

City of San José COVID-19 Recovery Task Force

REGULAR MEETING AGENDA January 13, 2021

* COVID-19 NOTICE *

Consistent with AB 361 and City of San Jose Resolution Nos. 79485, 80237, 80266, 80290 and 80323, this meeting will not be physically open to the public and the Task Force Members will be teleconferencing from remote locations.

6:00 p.m. Zoom meeting

Link: https://sanjoseca.zoom.us/j/95403063660?pwd=SkVDQTZDOWxLOXFJYnhCTUJBNnY0QT09

Meeting ID: 954 0306 3660

Passcode: 446384

Phone numbers: (408) 638-0968, (887) 853-5257 US Toll-free

Meeting Purpose

• Discuss and establish COVID-19 Recovery Task Force committees and provide input on their structure.

Refer to the <u>COVID-19 Recovery Task Force webpage</u> to view <u>materials sent to the Task</u> Force prior to this meeting and additional background information.

Spanish and Vietnamese interpretation will be available. Please view these videos on how to use Zoom for City meetings:

> <u>Spanish</u>: https://youtu.be/N6lOj5uLFVI Vietnamese: https://youtu.be/dGGkbtfPX5E

Habrá interpretación al español disponible para esta reunión. Este video describe cómo acceder a la función de interpretación en Zoom en español: https://youtu.be/N6l0j5uLFVI

Phiên dịch tiếng Việt sẽ có sẵn cho cuộc họp này. Vui lòng xem video này để biết cách sử dụng thông dịch trong cuộc họp qua Zoom: https://youtu.be/dGGkbtfPX5E

I. Welcome and Housekeeping

II. General COVID-19 Update

City Staff will provide a brief update on the recent trend in COVID-19 cases and the City's current vaccination efforts.

III. Ideas for Task Force Committees

City Staff will present the ideas for committees submitted by Task Force members and propose a framework for committee structure.

IV. Breakout Discussion – Proposed Task Force Committees

Task Force members will participate in breakout groups to discuss the Committee ideas and provide input on the proposed committee structure.

V. Public Comment

Members of the public are invited to speak on any item that is within the subject matter jurisdiction of the Task Force. Meeting attendees are usually given two minutes to speak. The time limit may change depending on the number of speaker requests and time remaining for the meeting. Speakers using an interpreter will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Task Force.

VI. Next Steps

VII. Adjournment

Electronic device instructions:

For participants who would like to join electronically from a PC, Mac, iPad, iPhone or Android device, please click this URL: https://sanjoseca.zoom.us/j/95403063660?https://sanjoseca.zoom.us/j/95403063660?pwd=SkVDQTZDOWxLOXFJYnhCTUJBNnY0QT09. Please ensure your device has audio input and output capabilities. During the session, if you would like to comment, please use the 'raise hand' feature in Zoom conference call.

- 1. 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
- 2. 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.
- 3. When a City staff member 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.
- 4. When called, please limit your remarks to the time limit allotted.

Participants must have Zoom 5.3 or later in order to use all features and functions of break-out rooms.

Telephone device instructions:

For participants who would like to join by phone, <u>please dial +1-408-638-0968 or 887-853-5257 (Toll Free)</u> and when prompted, enter meeting ID: 954 0306 3660. Click *9 to raise a hand to speak.

Public Comments prior to meeting:

If you would like to submit your comments prior to or during the meeting, please e-mail them to CERTaskforce@sanjoseca.gov. Comments received will be included as a part of the meeting record but will not be read aloud during the meeting.

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 Task Force 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 <u>are within the subject matter jurisdiction</u> of the Task Force. Please be advised that, by law, the Task Force 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 Task Force 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 Task Force items may be Viewed on the Internet at https://www.sanjoseca.gov/your-government/departments-offices/office-of-the-city-manager/community-and-economic-recovery-task-force.

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 Manager, 200 East Santa Clara Street, 17th 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 Task Force meeting may not be the final documents approved by the Task Force. Contact the Office of the City Manager for the final document. On occasion the Task Force may consider agenda items out of order.

The Task Force is scheduled to meet monthly, with special meetings as necessary. If you have any questions, please direct them to the Task Force 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) 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
Attn: COVID-19 Recovery Task Force Team
200 East Santa Clara Street, San José, California 95113
Email: CERTaskForce@sanjoseca.gov
Tel: 408-535-8194