

MARCH 7, 2023 – AMENDED AGENDA

PROPOSED ADDITIONS – PRINTED AGENDA

APPROVAL OF THE REQUESTS BELOW INCLUDES A SUNSHINE WAIVER

MAYOR AND COUNCIL REQUESTS

2.4 Mayor and Council Excused Absence Requests.

Recommendations:

Request for excused absences for Councilmember Davis from the following Regular Meetings due to illness:

- (a) Transportation & Environment Committee on Monday, February 6, 2023; and
- (b) Neighborhood Services & Education Committee on Thursday, February 9, 2023.

CEQA: Not a Project, File No. PP17-010, City Organizational and Administrative Activities resulting in no changes to the physical environment. (Davis)

2.x Approval of Lighting for Women’s History Month Sponsored by Council Districts 6, 9, and 1 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event.

- (a) Approve the Tower and Rotunda lighting for Women’s History Month scheduled on March 7-10, 2023 as a City Council sponsored Special Event and approve the expenditure of funds; and
- (b) Approve and accept donations from various individuals, businesses, or community groups to support the event.

CEQA: Not a Project, File No. PP17-011, Temporary Special Events resulting in no changes to the physical environment. (Davis, Foley & Kamei)

3.x Actions Related to Mayor and Councilmembers' Travel to Detroit, Michigan for the SPUR's Study Trip

Approve travel to Detroit, Michigan and request for an excused absence for the following Councilmembers from the following meetings due to Authorized City Business: SPUR's Study Trip:

- (a) Councilmember Torres (Source of Funds: District 3 Council Office Budget; Travel Dates: May 1-4, 2023; Meetings: May 2, 2023 San José City Council Meeting).

CEQA: Not a Project, File No. PP17-010, City Organizational and Administrative Activities resulting in no changes to the physical environment. (City Clerk)

CITY MANAGER’S REQUESTS

CITY ATTORNEY'S REQUESTS

CITY CLERK'S REQUESTS

2.x Boards and Commissions Appointment.

Recommendations:

(a) Council Appointment Advisory Commission (CAAC)

(1) District 2 Seat: Appoint Christopher Lee for a term ending December 31, 2026

(b) Airport Commission

(1) District 2 Seat: Appoint Hai Bui for a term ending June 30, 2023.

CEQA: Not a Project, File No. PP17-010, City Organizational and Administrative Activities resulting in no changes to the physical environment. (City Clerk)