



Memorandum

TO: HONORABLE MAYOR
AND CITY COUNCIL

FROM: Toni J. Taber, CMC
City Clerk

**SUBJECT: BOARDS AND COMMISSIONS
APPOINTMENTS**

DATE: December 10, 2019

RECOMMENDATION

- (a) Approve the following Measure T Community Oversight Committee appointments:
- (1) District 1 Seat: Appoint Gary Cunningham;
 - (2) District 2 Seat: Appoint Caroline Bauer;
 - (3) District 4 Seat: Appoint Jai Srinivasan;
 - (4) District 7 Seat: Appoint Will Smith;
 - (5) District 9 Seat: Appoint Kat Wilson;
 - (6) District 10 Seat: Appoint Rich Giammona;
 - (7) Citywide Business Seat: Dan Bozzuto;
 - (8) Citywide Environmental Seat: Craige Edgerton;
 - (9) Citywide Labor Seat: Enrique Arguello;
 - (10) Citywide Public Safety Seat: Sean Kaldor;
 - (11) Citywide Finance or Accounting Seat: Arjun Batra.
 - (12) District 3 Seat: Appoint Jeff Levine.
- (b) Consider, discuss and adopt whether terms and term limits should be established for this Committee.

OUTCOME

Approval of these appointments will be the first appointments to the Measure T Community Oversight Committee. Recruitment will continue for Districts 3, 5, 6, and 8.

BACKGROUND

On June 18, 2019, the City Council approved Resolution No. 79165 establishing the size, composition, and specific responsibilities of the Community Oversight Committee for the Measure T Disaster Preparedness, Public Safety, and Infrastructure Bond Measure approved by San José voters on November 6, 2018. The resolution requires that each Councilmember shall recommend one Committee member who is a resident of the district of the nominating Council Office. The Mayor shall recommend five members as citywide representatives, with each member possessing subject matter expertise in one of the following fields: public safety, environmental issues, labor, business, and finance or accounting. Each of the nominations shall be considered by the full Council for formal appointment. Nominees must be residents of San

Jose. Nominees possessing subject matter expertise in the fields of emergency and disaster response, public safety, finance, and/or transportation is highly desirable.

The Committee shall meet once per year and responsibilities include: 1. Review the expenditure of the proceeds of Measure T Bonds to ascertain consistency with the voter approved purposes for the funds; 2. In connection with the review of expenditures of Measure T Bonds, review and forward to the City Council the City Auditor's separate audit of the proceeds of the Measure T Bonds as well as the Director of Finance's annual report on the amount of Measure T Bonds issued and the amount of ad valorem tax collected for each prior fiscal year ending June 30th; and 3. Review the status of projects funded with the proceeds of Measure T Bonds and forward a status report on the pending Measure T projects to the City Council.

The first audit of Measure T bond funds will occur in fall of 2020 for the 2019-2020 fiscal year.

Resolution No. 79165 did not establish or impose terms or term limits on Committee members. It is anticipated that this Committee will be needed until the Measure T bonds are spent which is currently projected to occur over several years. Similar recent committees established for limited projects, such as the Station Area Advisory Group, Retirement Stakeholder Solutions Working Group, and the Envision San Jose (General Plan) 2040 Task Force, have not imposed terms or term limits on their respective members to allow continuity in membership when dealing with matters requiring extensive and specialized background information before making decisions. New members on such committees are appointed as needed upon a vacancy.

If the City Council wants to establish or impose terms or term limits on Committee members, it is recommended that terms be staggered such that odd-numbered Council District seats have four-year terms ending June 30, 2023, even-numbered Council District seats have two-year terms ending June 30, 2021, and the Citywide representative seats have four-year terms ending June 30, 2023.

ANALYSIS

The applications of all nominated candidates are attached. The Memorandum from the Office of the City Attorney regarding their conflicts of interest is also attached, while code enforcement reviews returned no issues.

EVALUATION AND FOLLOW-UP

A duty of the Office of the City Clerk is to minimize vacancies on the Boards and Commissions. The Office of the City Clerk and Council Districts are still recruiting for vacancies for the District 3, 5, 6 and 8 seats, and will return to Council with proposed amendments for those vacancies.

PUBLIC OUTREACH

The Office of the City Clerk notified all Council Districts of the vacancies, and placed a Facebook Ad specific to the recruitment for the Committee over five days from August 16- August 21. The Facebook ad targeted all San José Facebook users over the age of 18, and reached 4,243 individual accounts. 107 of those users clicked the advertisement at a cost of \$0.34 per click. Additionally, the Committee was included in the recruitment flyers distributed throughout City Hall, and to Council Offices as well as posted to the City Clerk Twitter and Facebook accounts. The Committee was also included in part of the general Boards and Commissions recruitment with ads placed via Facebook from October 8-21, 2019 which reached 6,716 people and resulted in 208 link clicks.

The memorandum has been posted on the City Clerk's website as part of the December 10, 2019 City Council Meeting Agenda.

COORDINATION

This memorandum has been coordinated with the Office of the City Attorney and the Department of Public Works.

CEQA

Not a Project, File No. PP17-010, City Administrative Activities, resulting in no changes to the physical environment.



TONI J. TABER, CMC
City Clerk

For questions, please contact Toni Taber, City Clerk, at (408) 535-1260.