



MINUTES OF THE CITY COUNCIL

SAN JOSE, CALIFORNIA

TUESDAY, MAY 4, 2010

The Council of the City of San José convened in regular session at 9:00 a.m. in the Council Chambers at City Hall.

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

Absent: Council Members - Liccardo (Excused)

Upon motion unanimously adopted, Council recessed at 9:00 a.m. to a Closed Session in Room W133 (A) to confer with Legal Counsel pursuant to Government Code subsection (c) of Section 54956.9 with respect to anticipated litigation in one (1) matter. (B) to confer with Legal Counsel pursuant to Government Code subsection (b) of Section 54956.9 with respect to anticipated litigation (Claim filed); Claimant: in re Claim of Rodriguez; City Department: Police; (C) to confer with Labor Negotiator pursuant to Government Code Section 54957.6: City Negotiator: City Manager Designee Alex Gurza; Employee Organizations: (1) International Association of Firefighters, Local 230 (IAFF); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and International Association of Firefighters; (2) Association of Legal Professionals of San José (ALP); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc; (3) Association of Building, Mechanical and Electrical Inspectors (ABMEI); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and ABMEI. (4) International Brotherhood of Electrical Workers (IBEW); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and IBEW; (5) Confidential Employees' Organization, AFSCME Local 101 (CEO); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and CEO; (6) City Association of Management Personnel Agreement (CAMP); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and CAMP; (7) Municipal Employees' Federation, AFSCME Local 101, AFL-CIO (MEF); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc; Name of Existing Contract or MOA: Memorandum of

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CLOSED SESSION (Cont'd.)

Agreement between City of San José and MEF; (8) Association of Maintenance Supervisory Personnel (AMSP); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and AMSP; (9) Association of Engineers & Architects (AEA); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and AEA. (10) International Union of Operating Engineers, Local No. 3 (OE#3); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and International Union of Operating Engineers, Local No. 3; (11) San José Police Officers' Association (SJPOA); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and San José Police Officers' Association. How to obtain a copy of existing contract or MOA: web: http://www.sanjoseca.gov/employee_relations/moa.asp; Telephone for Employee Relations: 408-535-8150

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, Nguyen, Oliverio, Pyle; Reed.

Absent: Council Members - Liccardo. (Excused)

INVOCATION

Adelante Academy Folklórico Group performed folk dancing in honor of Cinco de Mayo for the Invocation. (District 5)

PLEDGE OF ALLEGIANCE

Mayor Reed led the Pledge of Allegiance.

ORDERS OF THE DAY

Upon motion by Council Member Pyle, seconded by Council Member Herrera and carried unanimously, the Orders of the Day and the Amended Agenda were approved. (10-0-1. Absent: Liccardo.)

CEREMONIAL ITEMS

1.1 Presentation of a proclamation declaring the Month of May 2010 as “Asian Pacific American Heritage Month” in the City of San José. (Chu/Kalra/Nguyen)

Action: Mayor Reed and Council Members Chu, Kalra and Nguyen recognized the Month of May 2010 as “Asian Pacific American Heritage Month” in the City of San José.

1.2 Presentation of a commendation to Jose Andres Rocha for his hard work, dedication, accomplishments, and sense of service to our San José community. (Herrera)

Action: Mayor Reed and Council Member Herrera recognized and commended Jose Andres Rocha for his hard work, dedication, accomplishments, and sense of service to our San José community.

1.3 Presentation of a proclamation recognizing the week of May 2 – 8, 2010 as “Municipal Clerks Week” in the City of San José. (Mayor/City Clerk) (Rules Committee referral 4/21/10)

Action: Mayor Reed and City Clerk Lee Price recognized the week of May 2 – 8, 2010 as “Municipal Clerks Week” in the City of San José.

1.4 Presentation of a proclamation declaring the Month of May 2010 as “Older Americans Month” in the City of San José. (Constant) (Rules Committee referral 4/28/10)

Action: Mayor Reed and Council Member Constant recognized the Month of May 2010 as “Older Americans Month” in the City of San José.

