correspond with San José's City Service Areas (CSAs). City Service Areas represent the policy-making level for strategic planning, policy setting, and investment decisions in the critical functions the City provides to the community. They are:

- **Strategic Support Services** — The internal functions that enable the CSAs to provide direct services to the community in an effective and efficient manner.
- **Community & Economic Development** — Manage the growth and change of the community in order to create and preserve healthy neighborhoods and ensure a diverse range of employment and housing opportunities.
- **Neighborhood Services** — Serve, foster, and strengthen community by providing access to lifelong learning and opportunities to enjoy life.
- **Transportation & Aviation Services** — A safe and efficient transportation system that contributes to the livability and economic health of the City; and provide for the air transportation needs of the community and the region at levels that is acceptable to the community.
- **Environment and Utility Services** — Manage environmental services and utility systems to ensure a sustainable environment for the community.
- **Public Safety Services** — Commitment to excellence in public safety by investing in neighborhood partnerships as well as prevention, enforcement, and emergency preparedness services.

Items listed in Section 9 require approval of both the City Council and the San José Redevelopment Agency Board.

You may speak to the City Council about any item that is on the agenda, and you may also speak on items that are not on the agenda during Open Forum. If you wish to speak to the City Council, please refer to the following guidelines:

- **Fill out a Yellow Speaker's Card and submit it to the City Clerk seated at the front table. Do this before the meeting or before the item is heard.** This will ensure that your name is called for the item(s) that you wish to address, and it will help ensure the meeting runs smoothly for all participants.
- When the Council reaches your item on the agenda, Mayor Reed will open the public hearing and call your name. Please address the Council from the podium, which is located to the left of the City Clerk's table.
- Each speaker generally has two minutes to speak per item. The amount of time allotted to speakers may vary at the Mayor's discretion, depending on the number of speakers or the length of the agenda.
- To assist you in tracking your speaking time, there is a display on the podium. The green light turns on when you begin speaking; the yellow light turns on when you have 30 seconds left; and the red light turns on when your speaking time is up.

Please be advised that, by law, the City Council is unable to discuss or take action on issues presented during Open Forum. According to State Law (the Brown Act) items must first be noticed on the agenda before any discussion or action.

The San José City Council meets every Tuesday at 1:30 p.m. and every first and third Tuesday at 7 p.m., unless otherwise noted. If you have any questions, please direct them to the City Clerk's staff seated at the tables just below the dais. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

Agendas, Staff Reports and some associated documents for City Council items may be viewed on the Internet at www.sanjoseca.gov/clerk/agenda.asp. Council Meetings are televised live and rebroadcast on Channel 26.

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 the City Clerk at San José City Hall, 200 E. Santa Clara Street, Council Wing, 2nd Floor, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body. Any draft contracts, ordinances and resolutions posted on the Internet site or distributed in advance of the Council meeting may not be the final documents approved by the City Council. Contact the Office of the City Clerk at (408) 535-1260 or CityClerk@sanjoseca.gov for the final document.

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-1260 or (408) 294-9337 (TTY) at least two business days before the meeting.

On occasion the City Council may consider agenda items out of order.

- **Call to Order and Roll Call**
10:24 a.m.- Special Meeting, Rooms W118-119, City Hall
Absent Council Members: Chirco. (Excused)

3. STRATEGIC SUPPORT SERVICES

3.1 Civil Service Commission Interview.

Recommendation: Interview applicant and consider an appointment to fill the Attorney-at-Law representative position for a four-year term expiring November 30, 2011 on the Civil Service Commission. (City Clerk)
Emily Cote was appointed for a four year term expiring November 30, 2011 effective March 1, 2009.

3.2 Elections Commission Interviews.

Recommendation: Interview applicants and consider appointments to fill two four-year terms expiring March 1, 2013 on the Elections Commission. (City Clerk)
Erica Cosgrove was appointed to a four year term expiring on March 1, 2013.
Michael Smith was reappointed to a four year term expiring on March 1, 2013.

3.3 Planning Commission Interviews.

Recommendation: Interview applicants and consider an appointment to fill one unexpired term ending June 30, 2010 on the Planning Commission. (City Clerk)
Hope Cahan was appointed to an unexpired term ending June 30, 2010.

3. STRATEGIC SUPPORT SERVICES

3.4 Retirement Board Appointments and Other Related Actions.

Recommendation: Interview nominees and consider appointment of one retiree member to the Board of Administration of the Federated City Employees Retirement System (FCERS) to a term expiring November 30, 2012; and consider appointment of one retiree member to the Board of Administration of the Police and Fire Department Retirement Plan to a term expiring November 30, 2012. (City Clerk)

Ed Overton was appointed to the Board of Administration of the Federated City Employees Retirement System to a term expiring November 30, 2012.

David Bacigalupi was appointed to the Board of Administration of the Police and Fire Department Retirement Plan to a term expiring November 30, 2012.

- **Public Comments**
There were none presented.

- **Adjournment**
The Council of the City of San José was adjourned at 2:57 p.m.