



City of San José

Board of Fair Campaign and Political Practices

Chair—Adrian Gonzales
Vice Chair—Chris Peacock
Member—Joe Lopez
Member—Louis Silver
Member—Vacant

Mark Vanni, Deputy City Attorney—Staff
Toni Taber, City Clerk—Staff
Joy Rodriguez, Assistant City Clerk—Staff

MEETING AGENDA

September 9, 2020
5:30 p.m.

*** COVID-19 NOTICE ***

Consistent with the California Governor's Executive Order No. N-29-20, City of San Jose's Resolution No. 79485, and the Santa Clara County Health Officer's March 16, 2020 Shelter in Place Order, the Civil Service Commission meeting will not be physically open to the public and the Commissioners will be teleconferencing from remote locations.

How to observe the Meeting (no public comment)

Join Zoom Meeting

<https://zoom.us/j/99918526148?pwd=MitEakRFekV4Z1htTElqWDZ4ZURVUT09>

Meeting ID: 999 1852 6148

Passcode: 558853

One tap mobile

+16692192599,,99918526148# US (San Jose)

+16699009128,,99918526148# US (San Jose)

How to submit written Public Comment:

- 1) By email to city.clerk@sanjoseca.gov by 9:00 a.m. the day of the meeting.

How to provide Spoken Public Comment during the Board of Fair Campaign and Political Practices (BFCPP) Meeting:

- 1) By phone 888 475 4499. Webinar ID: 999 1852 6148 Click *9 to raise a hand to speak.
- 2) By online <https://sanjoseca.zoom.us/j/99918526148>
 - 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.

I. Call to Order & Orders of the Day

II. Closed Session – None

III. Hearings – None

IV. Public Record – None

V. Consent Calendar

- A. [Approve the Minutes of November 12, 2019 – Regular Meeting](#)

VI. Reports

A. Chair

B. City Attorney

1. Legislative update
2. Elections update
3. Campaign Guidance update
[San Jose Notice to Voters](#)
[Campaign Debt](#)
[Ballot Measure Committee](#)

C. City Clerk

1. Legislative update
2. Status report on filings
 - a) [Form 700s](#)
 - b) [Lobbyists Forms](#)
 - c) [Campaign Statements](#)
 - d) Income & Time Disclosure Statement and Disclosure of Fundraising Report Forms
3. Elections update
4. Update on Board Expenditures
 - a) Hanson Bridgett Contract Expenditures—No update

D. Investigator/Evaluator

VII. Old Business

- A. Discussion and possible action on report from Ad Hoc Committee for Public Education Campaign. (Chair Adrian Gonzales and Vice Chair Chris Peacock)
- B. Discussion and possible action on report from Ad Hoc Committee for Complaint Intake Process. (Chair Adrian Gonzales/Vanni)
- C. Discussion and possible action on biennial review of San Jose Municipal Code Title 12, City Council Resolution 78390 and other administrative policies. (City Clerk)
Suggested Revisions to the SJMC Title 12 and Resolution 78390

- D. Scheduling of Special Board meeting if needed. (City Clerk)
[Suggested Revisions to the SJMC Title 12 and Resolution 78390](#)

VIII. New Business

- A. [Annual Report](#)
B. [Annual Workplan](#)
C. Discussion of City Council Referral from July 28, 2020: proposed campaign finance and conflict of interest reforms, board and commission reforms, and lobbyist and contractor restrictions.
[Memo from Rick Doyle 11/17/20 Consideration of a Ballot Measure to Amend the City Charter and Amend Ordinance](#)
[Esparza, Carrasco Memo 7/24/20](#)
[Khamis Memo 7/24/20](#)
[Mayor Memo 7/27/20](#)
[Jones Memo 7/27/20](#)
[Arenas Memo 7/27/20](#)

- IX. **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 Commission. 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 Committee, Board or Commission.*)

X. Meeting Schedule and Agenda Items

The next regular meeting is scheduled for October 14, 2020 at 5:30 p.m. via remote teleconferencing.

XI. 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 Board about any discussion item that is on the agenda, and you may also speak during Public Comment on items that are not on the agenda and are within the subject matter jurisdiction of the Board. Please be advised that, by law, the Board is unable to discuss or take action on issues presented during Public Comment. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the Board 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 Board items may be viewed on the Internet at <http://www.sanjoseca.gov/index.aspx?nid=452>.

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 Board will be available for public inspection at the City Clerk's Office located at 200 E. Santa Clara St., Tower, 14th Floor, San Jose, CA 95113 at the same time that the public records are

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distributed or made available to the Board. 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 Board. Contact the Ruth Krantz, Deputy City Clerk, by e-mail at city.clerk@sanjoseca.gov or by telephone at (408) 535-1260 for the final document.

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

The Board of Fair Campaign and Political Practices meets the 2nd Wednesday of the month at 5:30 p.m., unless otherwise noted. If you have any questions, please direct them to the Board 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) 535-1260 as soon as possible, but at least three business days before the meeting.

Please direct correspondence and questions to:

City of San José
City Clerk's Office
Attn: Joy Rodriguez
200 E. Santa Clara St.. Tower 14th Floor
San José, California 95113
Tel: (408) 535-1260 / Fax: (408) 292-6207
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