



City Council Special Meeting Minutes

Tuesday, October 30, 2019

SAM LICCARDO, MAYOR
CHAPPIE JONES, VICE MAYOR, DISTRICT 1
SERGIO JIMENEZ, DISTRICT 2
RAUL PERALEZ, DISTRICT 3
LAN DIEP, DISTRICT 4
MAGDALENA CARRASCO, DISTRICT 5
DEV DAVIS, DISTRICT 6
MAYA ESPARZA, DISTRICT 7
SYLVIA ARENAS, DISTRICT 8
PAM FOLEY, DISTRICT 9
JOHNNY KHAMIS, DISTRICT 10



SYNOPSIS OF THE CITY COUNCIL SPECIAL MEETING

SAN JOSÉ, CALIFORNIA

TUESDAY, OCTOBER 30, 2019

The Council of the City of San José convened in Special Session at 2: 05 p.m. in the Council Chambers at City Hall.

Present: Councilmembers - Liccardo, Jones, Peralez, Davis, Esparza, Arenas, Foley.

Absent: Councilmembers - Jimenez, Diep, Carrasco, Khamis.

ORDERS OF THE DAY

Upon unanimous consent, the Orders of the Day and the Amended Agenda were approved with no changes.

STRATEGIC SUPPORT

19-1023

Ratification and Termination or Extension of Proclamation of Local Emergency Due to Predicted High Fire Risk Conditions and Expected Public Safety Power Shutoff.

Recommendation:

(a) Adopt a resolution ratifying and terminating or extending the Director of Emergency Services' Proclamation of October 26, 2019 of the existence of a local emergency resulting from predicted high wildfire risk conditions and PG&E's notice that it would execute a Public Safety Power Shutoff affecting portions of the City of San José.

(b) Receive staff's update on the status of the Public Safety Power Shutoff, its impact on the City of San José, and recovery efforts.

CEQA: Statutory Exempt, Section 15269, Emergency Projects Undertaken for specific actions necessary to prevent or mitigate an emergency. (City Manager)

Documents filed: (1) Memorandum from City Manager, designee as EOC Director, and Emergency Services Director, Kip Harkness, dated October 26, 2019. (2) Proclamation of Local Emergency, dated October 26, 2019. (3) Staff presentation, entitled, "PG&E Public Safety Power Shutoff (PSPS) Event Update". (4) A Resolution of the Council of the City of San Jose.

City Manager's Office Chief of Staff Lee Wilcox, and City Manager's Office of Emergency Management Director, Raymond Riordan gave a presentation and responded to questions.

Action: Upon motion by Councilmember Pam Foley to move approval, seconded by Councilmember Maya Esparza, and carried unanimously, staff report was accepted as recommended, and Resolution No. 79290, terminating the local emergency proclamation, was adopted.

(7-4. Absent: Jimenez, Diep, Carrasco, Khamis)

Access the video, the agenda, and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/civiccenter/v>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.

• **Open Forum**

No Cards.

• **ADJOURNMENT**

Mayor Liccardo adjourned the Council Meeting session at 2:16 p.m.

Minutes Recorded, Prepared and Respectfully Submitted by,

DRAFT

Toni J. Taber, CMC
City Clerk

10/10-30-19 MIN

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On occasion the City Council may consider agenda items out of order.