
DRAFT STUDY SESSION MINUTES
Tuesday, October 16, 2018

I. Call to Order & Orders of the Day

Roll Call

PRESENT: Vice Chair Denise Belisle, Commission Members Michellé Jones-Roberts, Quynh Ho, Ken Kelly, Linda Stone, Ruben Valles, Jr. and Ben Mazzone.

ABSENT: Chair Lydia Lacy (excused), Mary B. Gloner (excused), Albert Rios (unexcused), and Malik Brown (unexcused).

STAFF: Deputy City Clerk Elaine Trinh.

Call to Order and Orders of the Day

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

II. Public Record

There was no public record on file.

III. Open Forum

There was no public testimony on the floor.

IV. Consent Calendar

There was no consent calendar.

V. Reports and Information Only

There was no report.

VI. Old Business

A. Discussion of New Interview Questions for Various Commissions

Documents Filed: City of San José Boards and Commissions Application; Council Appointment Advisory Commission Interview Questions; Council Appointment Advisory Commission Interview Questions for the Clean Energy Community Advisory Commission; San José Municipal Code Section 2.08 Part 21 – Clean Energy Community Advisory Commission; San José Municipal Code Title 2.08 Part 26 – Historic Landmarks Commission; Email from Jennifer Provedor dated August 14, 2018 transmitting Commissioner Paul Boehm's response regarding Council Appointment Advisory Commission Interview Questions; San José Municipal Code Title 2.08 Part 28 – Housing and Community Development Commission; San José Municipal Code Title 2.08 Part

30 – Human Services Commission; San José Municipal Code Title 2.08 Part 32 – Library and Early Education Commission; San José Municipal Code Title 2.08 Part 34 – Neighborhoods Commission; Email from Sabrina Parra-Garcia dated August 11, 2018 transmitting Commissioner Jim Carter’s response regarding Council Appointment Advisory Commission Interview Questions; Email from Jennifer Provedor dated August 27, 2018 transmitting Commissioner Ada Marquez’s response regarding Council Appointment Advisory Commission Interview Questions; Letter from the Council Appointment Advisory Commission dated May 23, 2018 to various Boards and Commissions regarding the Council Appointment Advisory Commission’s Interview Questions; and Letter from Council Appointment Advisory Commission dated May 23, 2018 to the Clean Energy Community Advisory Commission regarding the Council Appointment Advisory Commission’s Interview Questions

Commission discussion ensued. Deputy City Clerk Elaine Trinh was available to answer questions from the Commission.

VII. New Business

There was no new business.

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 meeting was adjourned at approximately 6:34 p.m.

DENISE BELISLE, VICE CHAIR

ATTEST:
COUNCIL APPOINTMENT ADVISORY COMMISSION SECRETARY

ELAINE TRINH, DEPUTY CITY CLERK