

Chair: Karen Parsons
Comissioner: Elizabeth Chien-Hale

Vice Chair : Ron Cabanayan

SPECIAL MEETING AGENDA
JANUARY 23, 2020

6:30 p.m

**SAN JOSÉ CITY HALL,
COUNCIL CHAMBERS**

- 1. CALL TO ORDER & ORDERS OF THE DAY**
- 2. OPENING REMARKS AND APPROVAL OF MINUTES**
 - a. Recommendation: Approval of minutes for September 26, 2019.
- 3. REQUEST FOR DEFERRALS**
- 4. CONSENT CALENDAR**
- 5. DEFERRED AND/OR CONTINUED ITEMS**
- 6. PUBLIC HEARINGS**
- 7. REQUEST FOR EXCUSED ABSENCE**
- 8. OTHER BUSINESS**
- 9. 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 Board. 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. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Board.)*
- 10. ADJOURNMENT**

The next regular meeting will be February 13, 2020, at 6:30 p.m at City Hall, Council Chambers.