

# City of San José Council Appointment Advisory Commission

District 1— Michellé Jones-Roberts  
District 3— Lydia Lacy, Chair  
District 5— Ken Kelly  
District 7— Ruben Valles, Jr.  
District 9— Mary Cheryl B. Gloner  
Citywide— Malik Brown

Albert Rios —District 2  
Quynh Ho —District 4  
Linda Stone —District 6  
Denise Belisle, Vice Chair —District 8  
Ben Mazzone —District 10

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## REGULAR MEETING AGENDA

6:30 p.m.

Tuesday, September 11, 2018

San José City Hall  
Tower-1446

- I. Call to Order & Orders of the Day**
- II. Public Record**
- III. Open Forum** *(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.)*
- IV. Consent Calendar**
  - A. [Approve the Minutes for the Regular Meeting of May 23, 2018](#)
- V. Reports and Information Only**
  - A. [Fall 2018 Recruitment Calendar](#)
    1. [Vacancy Flyer](#)
  - B. Forwarding City-Issued Email Addresses
- VI. Old Business**
- VII. New Business**
  - A. [Review and Adopt Updated Bylaws](#)
  - B. [Review and Adopt Fiscal Year 2018-2019 Workplan and Forward to Rules and Open Government Committee for Approval](#)
  - C. [Review and Approve Annual Report and Forward to Rules and Open Government Committee for Approval](#)
  - D. Review and Discuss Letters Received By Various Commissioners Regarding Interview Questions
    1. [Historic Landmarks Commissioner](#)
    2. [Neighborhoods Commissioner](#)
    3. [Planning Commissioner](#)
  - E. Discussion and Possible Approval of New Interview Questions for Various Commissions
    1. [Letter Sent to Various Commissions](#)
    2. [Letter Sent to Clean Energy Community Advisory Commission](#)
- VIII. Meeting Schedule and Agenda Items**

*The next regular meeting will be November 13, 2018 at 6:30 p.m., City Hall Conference Room Tower 1446.*
- IX. Adjournment**

***The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public.***

You may speak to the Commission about any discussion item that is on the agenda, and you may also speak during Public Comments on items that are not on the agenda and are within the subject matter jurisdiction of the Commission. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Commission. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during Public Comments. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the Commission unless listed on the agenda, which has been posted not less than 72 hours prior to meeting.

Agendas, Staff Reports and some associated documents for the Commission items may be viewed on the Internet at <http://www.sanjoseca.gov/index.aspx?nid=3970>.

Correspondence to the Commission are public record and will become part of the City's electronic records, which are accessible through the City's website. Before posting online, the following may be redacted: addresses, email addresses, social security numbers, phone numbers, and signatures. However, please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to the Commission, will become part of the public record. If you do not want your contact information included in the public record, please do not include that information in your communication.

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 at the Office of the City Clerk, 200 East Santa Clara Street, San José, California 95113, at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the Internet site or distributed in advance of the commission meeting may not be the final documents approved by the commission. Contact the Office of the City Clerk for the final document.

On occasion the Commission may consider agenda items out of order.

The Council Appointment Advisory Commission meets quarterly on the 2<sup>nd</sup> Tuesday of February, May, September and November at 6:30 p.m., with special meetings as necessary. If you have any questions, please direct them to the Commission staff. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

**To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting.**

**Please direct correspondence and questions to:**

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