



City of San Jose
San José Small Business Advisory Task Force
Thursday, October 8, 2020

Members:

District 1 – Vice Mayor Chappie Jones, *Chair*
Hispanic Chamber of Commerce – Dennis King, *Vice Chair*
FilAm Chamber of Commerce Silicon Valley – Allie Lopez
Rainbow Chamber of Commerce – Bettie Owen
Silicon Valley Black Chamber of Commerce – Carl Davis Jr.
Silicon Valley Chinese Technology & Business Association – Helen Wang
Silicon Valley Organization – Eddie Truong
Winchester Business Association – Ken Kelly
Vacancy

Alternates:

Not Applicable
James Duran
Marinel Messersmith
Hank Dean
Sam Washington
Khanh Hoang
Vacant
Vacant

Associate Members:

Taiwanese American Chamber of Commerce – Annie Tsai
Vietnamese American Chamber of Commerce – Nga Nguyen
Silicon Valley Vietnamese American Chamber of Commerce – Nancy Avila

Hannah Yu
Long Nguyen
Alan Nguyen

VIRTUAL MEETING AGENDA

October 8, 2020
4:00 pm

Consistent with the California Governor’s Executive Order No. N-29-20, Resolution No. 79450 from the City of San José and the Santa Clara County Health Officer’s March 16, 2020 Shelter in Place Order, the Task Force meeting will not be physically open to the public and Members will be teleconferencing from remote locations.

To participate in meeting join Zoom Meeting via computer or phone:

<https://zoom.us/j/9790696706>

+16692192599,,9790696706# US (San Jose)

To submit comments during or before meeting or participate via zoom, email

raania.mohsen@sanjoseca.gov

- 1. Call to Order & Introductions**
- 2. 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 of the Task Force. 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 Task Force.)

3. Consent Calendar

A. Approval of Minutes for the Virtual Meeting of September 10, 2020

4. Old Business

A. Proposed Bylaws Amendments for Discussion

1. Attachment A: Code of Conduct

2. Duration of Chair and Vice Chair Term: 1 or 2 years?

According to Bylaws, each term shall last for the duration of one year from the December in which they are sworn in to the following December in which they are sworn out or resworn in.

3. Chair and Vice Chair Term Limit: 1 or 2 years?

According to Bylaws, there are no term-limits for the Chair and Vice-Chair officer positions.

5. New Business

A. Local Hire Presentation (Christopher Hickey)

B. Chair & Vice Chair Nominations (Chair)

According to the Task Force Bylaws, nominations shall take place at the regularly scheduled October meeting annually; nominations must be made by a Task Force Member (including self-nominations) or their designated representative(s) and requires a second. Task Force Members or their designated representative(s) must be present to choose whether or not to accept the nomination by the end of the same meeting. Elections shall occur at the November Meeting.

C. Update on San José Small Business Rent Relief Program (Vice Chair)

D. Member Check-In Re: COVID-19 Crisis (All)

6. Announcements

7. Adjournment

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
District 1
Attn: Raania Mohsen
200 East Santa Clara Street, San José, California 95113
Tel: (408) 535-4901