

Wednesday, February 11, 2015
City Hall –Wing Rooms 118-119
200 East Santa Clara Street
San Jose, CA 95113
6:30 – 9:00 p.m.

Gary Cunningham– D1	Vacant– D1
Norma Callendar– D2	Marie Arnold – D2
Pete Kolstad– D3	Desiree Barragan– D3
Linda Locke– D4	VACANT– D4
Juan Estrada– D5	Kathleen McEvers– D5
David Dearborn – D6	Larry Ames – D6
Moses C. Ramirez – D7	Robert Sandoval – D7
Matt Whalin – D8	Vacant – 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: January 14, 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 of Summary of Annual Service Efforts and Accomplishments Report-
Sharon Winslow Erickson, City Auditor, City of San Jose
2. Status Report Update on UAS Community Meetings and Review of Timeline Goals-
Chair Ames-Discussion on progress towards March Commission meeting review of
San Jose Police Department UAS policy recommendations and developing
Commission recommendations on UAS
3. Update on 2015-16 Budget Process and Commission Involvement, Commission Staff

(h) Announcements

(i) Commission Staff Report

(j) Adjournment

Next Meeting – Wednesday March 11, 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.