CONSENT CALENDAR

Upon motion by Council Member Pyle, seconded by Council Member Herrera and carried unanimously, the Consent Calendar was approved and the below listed actions were taken as indicated. (10-0-1. Absent: Liccardo.)

2.3 Approval of Council Committee Reports.

- (a) Rules and Open Government Committee Report of April 14 2010. (Mayor)**
- (b) Rules and Open Government Committee Report of April 7, 2010. (Mayor)**
[Deferred from 4/27/10 – Item 2.3(a)]
- (c) Public Safety, Finance and Strategic Support Committee Special Meeting Report of April 14, 2010. (Nguyen)**
[Deferred from 4/27/10 – Item 2.3(b)]
- (d) Public Safety, Finance and Strategic Support Committee Report of April 15, 2010. (Nguyen)**
[Deferred from 4/27/10 – Item 2.3(c)]

2.3 (Cont'd.)

Documents Filed: (1) Minutes of the Rules and Open Government Committee Meetings of April 7, and April 14, 2010. (2) Minutes of the Public Safety, Finance and Strategic Support Committee Special Meeting of April 14, 2010 and Minutes of the Public Safety, Finance and Strategic Support Committee Meeting of April 15, 2010.

Action: The minutes were approved. (10-0-1. Absent: Liccardo.)

- 2.4 (a) **Request for an excused absence for Council Member Constant from the Regular Meeting of the Rules and Open Government Committee on April 21, 2010 due to Authorized City Business: Santa Clara County LAFCO Meeting. (Constant)**
(Rules Committee referral 4/21/10)
- (b) **Request for an excused absence for Council Member Liccardo from the Closed Session and Regular City Council Meeting on May 4, 2010 due to Authorized City Business: Annual CEO/Senior Officer Legislative trip with Silicon Valley Leadership Group to lobby key federal officials for Federal Transportation Authorization Funding for BART. (Liccardo)**
(Rules Committee referral 4/28/10)

Documents Filed: (1) Memorandum from Council Member Constant, dated April 16, 2010, requesting an excused absence due to authorized City business. (2) Memorandum from Council Member Liccardo, dated April 27, 2010, requesting an excused absence due to authorized City business.

Action: The absences for Council Members Constant and Liccardo were excused. (10-0-1. Absent: Liccardo.)

- 2.6 **Approve the award of open purchase orders for supplies, materials, equipment and services for FY 2009-2010 #7 and authorize the Director of Finance to execute the purchase orders. CEQA: See attachment for CEQA determinations. (Finance)**

Documents Filed: Memorandum from Director of Finance Scott P. Johnson, dated April 12, 2010, recommending approval of open purchase orders for supplies, materials, equipment and services.

Action: The award of open purchase orders for supplies, materials, equipment and services for FY 2009-2010 #7 and authorization to execute the purchase orders was approved. (10-0-1. Absent: Liccardo.)

- 2.7 Report on bids and award of contract for the ADA Accessibility Ramps for the Citywide Project 2010 to the lowest responsive bidder, SpenCon Construction, to include a contract amount of \$291,599 and approval of a contingency in the amount of \$14,580. CEQA: Exempt, File No. PP08-186. (Transportation)**

Documents Filed: Memorandum from Acting Deputy Director of Transportation Hans Larsen, dated April 12, 2010, recommending acceptance of the report on bids and award of contract for the ADA Accessibility Ramps for the Citywide Project 2010 to SpenCon Construction.

Action: The Report on bids and award of contract for the ADA Accessibility Ramps for the Citywide Project 2010 to the lowest responsive bidder, SpenCon Construction, to include a contract amount of \$291,599 and approval of a contingency in the amount of \$14,580, was approved. (10-0-1. Absent: Liccardo.)

- 2.8 Approve travel by Council Member Constant to SeaTac, WA on May 27-29, 2010 to attend the National League of Cities' Public Safety and Crime Prevention Steering Committee Meeting. Source of Funds: Mayor & Council Travel Fund. (Constant) (Rules Committee referral 4/21/10)**

Documents Filed: Memorandum from Council Member Constant, dated April 13, 2010, requesting authorization to travel on City-related business.

Action: The travel request by Council Member Constant was approved. (10-0-1. Absent: Liccardo.)

