

Wednesday, November 12, 2014
City Hall –Wing Rooms 118-119
200 East Santa Clara Street
San Jose, CA 95113
6:30 – 9:00 p.m.
Amended Agenda

Gary Cunningham– D1	Vacant– D1
Norma Callendar– D2	Marie Arnold – D2
Pete Kolstad– D3	Desiree Barragan– D3
Linda Locke– D4	Johnson Tran – D4
Juan Estrada– D5	Kathleen McEvers– D5
David Dearborn – D6	Larry Ames – D6
Moses C. Ramirez – D7	Robert Sandoval – D7
Matt Whalin – D8	Neetu Dhaliwal – D8
Terry Martin– D9	Dan Keller– D9
Richard Giammona– D10	Nick Labosky– D10

Council Liaison

Councilmember Donald Rocha, District 9

Commission Staff

Ernest Guzman, Executive Analyst, CMO

- (a) Call to Order
- (b) Approval of Minutes: October 10, 2014
- (c) Ceremonial Items-None
- (d) Open Forum

Members of the public are invited to speak on any item that does not appear on this agenda and that is within the subject matter jurisdiction of the Commission. Speakers are limited to 2 minutes. Please note that the Commission may not take action on issues brought forth under Open Forum, but may refer issues to staff for action at a further meeting.

- (e) Consent Calendar-None
- (f) Council Liaison Report
- (g) Discussion and Action Items

1. Presentation on Unmanned Aerial Systems (UAS)-Angelique Gaeta, Assistant to the City Manager; Dave Hober, Deputy Chief, Bureau of Field Operations, San José Police Department – Overview about Unmanned Aerial Systems (UAS) with discussion regarding SJPD’s interest in UAS technology, potential policy and procedures development, and community outreach

2. Presentation on Proposed Short Term Rental Zoning Ordinance-Sal Alvarez, Executive Analyst, Office of Economic Development
Proposed changes to Zoning Code to allow and regulate transient occupancy as an incidental residential use and modify permitting requirements and occupancy limitations for Bed and Breakfast Inns

3. Discussion/Action by the Commission Regarding Relocation or Elimination of the Proposed Alum Rock Bay Area Rapid Transit (BART) Station-Chair Ames-Proposed Action of VTA to relocate the Alum Rock Station on the future BART extension from 28th St. to 23rd ST. or elimination of the station.

(h) Announcements

(i) Commission Staff Report

(j) Adjournment

Next Meeting – Wednesday January 14, 2015

To request accommodation or alternative format for City-sponsored meetings or printed materials, please call (408) 794-6575 or (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting.

For questions, please contact Ernest Guzman Executive Analyst, CMO at (408) 535-8171.

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 in the City Managers Office, City Hall, 16th Floor, 200 East Santa Clara Street, San Jose, CA 95113 at the same time that the public records are distributed or made available to the legislative body.