

Chair: Robin Shearin  
Vice Chair : Ron Cabanayan  
Comissioner: Elizabeth Chien-Hale  
Comissioner: Timothy Kenny

Comissioner: Karen Parsons  
Comissioner: Thomas Skinner

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**REGULAR MEETING AGENDA**  
**AUGUST 23, 2018**

**6:30 p.m**

**SAN JOSÉ CITY HALL,  
COUNCIL CHAMBERS**

- 1. CALL TO ORDER & ORDERS OF THE DAY**
- 2. OPENING REMARKS AND APPROVAL OF MINUTES**
- 3. REQUEST FOR DEFERRALS**
- 4. CONSENT CALENDAR**
- 5. DEFERRED AND/OR CONTINUED ITEMS**
- 6. PUBLIC HEARINGS**
- 7. REQUEST FOR EXCUSED ABSENCE**
- 8. OTHER BUSINESS**
- 9. PUBLIC COMMENT***(Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Board. Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Board.*
- 10. ADJOURNMENT**  
*The next regular meeting will be September 13, 2018 at 6:30 p.m. in City Hall, Council Chambers.*