PLANNING COMMISSION
STUDY SESSION AGENDA

Wednesday, May 20, 2020
5:00 p.m. - 6:30 p.m.
Teleconferenced Meeting

The Planning Commission is meeting via teleconference from remote locations in accordance with state and local orders and measures taken as a result of the Covid-19 pandemic.

Members of the public may view and listen to the meeting by following the instructions listed below. Additional instructions are provided on page 1 to those members of the Public who would like to comment on agendized items.

Electronic device instructions:
For participants who would like to join electronically from a PC, Mac, iPad, iPhone or Android device, please click this URL: https://sanjoseca.zoom.us/j/96704958699. Please ensure your device has audio input and output capabilities. During the session, if you would like to comment, please use the ‘raise hand’ feature in Zoom conference call or click *9 to raise hand to speak.

1. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.
2. Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.
3. When the Chair calls for the item on which you wish to speak, click on “raise hand.” Speakers will be notified shortly before they are called to speak.
4. When called, please limit your remarks to the time limit allotted.

Telephone device instructions:
For participants who would like to join telephonically please dial 1 408 638 0968 and when prompted, enter meeting 967 0495 8699. Before or during the Commission meeting, email PlanningSupportStaff@sanjoseca.gov or call 408-535-3505 and provide your name, phone number and what item(s) you would like to speak on. You may also click *9 to raise a hand to speak.

Public Comments prior to meeting:
If you would like to submit your comments prior to the meeting, please e-mail planningsupportstaff@sanjoseca.gov or dial 408-535-3505. Comments submitted prior to the meeting will be considered as if you were present in the meeting.
AGENDA
ORDER OF BUSINESS

WELCOME

The purpose of the Planning Commission Study Session is to briefly review the 2020/2021 Capital Budget & 2021/2025 Capital Improvement Program. Members of the public are welcome to attend.

ROLL CALL

1. CALL TO ORDER & ORDERS OF THE DAY

2. PUBLIC COMMENT

Public comments to the Planning Commission on non-agendized items. Please contact the Commission in the manner specified on p. 1 of this agenda to comment on any item that is not specified on the agenda. Please use the ‘raise hand’ feature in Zoom or click *9 to raise a hand to speak or contact 408-535-3505 to request to speak. Each member of the public may address the Commission for up to three minutes. The commission cannot take any formal action without the item being properly noticed and placed on an agenda. In response to public comment, the Planning Commission is limited to the following options:

- Responding to statements made or questions posed by members of the public; or
- Requesting staff to report back on a matter at a subsequent meeting; or
- Directing staff to place the item on a future agenda.
3. **CITY’S PROPOSED 2020/2021 CAPITAL BUDGET & 2021/2025 CAPITAL IMPROVEMENT PROGRAM**

a. **City’s Proposed 2020/2021 Capital Budget & 2021/2025 Capital Improvement Program**

*PROJECT MANAGER, CLAUDIA CHANG*

**Staff Recommendation:**

1. Recommend to the City Council the adoption of the Proposed 2020/2021 Capital Budget & 2021/2025 Capital Improvement Program and transmit a report to the City Council providing comments and including a finding of consistency with the Envision San Jose 2040 General Plan.

4. **ADJOURNMENT**