- 2.9 Approve travel by Council Member Liccardo to Washington, D.C. on May 4-6, 2010 for the Annual CEO/Senior Officer Legislative trip with Silicon Valley Leadership Group to lobby key federal officials for Federal Transportation Authorization Funding for BART. Source of Funds: Valley Transportation Authority. (Liccardo) (Rules Committee referral 4/28/10)**

Documents Filed: Memorandum from Council Member Liccardo, dated April 27, 2010, requesting authorization to travel on City-related business.

Action: The travel request by Council Member Liccardo was approved. (10-0-1. Absent: Liccardo.)

- 2.10 As recommended by the Rules and Open Government Committee on April 28, 2010, approve a support position for AB 2256 (Huffman), Product Labeling: Flushable Products. (Environmental Services) [Rules Committee referral 4/28/10 – Item D(1)]**

Documents Filed: Memorandum from City Clerk Lee Price, dated April 28, 2010, transmitting the recommendations of the Rules and Open Government Committee.

Action: A position of support for AB 2256 (Huffman), Product labeling of Flushable Products, was approved. (10-0-1. Absent: Liccardo.)

- 2.11 As recommended by the Rules and Open Government Committee on April 28, 2010:**
- (a) Approve the West Valley Senior Walk sponsored by Districts 1 and 6 as a City Council Sponsored Event; and**
 - (b) Approve and accept donations from various individuals, businesses or community groups to support the event.**
- (City Clerk)**
[Rules Committee referral 4/28/10 – Item H(2)]

Documents Filed: Memorandum from City Clerk Lee Price, dated April 28, 2010, transmitting the recommendations of the Rules and Open Government Committee.

Council Member Campos pulled item 2.11 to request clarification on the Council Policy for allowing a Council Member running for political office to advertise at a Council-sponsored event. Staff was directed to distribute a campaign activity memorandum clarifying the protocol for campaign advertising.

Motion: Council Member Constant moved approval of the Rules and Open Government Committee recommendations, and Council Member Oliverio seconded the motion.

Action: On a call for the question, the West Valley Senior Walk sponsored by Districts 1 and 6 as a City Council Sponsored Event, and approval to accept donations from various individuals, business or community groups to support the event, was approved. (9-1-1. Noes: Campos. Absent: Liccardo.)

- 2.12 As recommended by the Rules and Open Government Committee on April 28, 2010:**
- (a) Approve the 2010 CommUnity Resource Fair as a City Council Sponsored Special Event; and**
 - (b) Approve and accept donations from various individuals, businesses or community groups to support the event.**
- (City Clerk)**
[Rules Committee referral 4/28/10 – Item H(3)]

Documents Filed: Memorandum from City Clerk Lee Price, dated April 28 2010, transmitting the recommendations of the Rules and Open Government Committee.

Action: Approval of the 2010 CommUnity Resource Fair as a City Council Sponsored Special Event; and approval to accept donations from various individuals, businesses or community groups to support the event. (10-0-1. Absent: Liccardo.)

- 2.13 As recommended by the Rules and Open Government Committee on April 28, 2010:**
- (a) Approve the District 1 Disability Advisory Day as a City Council Sponsored Event; and**
 - (b) Approve and accept donations from various individuals, businesses or community groups to support the event.**
- (City Clerk)**
[Rules Committee referral 4/28/10 – Item H(4)]

Documents Filed: Memorandum from City Clerk Lee Price, dated April 28 2010, transmitting the recommendations of the Rules and Open Government Committee.

Action: Approval of the 2010 District 1 Disability Advisory Day as a City Council Sponsored Special Event; and approval to accept donations from various individuals, businesses or community groups to support the event. (10-0-1. Absent: Liccardo.)

END OF CONSENT CALENDAR

STRATEGIC SUPPORT SERVICES

3.1 Report of the City Manager, Debra Figone (Verbal Report)

City Manager Debra Figone reported on budget shortfalls in special funds and the resulting budget cuts on services and employees throughout the City.

