



Agenda

Council Appointment Advisory Commission

Thursday, September 3, 2020

4:00 PM

Virtual Meeting [https://zoom.us/j/93317706449?
pwd=bno1dWcx04zdE1Zalo0N2xzRllsdz09](https://zoom.us/j/93317706449?pwd=bno1dWcx04zdE1Zalo0N2xzRllsdz09)

Consistent with the California Governor’s Executive Order No. N-29-20, the Council Appointment Advisory Commission will not be physically open to the public, and the Commission members will be teleconferencing from remote locations in accordance with state and local orders and measures taken as a result of the COVID-19 pandemic. Members of the public may participate as follows.

To attend with video from a PC, Mac, iPad, iPhone, or Android device, please click this URL:
<https://zoom.us/j/93317706449?pwd=bno1dWcx04zdE1Zalo0N2xzRllsdz09>

- a. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.
- b. Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.
- c. When the Chair calls for the item on which you wish to speak, click on “raise hand.” Speakers will be notified shortly before they are called to speak.
- d. When called, please limit your remarks to the time limit allotted.

To attend with audio only by phone: please dial 1-877-853-5257 (Toll Free) and when prompted, enter meeting ID: 933 1770 6449

To submit written comment prior to the meeting, please email councilmeeting@sanjoseca.gov.

I. Call to Order & Orders of the Day

II. Reports & Information

- A) Introduction to Council Appointment Advisory Commission

III. New Business

- A) Elect Chair and Vice Chair

- B) [20-058](#) Review Applications, Interview and Nominate members to Clean Energy Commission.

Recommendation: Review Applications, Interview and Nominate members to Clean Energy Commission.(City Clerk)

Attachments [Memorandum](#)
[Conflict of Interest Memo](#)
[Applications](#)
[Interview Questions](#)

- C) Appoint three members each to subcommittees for the purpose of interviewing candidates.

IV. Public Comment

Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the City Council.

V. Meeting Schedule and Agenda Items

- A) Set November meeting date and time.

VI. Adjournment

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. 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 Internet at <https://sanjose.legistar.com/Calendar.aspx>.

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 Office of the City Clerk, 200 East Santa Clara Street, 14th Floor, 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 the Office of the City Clerk for the final document.

On occasion the Commission may consider agenda items out of order.

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 535-1260 as soon as possible, but at least three business days before the meeting. Please direct correspondence and questions to:

City of San Jose
Attn: City Clerk
200 East Santa Clara Street, 14th Floor
San Jose, CA 95113
Tel: 408-535-1260; Email: city.clerk@sanjoseca.gov