



City of San José Community Oversight Committee

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

Carolyn Bauer —District 2
Jai Srinivasan —District 4
Nicholas Cochran —District 6
Gilberto Torres —District 8
Emily G Esparza —District 10
Open — Public Safety
Jay Anand —Citywide (Finance/Accounting)

Meeting Minutes – Draft Version REGULAR MEETING AGENDA January 16, 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/91230637261>

Webinar ID: 912 3063 7261

Passcode: None

Or

Phone one-tap:

+14086380968,,91230637261# US (San Jose)

+12133388477,,91230637261# US (Los Angeles)

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

Public comment in person only.

- **Call to Order and Roll Call**

In Attendance: Gary Cunningham, Enrique Arguello, Shruti Chandrasekhar, Olivia Navarro, Mansukh Singh, Lee Space, Jai Srinivasan, Nicholas Cochran, Emily Esparza

Absent: Jay Anand, Michelle Brenot, Carolyn Bauer, and Gilberto Torres

- **Orders of the Day**

- Committee member Olivia Navarro made motion to approve
- Move to Second: Nick Cochran
- Voting by voice: Unanimously approved. Absent: Jay Anand, Michelle Brenot, Carolyn Bauer, and Gilberto Torres

- **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.)*

- **Consent Calendar**

- A. Approval of Meeting Minutes from November 7, 2024
 - Committee member Nicholas Cochran made motion to approve
 - Moved to Second: Enrique Arguello
 - Voting by voice: Unanimously approved. Absent: Jay Anand, Michelle Brenot, Carolyn Bauer, and Gilberto Torres

- **Reports and Information Only**

- A. Chair
 - Chairman Gary Cunningham discussed the importance of committee member commitment and participation for all happenings within the Measure T Community Oversight Committee.
 - Expressed the need for more participation.
 - Nicholas Cochran agreed and expressed that he will not be participating in the ad hoc committee for the next COC report for FY24-25. To Gary's point, its important to get more engagement by the committee and see the ad hoc committee populated by all new people.
- B. Director
 - Next Council status update report will go to Council March 25, 2025
- C. Council Liaison
- D. Staff and Organizations
 - Resignation: Gilberto Torres due to two consecutive unexcused absences from the committee meeting.
 - Open seats are District 7, District 8 (post Gilberto's exit), and Public Safety.

- **Old Business**

- A. Review Action Items from November 7, 2024

- **Public Art process**
 - Term “local” refers to Bay Area artists based in the 11 contiguous counties in the N. California/Bay Area:
 - Santa Clara, Alameda, San Francisco, San Mateo, Santa Cruz, Contra Costa, Marin, Napa, Sonoma, Solano, Monterey.
 - Due to the range of project types and the scale of various projects it is very important that there is access to artists with the level of both the creative and technical skill to address challenges unique to each project.
 - Applicants address must be living quarters or a working studio address.
 - **Ongoing action items:**
 - For future program update presentation in May, staff to add completion dates to projects listed on slide deck.
 - Olivia Navarro requested staff provide COC notification of when the next bond issuance goes to council and when it is processed.
 - Staff Response: We are evaluating with Finance and Budget at the moment and should know by March if we are going to issue this Summer.
 - Committee member Nicholas Cochran made motion to have a special meeting about the next bond issuance, if in fact City decides to issue a bond issuance this summer. Special meeting tentatively set for March 6, 2025 at 6pm.
 - Move to Second: Olivia Navarro
 - Voting by voice: Unanimously approved. Absent: Jay Anand, Michelle Brenot, Carolyn Bauer, and Gilberto Torres

- I. **New Business – Action/Discussion**

- A. Ad Hoc Committee to present the Final Report to CoC

- Chair Gary Cunningham led conversation about the report. Discussion included outstanding items in question to the report.
 - All items discussed were related to formatting.
 - **Action item:** Staff to send PowerPoint presentation template to ad hoc committee members.
 - Committee member Olivia Navarro made motion to approve the final report pending formatting edits Chairman Gary Cunningham will make.
 - Moved to Second: Lee Space
 - Voting by voice: Unanimously approved. Absent: Jay Anand, Michelle Brenot, Carolyn Bauer, and Gilberto Torres

- B. Review the Key Schedule of Events

- **Action item:** Staff to provide updated Key Schedule of Events to include updated COC meeting held 1/16 and adding March special meeting.

- **Future Meeting Schedules and Other Related Agenda Items**

- A. Next meeting scheduled for May or June

- June 4, 2025

- **Adjournment**

- Meeting adjourned at 7:23pm.

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:

City of San José - Attn: Clarissa Michel
200 East Santa Clara Street, San José, California 95113 Tel: (408) 535-8465
Clarissa.Michel@sanjoseca.gov