

PLANNING COMMISSION SPECIAL MEETING AGENDA

Wednesday, May 11, 2022 Commencing at 5:00 p.m.

Virtual Meeting: https://sanjoseca.zoom.us/j/96140212594

Rolando Bonilla, Chair
George Casey, Vice Chair
Mariel Caballero Charles Cantrell
Jorge A. Garcia Justin Lardinois
Maribel Montañez Pierluigi Oliverio
Sylvia Ornelas-Wise Deborah Torrens
Michael Young

Christopher Burton, Director Planning, Building & Code Enforcement

* COVID-19 NOTICE *

Consistent with AB 361 and City of San Jose Resolution Nos. 79485, 80237, 80266, 80290, 80323, 80343, 80363, 80400, 80445 and 80481, this meeting will not be physically open to the public and the Planning Commission Members will be teleconferencing from remote locations.

The Planning Commission is meeting via teleconference from remote locations in accordance with state and local orders and measures taken as a result of the Covid-19 pandemic.

How to submit written Public Comment before the Planning Commission meeting:

Send email to <u>planningsupportstaff@sanjoseca.gov</u> by 1:00 p.m. the day of the meeting. Those emails will be attached to the item on the Agenda. Please identify the Agenda Item Number in the subject line of your email. Public correspondence received after 1:00 p.m. may not be considered by the Commission due to time constraints. Public comments received after 1:00 p.m. should be presented during the hearing.

How to provide spoken Public Comment during the Planning Commission Meeting:

- 1. By Phone: (888) 475 4499. Webinar ID is 961 4021 2594. Click *9 to raise a hand to speak. Click *6 to unmute when called. Alternative phone numbers are: US: +1 (213) 338-8477 or +1 (408) 638-0968 or (877) 853-5257 (Toll Free)
- 2. Online at: https://sanjoseca.zoom.us/j/96140212594
 - 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 Commission 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.

Before or during the Planning Commission meeting, if you have any questions or trouble logging into the Zoom meeting please email PlanningSupportStaff@sanjoseca.gov or call Support Staff at 408-535-3505 for assistance.

AGENDA ORDER OF BUSINESS

WELCOME

The purpose of the Planning Commission Study Session is to briefly review the 2022/2023 Capital Budget and 2023/2027 Capital Improvement Program. Members of the public are welcome to attend.

ROLL CALL

SUMMARY OF HEARINGS

1. CALL TO ORDER & ORDERS OF THE DAY

2. Public Comment

Public comments to the Planning Commission on non-agendized items. Please contact the Commission in the manner specified on p. 2 of this agenda to comment on any item that is not specified on the agenda. Please use the 'raise hand' feature in Zoom or click *9 to raise a hand to speak or contact 408-535-3505 to request to speak. Each member of the public may address the Commission for up to three minutes. The commission cannot take any formal action without the item being properly noticed and placed on an agenda. In response to public comment, the Planning Commission is limited to the following options:

- Responding to statements made or questions posed by members of the public; or
- Requesting staff to report back on a matter at a subsequent meeting; or
- Directing staff to place the item on a future agenda.

3. CITY'S PROPOSED 2022/2023 CAPITAL BUDGET & 2023/2027 CAPITAL IMPROVEMENT PROGRAM

a. <u>City's Proposed 2022/2023 Capital Budget & 2023/2027 Capital Improvement Program:</u>

PROJECT MANAGER, JIM SHANNON

Staff Recommendation:

1. Recommend to the City Council the adoption of the 2022-2023 Proposed Capital Budget and 2023-2027 Capital Improvement Program and transmit a report to the City Council providing comments including a finding of consistency with the Envision San José 2040 General Plan.

4. ADJOURNMENT