ITEM: 8.1



## Memorandum

**TO:** HONORABLE MAYOR AND CITY COUNCIL

FROM: Nanci Klein

**SUBJECT: SEE BELOW** 

**DATE:** August 9, 2022

Approved Date 8/9/2022

## **SUPPLEMENTAL**

## SUBJECT: COMMUNITY STABILIZATION AND OPPORTUNITY PATHWAYS FUND COMMISSION

Staff recommends two clarifying changes to the proposed ordinance for the Community Stabilization and Opportunity Pathways Fund Commission:

- (a) Revise Section 2.08.5040, Appointment process, to clarify that City Council will appoint the voting and alternate members on the Commission and the City Manager will appoint the non-voting, ex-officio members.
- (b) Revise Section 2.08.5060, Special provisions, to clarify that each member that qualifies as having Local Lived Experience (including voting members and the alternate) shall be paid the sum of two hundred dollars per month if they have attended a monthly Commission meeting. The recommended change is consistent with the special provision for the Housing and Community Development Commission.

/s/

NANCI KLEIN
Director of Economic Development
and Cultural Affairs

For questions, please contact Lori Severino, Assistant to the City Manager, at (408) 535-3537 or lori.severino@sanjoseca.gov.