
DRAFT SPECIAL MEETING MINUTES
May 23, 2018

I. Call to Order & Orders of the Day

Roll Call

PRESENT: Vice Chair Denise Belisle, Commission Members Albert Rios, Quynh Ho, Kenneth Kelly, Linda Stone, Ruben Valles, Jr., and Ben Mazonne.

ABSENT: Chair Lydia Lacy (excused), Commission Members Michellé Jones-Roberts (excused), Mary B. Gloner (unexcused).

STAFF: Deputy City Clerk Elaine Trinh

Call to Order and Orders of the Day

Vice Chair Denise Belisle convened the Council Appointment Advisory Commission at 6:00 p.m. in Room T-1446 of City Hall, 200 E. Santa Clara Street, San José, CA 95113.

II. Public Record

There was no public record on file.

III. Public Comment

There was no public testimony on the floor.

IV. Consent Calendar

A. Approve the Minutes for the Regular Meeting of February 13, 2018

Documents Filed: Draft Minutes for the February 13, 2018 Regular Meeting.

Action: Upon a motion by Commission Member Kelly, seconded by Commission Member Mazonne, and carried unanimously, the Commission approved the Consent Calendar. (7-0-3. Absent: Lacy, Jones-Roberts, Gloner.)

V. Reports and Information Only

- A. Business Cards
- B. Boards and Commissions Landing Page – Spotlight on Commissioners
- C. Spring 2018 Recruitment
 - 1. Vacancy Flyer
 - 2. Recruitment Calendar

Documents Filed: City of San José Board and Commission Vacancy Flyer; and City of San José Boards and Commissions 2018 Spring Recruitment Calendar.

Deputy City Clerk Elaine Trinh provided additional details. Commission discussion ensued.

VI. Old Business

- A. Discussion and Possible Adoption of Interview Questions
 - 1. Neighborhoods Commission Questions
 - 2. Clean Energy Community Advisory Commission Questions

Documents Filed: Council Appointment Advisory Commission Interview Questions for Neighborhoods Commission; and Council Appointment Advisory Commission Interview Questions for Clean Energy Community Advisory Commission.

Deputy City Clerk Elaine Trinh provided additional details. Commission discussion ensued.

- B. Review and Approve Letter to Various Boards and Commissions

Documents Filed: Draft Letter from Council Appointment Advisory Commission dated May 23, 2018.

Deputy City Clerk Elaine Trinh provided additional details. Commission discussion ensued.

Action: Upon a motion by Vice Chair Belisle, seconded by Commission Member Stone, and carried unanimously, the Commission approved the letter with the addition of the Commissioner's names. (7-0-3. Absent: Lacy, Jones-Roberts, Gloner.)

VII. New Business

There was no new business.

VIII. Meeting Schedule and Agenda Items

The next regular meeting will be Tuesday, September 11, 2018 at 6:30 p.m., T-1446.

IX. Adjournment

The meeting was adjourned at approximately 7:15 p.m.

DENISE BELISLE, VICE CHAIR

ATTEST:
COUNCIL APPOINTMENT ADVISORY COMMISSION SECRETARY

ELAINE TRINH, DEPUTY CITY CLERK