

**MARCH 7, 2023 – AMENDED AGENDA**

**PROPOSED ADDITIONS – PRINTED AGENDA**

***APPROVAL OF THE REQUESTS BELOW INCLUDES A SUNSHINE WAIVER***

|  |
|--|
| <h2><b>MAYOR AND COUNCIL REQUESTS</b></h2> |
|--|

**2.4 Mayor and Council Excused Absence Requests.**

Recommendations:

Request for excused absences for Councilmember Davis from the following Regular Meetings due to illness:

(a) Transportation & Environment Committee on Monday, February 6, 2023; and

(b) Neighborhood Services & Education Committee on Thursday, February 9, 2023.

CEQA: Not a Project, File No. PP17-010, City Organizational and Administrative Activities resulting in no changes to the physical environment. (Davis)

**2.x Approval of Lighting for Women’s History Month Sponsored by Council Districts 6, 9, and 1 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event.**

- (a) Approve the Tower and Rotunda lighting for Women’s History Month scheduled on March 7-10, 2023 as a City Council sponsored Special Event and approve the expenditure of funds; and  
(b) Approve and accept donations from various individuals, businesses, or community groups to support the event.

CEQA: Not a Project, File No. PP17-011, Temporary Special Events resulting in no changes to the physical environment. (Davis, Foley & Kamei)

**3.x Actions Related to Mayor and Councilmembers' Travel to Detroit, Michigan for the SPUR's Study Trip**

Approve travel to Detroit, Michigan and request for an excused absence for the following Councilmembers from the following meetings due to Authorized City Business: SPUR's Study Trip:

- (a) Councilmember Torres (Source of Funds: District 3 Council Office Budget; Travel Dates: May 1-4, 2023; Meetings: May 2, 2023 San José City Council Meeting).

CEQA: Not a Project, File No. PP17-010, City Organizational and Administrative Activities resulting in no changes to the physical environment. (City Clerk)

|   |
|---|
| <h2><b>CITY MANAGER’S REQUESTS</b></h2> |
|---|

## CITY ATTORNEY'S REQUESTS

## CITY CLERK'S REQUESTS

### **2.x Boards and Commissions Appointment.**

#### Recommendations:

(a) Council Appointment Advisory Commission (CAAC)

(1) District 2 Seat: Appoint Christopher Lee for a term ending December 31, 2026

(b) Airport Commission

(1) District 2 Seat: Appoint Hai Bui for a term ending June 30, 2023.

CEQA: Not a Project, File No. PP17-010, City Organizational and Administrative Activities resulting in no changes to the physical environment. (City Clerk)