

Chair: Robyn Shearin  
Vice Chair : Ron Cabanayan  
Comissioner: Elizabeth Chien-Hale  
Comissioner: Timothy Kenny

Comissioner: Karen Parsons  
Comissioner: Thomas Skinner

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**REGULAR MEETING AGENDA**  
**FEBRUARY 14, 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 October 25, 2018 and November 8, 2018.
- 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 March 14, 2019 at 6:30 p.m. in City Hall Council Chamberce.*

*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 Board 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 Board. Please be advised that, by law, the Board 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 Board 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 Board items may be viewed on the Internet at <http://sanjoseca.gov/index.aspx?nid=341>.

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, 14<sup>th</sup> Floor, 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 Board meeting may not be the final documents approved by the Board. Contact the Office of the City Clerk for the final document.

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

The **APPEALS HEARING BOARD** meets every Second (2<sup>nd</sup>) and Fourth (4<sup>th</sup>) Thursday of each month at 6:30 p.m. If you have any questions, please direct them to the Board 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) 535-1260 as soon as possible, but at least three business days before the meeting.**

**Please direct correspondence and questions to:**

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