- 3.2 As recommended by the Public Safety, Finance and Strategic Support Committee on April 15, 2010, accept the report containing recommended changes to the City of San José Executive Home Loan Program. (City Manager’s Office)**
[Public Safety, Finance and Strategic Support Committee referral 4/15/10 – Item D(7)]

Action: Deferred to May 18, 2010 per Administration.

- 3.3 As recommended by the Public Safety, Finance and Strategic Support Committee on April 15, 2010, accept the audit of the Airport’s Parking Management Agreement. (City Auditor)**
[Public Safety, Finance and Strategic Support Committee referral 4/15/10 – Item D(8)]

Documents Filed: Memorandum from City Clerk Lee Price, dated April 28 2010, transmitting the recommendations of the Public Safety, Finance and Strategic Support Committee.

Action: Upon motion by Council Member Nguyen, seconded by Council Member Herrera and carried unanimously, the audit of the Airport’s Parking Management Agreement as recommended by the Public Safety, Finance and Strategic Support Committee, was accepted. (10-0-1. Absent: Liccardo.)

COMMUNITY & ECONOMIC DEVELOPMENT

- 4.1 (a) **Hold a final public hearing regarding the approval of the City's Consolidated Plan – Five Year Plan 2010-2015 and the Annual Action Plan 2010-2011;**
- (b) **Adopt the City's Five Year Consolidated Plan for FY 2010-2015;**
- (c) **Adopt the City's Annual Action Plan FY 2010-2011, including the FY 2010-2011 funding recommendations for the Community Development Block Grant (CDBG) Program, the HOME Investment Partnership Program (HOME), the Housing Opportunities for People with HIV/AIDS (HOPWA) Program, and the Emergency Shelter Grant (ESG) Program;**
- (d) **Adopt a resolution authorizing the Director of Housing to negotiate and execute all non-capital agreements and contracts not requiring CEQA/NEPA review and to negotiate all capital project agreements and contracts, including any amendments or modifications, and after CEQA/NEPA review and City Council project approval, to execute all documents for the expenditure of CDBG, ESG, HOME and HOPWA funds on behalf of the City;**
- (e) **Adopt a resolution authorizing the Housing Department to submit the Five Year Consolidated Plan FY 2010-2015 and the Annual Action Plan FY 2010-2011 to the U.S. Department of Housing and Urban Development (HUD), which makes the City eligible to receive and distribute approximately \$16.9 million for FY 2010-2011.**

CEQA: Not a Project. (Housing)

Documents Filed: (1)Memorandum from Director of Housing Leslye Krutko, dated April 12, 2010, recommending a final public hearing and approval of the Five-Year Consolidated Plan and Annual Action Plan. (2) Supplemental Memorandum from Director of Housing Leslye Krutko, dated April 30, 2010 providing additional information received during the public comment period and providing proposed changes to the draft document. (3) Proof of Publication of Notice of Public Hearing, executed on March 19, 2010, submitted by the City Clerk. (4) Letter from Sarah Triano, Executive Director, Silicon Valley Independent Living Center, dated May 4, 2010, providing support of the Staff's recommendations.

Public Comments: Mayor Reed opened the public hearing. There was no testimony from the floor. Mayor Reed closed the public hearing.

Action: Upon motion by Council Member Pyle, seconded by Council Member Herrera and carried unanimously, the City's Five Year Consolidated Plan for FY 2010-2015; the City's Annual Action Plan FY 2010-2011, including the FY 2010-2011 funding recommendations for the Community Development Block Grant (CDBG); Resolution No. 75364 entitled: "A Resolution of the Council of the City of San José Authorizing the

4.1 (Cont'd.)

Director of Housing to Negotiate and Execute all Non-Capital Agreements and Contracts not Requiring CEQA/NEPA Review and to Negotiate all Capital Agreements and Contracts, Including any Amendments or Modifications, and after CEQA/NEPA Review and City Council approval, to Execute all Documents; and Resolution No. 75365, entitled: "A Resolution of the Council of the City of San José Authorizing the Housing Department to Submit the Five Year Consolidated Plan, FY 2010-2015 and the Annual Action Plan FY 2010-2011 to the U.S. Department of Housing and Urban Development", were adopted. (10-0-1. Absent: Liccardo.)

