

SAN JOSÉ/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE

SAM LICCARDO, CHAIR
KATHY WATANABE, VICE CHAIR
DEV DAVIS, MEMBER
LEE WILCOX, MEMBER
DAVID COHEN, MEMBER

CARMEN MONTANO, MEMBER
KAREN HARDY, MEMBER
PAUL RESNIKOFF, MEMBER
PATRICK KWOK, MEMBER

REGULAR MEETING AGENDA/TPAC CANCELLED

4:00 p.m. **December 9, 2021** **Virtual**

1. **ROLL CALL**
2. **APPROVAL OF MINUTES**
3. **UNFINISHED BUSINESS/REQUEST FOR DEFERRALS**
4. **DIRECTOR'S REPORT**
5. **AGREEMENTS/ACTION ITEMS**
6. **OTHER BUSINESS/CORRESPONDENCE**
7. **STATUS OF ITEMS PREVIOUSLY RECOMMENDED FOR APPROVAL BY TPAC**
8. **REPORTS**
9. **MISCELLANEOUS**
10. **OPEN FORUM**
11. **ADJOURNMENT**

NOTE: If you have any changes or questions, please contact April Kellett, Environmental Services (408) 975-2547.

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please contact April Kellett (408) 975-2547 or (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting/event.

Availability of Public Records. 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 San Jose City Hall, 200 East Santa Clara Street, 10th Floor, Environmental Services at the same time that the public records are distributed or made available to the legislative body.