

City of San José
Measure T
Community Oversight Committee

District 1— Gary Cunningham
District 3— Michelle Brenot
District 5— Open
District 7— Open
District 9— Shruti Chandrasekhar (C)
Citywide (Labor) — Olivia Navarro
Citywide (Business) — Open
Environmental Issues — Lee Space

Carolyn Bauer —District 2
Jai Srinivasan —District 4
Nicholas Cochran —District 6
Gilberto Torres —District 8
Open —District 10
Matt Tuttle— Public Safety
Open —Citywide (Finance/Accounting)

Meeting Minutes – Final Version
REGULAR MEETING AGENDA
May 9, 2024, 6:00 p.m.

Location:
San José City Hall
200 E. Santa Clara Street, San José, CA
Room T-550

How to observe the MEASURE T COMMUNITY OVERSIGHT COMMISSION

MEETING (No public comment): <https://sanjoseca.zoom.us/j/95040608977>

Webinar ID: 950 4060 8977

Passcode: None

Or One tap mobile :

+12133388477,,88421761784# US (Los Angeles)

+14086380968,,88421761784# US (San Jose)

How to submit written Public Comment before the Meeting: By email to
aziza.amiri@sanjoseca.gov by 9:00 a.m. the day of the meeting.

Public comment in person only.



Approved
G.C. Cunningham

*Committee Member Olivia Navarro will be participating in the meeting from an off-site location: 1151
Prevost Street, San Jose, CA. 95125*

*Committee Member Lee Space will be participating in the meeting from an off-site location: 4942
Elester Drive, San Jose, CA 95124 USA*

I. Call to Order and Roll Call

In Attendance: Gary Cunningham, Michelle Brenot, Nicholas Cochran, Shruti Chandrasekhar, Lee Space, Olivia Navarro, Jai Srinivasan

II. Orders of the Day

Clarification with District 10. No nominations at this time. Staff to follow up on this item.

Motion: Gary Cunningham

Moved: Nicholas Cochran

Second: Olivia Navarro

Unanimously approved

III. Open Forum *(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.)*

IV. Consent Calendar

A. Approval of Meeting Minutes from January 9, 2024

Shruti and Gary: Following up on action item from last meeting minutes for PW staff to get back summarized details with dates for Attachment A. (ACTION ITEM: Send latest report with schedules in the attachments and provide link to Capital Project Management System with direction on how to search Measure T projects)

Nicholas Cochran: Are there priorities triggering planning?

Staff response: At this moment we are moving forward with all Measure T projects identified in the source and use with exception to Charcot storm drain phase II construction.

Michelle: Is there a plan in case projects don't move forward for any reason?

Staff response: We have reserve but based off of 5-year plan we are on par.

Motion: Shruti Chandrasekhar

Moved: Nicholas Cochran

Second: Gary Cunningham

Unanimously approved

Olivia Navarro: When these are awarded and bided, we don't have the amount the bid came through to see if project is on par.

Staff Response: The Matrix and body of the memo will show info like encumbrances for contracts information we review in November and during that time we can discuss any over or under projects.

V. Reports and Information Only

A. Chair

1. Ribbon cutting ceremony. For COC members to communicate to Councilmembers to communicate all the work that is being done.

Inform committee members of the FS 32 groundbreaking ceremony date

Inform committee members of River Oaks ribbon cutting if one comes to be about.

More to follow in later years

B. Director

No Report

C. Council Liaison

No Report

D. Staff and Organizations

- Changes to teleconferencing rules
- Status Reports on Consent

Staff to notify COC members when item goes on the consent calendar. (2. something goes on consent and 3. something goes to council discussion.)

- POC for November Meeting: Clarissa Michel and Christy Ngo

PW staff Clarissa: Set up and send out November meeting and compile key dates for their COC report.

PW staff Christy: Provide Auditors report once available and COC Matrix

VI. Old Business

A. Review Action Items from January 9, 2024

VII. New Business – Action/Discussion

A. Vote for Chair

Staff received Gary Cunningham for Chair nomination.

All in favor

Motion: Shruti Chandrasekhar

Second: Olivia Navarro

Unanimously approved

B. Vote for Vice Chair

Staff received Shruti Chandrasekhar and Nicholas Cochran for Vice Chair nomination.

Nicholas Cochran declining Vice Chair nomination.

Motion: Nicholas Cochran

Second: Jai Srinivasan

Unanimously approved

C. Vote to establish an ad hoc committee to facilitate preparation of the COC's annual report for fiscal year ending 6/30/2024

Unanimously approved

D. Vote to populate the ad hoc committee

Shruti Chandrasekhar, Gary Cunningham, Nicholas Cochran, Olivia Navarro, Gilberto Torres

Motion: Nicholas Cochran

Second: Olivia Navarro

Unanimously approved

E. Measure T Update since Last Meeting

F. Review the Measure T Proposed Budget for Fiscal Year 2024-2025

- Measure T Spending Update

Action item: Send committee members key schedule of events and a copy of the presentation.

VIII. Future Meeting Schedules and Other Related Agenda Items

A. Next meeting scheduled in November

- November 7th

IX. Adjournment

Adjourned at 8:04pm

The [Code of Conduct](#) is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view. 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 Commission 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 Commission. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board or Commission. Please be advised that, by law, the Commission 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 Commission 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 Commission items may be viewed on the <https://www.sanjoseca.gov/your-government/departments-offices/public-works/measure-t-community-oversight-committee>.

Correspondence to the MEASURE T COMMUNITY OVERSIGHT COMMITTEE are public record and will become part of the City's electronic records, which are accessible through the City's website. Before posting online, the following may be redacted: addresses, email addresses, social security numbers, phone numbers, and signatures. However, please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to the MEASURE T COMMUNITY OVERSIGHT COMMITTEE, will become part of the public record. If you do not want your contact information included in the public record, please do not include that information in your communication.

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 Public Works Department, 200 East Santa Clara Street, 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 commission meeting may not be the final documents approved by the commission. Contact Office of the City Clerk for the final document.

The MEASURE T COMMUNITY OVERSIGHT COMMITTEE meets two/three times a year in May and November at 6:00 p.m., with special meetings as necessary. If you have any questions, please direct them to the Commission 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) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting.

Please direct correspondence and questions to:

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Aziza.amiri@sanjoseca.gov