4.2 **Accept staff report and direct staff to revise the proposed Stevens Creek Boulevard Digital Sign Pilot Program parameters as follows:**

- (a) **Change the physical criteria for parcels that are able to qualify for a digital sign under the Pilot Program from any parcel with 350 linear feet or more of frontage on Stevens Creek Boulevard (as originally proposed by staff) to any parcel with 300 linear feet or more of frontage on Stevens Creek Boulevard or any parcel with less than 300 feet of frontage on Stevens Creek Boulevard which is 5 acres or more in size.**
- (b) **Remove parcels fronting onto Kiely Boulevard or Saratoga Avenue from the Stevens Creek Boulevard Digital Sign Pilot Program Area.**
- (c) **Direct the Administration to incorporate the above provisions into an ordinance developed to establish a Stevens Creek Boulevard Digital Sign Pilot Program for consideration by Council.**

CEQA: Not a Project, File No. PP10-069, Strategy Development. (Planning, Building and Code Enforcement)

Documents Filed: Memorandum from Director, Planning, Building and Code Enforcement Joseph Horwedel, dated April 13, 2010, recommending acceptance of Staff's recommendations.

Assistant Director of Planning and Code Enforcement Laurel Prevetti and Senior Planner Carolyn Hamilton provided an analyses of the proposed sign code update.

Action: Upon motion by Council Member Constant, seconded by Council Member Oliverio and carried unanimously, the staff report was accepted with revisions to the proposed Stevens Creek Boulevard Digital Sign Pilot Program parameters as outlined. (10-0-1. Absent: Liccardo.)

PUBLIC SAFETY SERVICES

- 8.1 As recommended by the Public Safety, Finance and Strategic Support Committee on April 15, 2010, accept the status report on the implementation of the Public Intoxication Task Force recommendations. (Police)
[Public Safety, Finance, and Strategic Support Committee referral 4/15/10 – Item D(2)]**

Documents Filed: Memorandum from City Clerk Lee Price, dated April 20 2010, transmitting the recommendations of the Public Safety, Finance and Strategic Support Committee.

Council Member Nguyen introduced the six-month status report and highlighted the Task Force public outreach efforts. Chief of Police Robert L. Davis responded to questions from Council.

Council Member Constant recommended that Staff continue it's data collection and return in another six months to further evaluate the threshold of six arrests in a twelve-month period.

Public Comments: David Wall noted the absence of Council Members at the Task Force meetings. Art Sanchez and Ross Signorino offered appreciation to the police officers and commended them for their efforts.

Action: Upon motion by Council Member Nguyen, seconded by Council Member Pyle and carried unanimously, the status report on the implementation of the Public Intoxication Task Force recommendations was accepted, with Staff directed to continue data collection for an additional six months and report back in one year for the purpose of evaluating the threshold of six arrests within a rolling twelve-month period. (10-0-1. Absent: Liccardo.)

JOINT COUNCIL/REDEVELOPMENT AGENCY

- 9.1 (a) **Approval by the City Council and Redevelopment Agency Board of a Cooperation Agreement that will transfer \$200,000 in funds from the City Construction Tax and Property Conveyance Tax Fund: Parks Purposes Council District #5 to the Redevelopment Agency for the Hillview Play Lot Project and provide that the Agency will contribute \$200,000 to a District 5 park improvement in a future fiscal year, subject to the making of findings required under Health and Safety Code Section 33445 prior to the Agency contribution.**
- (b) **Adoption by the City Council of Appropriation Ordinance amendments to the Construction Tax and Property Conveyance Tax Fund: Parks Purposes Council District #5.**
- (1) **Establish a Transfer to the San José Redevelopment Agency for \$200,000; and,**
- (2) **Decrease the Ending Fund Balance by \$200,000.**

CEQA: Exempt, File No. PP10-062. (City Manager's Office/Redevelopment Agency)

Documents Filed: Joint memorandum from City Manager Debra Figone and Redevelopment Agency Executive Director Harry S. Mavrogenes, dated April 19, 2010, recommending approval of a Cooperation Agreement and adoption by the City Council of appropriation ordinance amendments.

