

SPECIAL MINUTES OF THE CITY COUNCIL

SAN JOSÉ, CALIFORNIA

MONDAY, APRIL 12, 2010

The Council of the City of San José convened in Special Session at 1:35 p.m. in the Council Chambers, City Hall.

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

Absent: Council Members - Chu. (Excused)

STRATEGIC SUPPORT SERVICES

3.1 Interview applicants and consider appointments to the Planning Commission, filling three positions for four-year terms each beginning July 1, 2010 and one position with an unexpired term ending June 30, 2012. (City Clerk)

Documents Filed: (1) Memorandum from City Clerk Lee Price, dated April 5, 2010, recommending interviewing ten (10) applicants. (2) Memorandum from City Attorney Richard Doyle, dated April 5, 2010, providing background on the Civil Service Commission applicants and procedures. (3) Memorandum from Deputy Director of Planning, Building and Code Enforcement Mike Hannon, dated April 5, 2010, responding to possible code violations of applicants. (4) Ballot Tally printout, provided April 12, 2010, documenting the results for the Planning Commission.

Action: On the first vote, Norman Kline, Hope Cahan and Edgar Abelite were selected to fill three of the positions on the Planning Commission. (10-0-1. Absent Chu.)

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/clerk/agenda.asp> or <http://www.sanjoseca.gov/clerk/MeetingArchive.asp>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.

3.1 (Cont'd.

On the fourth vote, upon motion by Council Member Campos, seconded by Council Member Liccardo and carried, Edesa Bitbadal was appointed for a four year term beginning July 1, 2010. (7-1-1-2. Noes: Reed. Absent: Chu. Declined: Constant, Oliverio.)

Upon motion by Council Member Campos, seconded by Vice Mayor Chirco and carried, Norman Kline was selected to fill the unexpired term ending June 30, 2012. (8-2-1. Noes: Liccardo, Reed. Absent: Chu.)

Hope Cahan, Edgar Abelite and Edesa Bitbadal were appointed to each fill a four-year term beginning July 1, 2010.

ADJOURNMENT

The Council of the City of San José adjourned the Special Session at 4:02 p.m.

Minutes Recorded, Prepared and Respectfully Submitted by,

Lee Price, MMC
City Clerk

Rmk/4-12-10 MIN

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