



City of San José

Board of Fair Campaign and Political Practices

Chair—Adrian Gonzales
Vice Chair – Isabella Nyakundi
Member—Joe Lopez
Member—Louis Silver
Member – Daniel Damma

Mark Vanni, Senior Deputy City Attorney—Staff
Toni Taber, City Clerk—Staff
Joy Rodriguez, Assistant City Clerk—Staff

DRAFT MEETING MINUTES

August 11, 2021

5:30 p.m.

*** COVID-19 NOTICE ***

Consistent with the California Governor’s Executive Order No. N-29-20, City of San Jose’s Resolution No. 79485, and the Santa Clara County Health Officer’s March 16, 2020 Shelter in Place Order, the Board of Fair Campaign and Political Practices meeting will not be physically open to the public and the Commissioners will be teleconferencing from remote locations.

I. Call to Order & Orders of the Day

Roll Call

PRESENT: Chair Adrian Gonzales, Board Members Louis Silver and Daniel Damma

ABSENT: Vice Chair Isabella Nyakundi and Board Member Joe Lopez

STAFF: Sr. Deputy City Attorney Mark Vanni, Assistant City Clerk Joy Rodriguez, City Clerk Toni Taber

The members of the San José Board of Fair Campaign and Political Practices convened virtually via remote teleconferencing at 5:34 p.m.

Action: Upon motion by Board Member Louis Silver, seconded by Chair Adrian Gonzales, and carried unanimously, the Board approved the adoption of the August 11, 2021 agenda. (3-0-2. Absent: Lopez and Nyakundi)

II. Closed Session – None

III. Hearings – None

IV. Public Record – None

V. Consent Calendar

Action: Upon motion by Board Member Louis Silver, seconded by Chair Adrian Gonzales, and carried unanimously, the Board approved the Minutes of the June 9, 2021 Regular Meeting and June 23, 2021 Special Meeting.

VI. Reports

- A. Chair - None
- B. City Attorney - None
- C. City Clerk - None
- D. Investigator/Evaluator - None

VII. Old Business

- A. Discussion and possible action on report from Ad Hoc Committee for Complaint Intake Process. (Chair Adrian Gonzales/City Attorney)

No discussion.

- B. Discussion and possible action on biennial review of San Jose Municipal Code Title 12, City Council Resolution 78390 and other administrative policies. Suggested Revisions to the SJMC Title 12 and Resolution 78390 (City Clerk)

No discussion.

- C. Discussion of City Council Referral from July 28, 2020: proposed campaign finance and conflict of interest reforms, board and commission reforms, and lobbyist and contractor restrictions (Ad Hoc Status Update Report; Status update on the [audit](#) being conducted by [Hanson Bridgett](#)). (Chair Adrian Gonzales/City Attorney)

Discussion: Sr. Deputy City Attorney Mark Vanni stated that he and the Chair are continuing to work with Hanson Bridgett and is looking to present sometime in September. Board Member Louis Silver requested for copies of the findings be provided to the Board ahead of the Commission meeting and City Clerk Toni Taber confirmed that reports, attachments would be included in the agenda and would be sent to the Board one week before the meeting when the agenda gets posted.

- D. Status update on ongoing work from the Campaign Finance Study Session from April 20, 2021. (City Clerk/City Attorney)

Discussion: Sr. Deputy City Attorney Mark Vanni is continuing to work on the Council referral, stating the first part as a direction to come back with ordinances related to disclosure and the second part as direction to come back with options for regulations related to public financing and a pilot program analysis of what other jurisdictions do. He also stated that input from the Board, City Clerk, City Administration is welcome and presenting to City Council would be sometime in the fall.

- E. Status update on collaboration with Charter Review Commission. (Chair Adrian Gonzales)

Discussion: Chair Adrian Gonzales shared that the Charter Review Commission formed sub-committees and held public meetings in their July meeting. He also stated that one recommendation that would be of interest to the Board is elevating the Board to a Charter Commission.

F. Status update on collaboration with [Code for San José: Open Disclosure](#).

No discussion.

G. Scheduling of Special Board meeting if needed. (City Clerk)

No discussion.

VIII. New Business

Discussion: Chair Adrian Gonzales stated to add the Annual Report and Annual Workplan for the next meeting.

IX. Public Comment – None.

X. Meeting Schedule and Agenda Items

The next regular meeting is scheduled for September 8, 2021 at 5:30 p.m. via remote teleconferencing.

XI. Adjournment

Action: Upon motion by Board Member Louis Silver, seconded by Chair Adrian Gonzales and carried unanimously, the Board approved to adjourn at 5:55 p.m. (3-0-2. Absent: Lopez and Nyakundi)

ADRIAN GONZALES, CHAIR

ATTEST:
BOARD OF FAIR CAMPAIGN AND POLITICAL PRACTICES SECRETARY

TONI J. TABER, CMC
CITY CLERK