



Memorandum

TO: HONORABLE MAYOR
AND CITY COUNCIL

SUBJECT: AMENDMENT TO CITY
COUNCIL MEETING MINUTES
OF AUGUST 4, 2009

FROM: Lee Price, MMC
City Clerk

DATE: October 9, 2009

RECOMMENDATION

Approve an amendment to page 2 of the City Council Meeting Minutes of August 4, 2009 to add a motion under Orders of the Day regarding Item 5.3 (Educational Park Library).

OUTCOME

The amendment adds a motion inadvertently left out of the minutes previously approved.

BACKGROUND

On October 6, 2009, the City Council approved August 2009 City Council Meeting Minutes. After the meeting, it was discovered that the Minutes for August 4, 2009 did not include a motion to drop an item under Orders of the Day. Although the motion failed on a 5-6-0 vote, the motion should have been reflected in the Meeting Minutes.

ANALYSIS

The proposed amendment is attached in legislative draft (track-changes) format. Approving the amendment will ensure accuracy of the official record of the August 4, 2009 City Council Meeting.

LEE PRICE, MMC
City Clerk

For questions please contact Lee Price, City Clerk, at (408) 535-1252

CLOSED SESSION (Cont'd.)

By unanimous consent, Council recessed from the Closed Session at 11:10 a.m. and reconvened to Regular Session at 1:33 p.m. in the Council Chambers.

Present: Council Members - Campos, Chirco, Chu, Constant, Herrera, Kalra, Liccardo, Nguyen, Oliverio, Pyle; Reed.

Absent: Council Members - None.

INVOCATION

The Happy Singers Chorus sang "God Bless America". (District 7)

PLEDGE OF ALLEGIANCE

Mayor Reed led the Pledge of Allegiance.

ORDERS OF THE DAY

Upon motion by Council Member Pyle, seconded by Council Member Nguyen and carried unanimously, the Orders of the Day and the Amended Agenda were approved, with Items 3.2 and 3.3 deferred to August 11, 2009. (11-0.)

Motion: Council Member Campos moved to drop Item 5.3. The motion was seconded by Council Member Kalra. The motion failed. (5-6-0. Noes: Chirco, Constant, Herrera, Liccardo, Oliverio; Reed.)

CONSENT CALENDAR

Upon motion by Council Member Constant, seconded by Council Member Pyle and carried unanimously, the Consent Calendar was approved, and the below listed actions were taken as indicated. (11-0.)

- 2.2 (a) **ORD. NO. 28622** – Amending Title 17 of the San José Municipal Code to add a new Chapter 17.84 to establish Green Building Regulations for private development.