

Chair: Karen Parsons
Comissioner: Elizabeth Chien-Hale
Comissioner: Timothy Kenny

Vice Chair : Ron Cabanayan
Comissioner: Rajwant (Raji) Bains

REGULAR MEETING AGENDA
AUGUST 8, 2019

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**
 - a. Recommendation: Approval of minutes for July 25, 2019.
- 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 August 22, 2019 at 6:30 p.m at City Hall, Council Chambers.