Action: Upon motion by Council Member Campos, seconded by Council Member Chu and carried unanimously, the Cooperation Agreement, transferring funds from the City Construction Tax and Property Conveyance Tax Fund to the Redevelopment Agency for the Hillview Play Lot Project and provide that the Agency will contribute \$200,000 to a District 5 park improvement in a future fiscal year, subject to the making of findings required under Health and Safety Code was approved, and Ordinance No. 28742, entitled: "An Ordinance of the City of San José Amending Ordinance No. 28593 to Appropriate Monies in the Construction Tax and Property Conveyance Tax Fund: Parks Purposes Council District No. 5 for the Transfer to the San José Redevelopment Agency; and Providing that this Ordinance Shall Become Effective Immediately Upon Adoption", was adopted. (10-0-1. Absent: Liccardo.)

- 9.2 (a) **Adopt a resolution of the City Council authorizing the City Auditor to negotiate and execute an agreement with Macias, Gini & O'Connell LLP to perform Annual Financial and Compliance Audit Services for fiscal years ending June 30, 2010, 2011, and 2012, and with two (2) one-year extension options for fiscal years ended June 30, 2013 and 2014, for a fee not to exceed \$495,554 for fiscal years 2010-11 and 2011-12, and with annual increases adjusted by the CPI for each subsequent fiscal year, for a total amount not to exceed \$2,631,455 for the potential five-year term, subject to annual appropriation of funds by the City Council.**

9.2 (Cont'd.)

- (b) **Adopt a resolution of the Redevelopment Agency Board authorizing the Executive Director of the Redevelopment Agency to negotiate and execute an agreement with Macias, Gini & O'Connell LLP to perform Annual Financial and Compliance Audit Services for fiscal years ending June 30, 2010, 2011, and 2012, and with two (2) one-year extension options for fiscal years ended June 30, 2013 and 2014, for a fee not to exceed \$81,375 for fiscal years 2010-11 and 2011-12, and with annual increases adjusted by the CPI for each subsequent fiscal year, for a total amount not to exceed \$432,112 for a potential five-year term, subject to annual appropriation of funds by the Redevelopment Agency Board.**
(City Auditor/Redevelopment Agency)

Documents Filed: Memorandum from City Auditor Sharon Winslow-Erickson, dated April 20, 2010, recommending the performance of annual financial and compliance audit services and adoption of resolutions.

City Auditor Sharon Winslow-Erickson provided an overview of the proposed audit process.

Action: Upon motion by Council Member Constant, seconded by Council Member Kalra and carried unanimously, Resolution No. 75366, entitled: "A Resolution of the Council of the City of San José Authorizing the City Auditor to Negotiate and Execute an Agreement with Macias Gini & O'Connell, LLP, to Perform Annual Financial and Compliance Audit Services for Fiscal Years Ending June 30, 2010, 2011 and 2012, with Two One-Year Extension Options for Fiscal Years Ended June 30, 2013 and 2014, for a Fee Not To Exceed \$495,554 for Each Fiscal Year 2010-2011 and 2011-12, and with Annual Increases Adjusted by the CPI for Each Subsequent Fiscal Year, for a Total Amount Not to Exceed \$2,631,455 for the Potential Five-Year Term, Subject to Annual Appropriation of Funds by the City Council"; and Redevelopment Agency Board Resolution No. 5960, were adopted. (10-0-1. Absent: Liccardo.)

- (1) Chuck Tonnacliff representing Silver Lake Campers Association offered temporary access to Stockton Silver Lake Camp to the City to provide continuity of services to San José residents while San José Family Camp is closed.
- (2) Norma Pezzini recommended the City cut back on the frequency of street cleaning and garbage pick-up services to save fuel costs.
- (3) Jim Piazza, proprietor of Green Earth, expressed criticism of the small business permit process.

Mayor Reed referred Chuck Tonnacliff and Jim Piazza to Chief Deputy City Manager Ed Shikada for follow-up.

ADJOURNMENT

The Council of the City of San José was adjourned at 3:03 p.m.

Minutes Recorded, Prepared and Respectfully Submitted by,

Lee Price, MMC
City Clerk

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