

MAY 23, 2023 – AMENDED AGENDA

PROPOSED ADDITIONS – PRINTED AGENDA

APPROVAL OF THE REQUESTS BELOW INCLUDES A SUNSHINE WAIVER

MAYOR AND COUNCIL REQUESTS

2.4 Mayor and Council Excused Absence Requests

Recommendation:

Request for an excused absence for Councilmember Davis from the Regular Joint Meeting for the Rules and Open Government Committee on May 17, 2023 due to Authorized City Business.

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

CITY MANAGER’S REQUESTS

**CITY ATTORNEY’S REQUESTS
(AMENDED ITEMS)**

3.4 Board of Fair Campaign and Political Practices Recommended Revisions to the Title 12 of the San José Municipal Code, Ethics and Open Government, and Repealing Resolution No. 79187 Governing the Board’s Regulations and Procedures.

Recommendation:

As recommended by the Rules and Open Government Committee on May 10, 2023:

(a) Approve an ordinance amending Title 12 of the San José Municipal Code to amend Section 12.04.080 of Chapter 12.04 authorizing the City Clerk to dismiss without prejudice insufficient complaints or complaints that are outside the jurisdiction of the Board of Fair Campaign and Political Practices; Section 12.05.020 of Chapter 12.05 regulating the schedule of Special Elections for certain initiative measures; Section 12.06.295 of Chapter 12.06 removing limitations on the amount a candidate may loan to their own campaign or campaign committee; Section 12.10.020 and 12.10.050 of Chapter 12.10 removing the nonprofit exception in the Revolving Door Ordinance; and Section 12.12.440 of Chapter 12.12 removing the late filing fee for weekly lobbyist reports; and

(b) Adopt a resolution amending regulations and procedures for the San José Board of Fair Campaign and Political Practices, Investigations, and Hearings and repealing Resolution No. 79187.

CEQA: Not a Project, File No. PP17-008, General Procedure and Policy Making resulting in no changes to the physical environment. (City Attorney)

[Rules Committee referral 5/10/2023 - Item C.1]

3.5 Proposed Ordinance to Revise Section 12.06.030 of Title 12 of the San José Municipal Code.

Recommendation:

Approve an ordinance amending Section 12.06.030 of Title 12 of the San Jose Municipal Code entitled Municipal Campaign and Officeholder Account to amend the definition of a candidate to conform with State Law.

CEQA: Not a Project, File No. PP17-008, General Procedure and Policy Making resulting in no changes to the physical environment. (City Attorney)

[Rules Committee referral 5/10/2023 - Item C.2]

CITY CLERK'S REQUESTS

2.x Boards and Commissions Appointment.

Recommendation:

Approve the following Boards and Commissions appointments:

(a) Youth Commission:

- (1) District 1 Seat: Appoint Aanya Mishra for a term of June 1, 2023 to May 31, 2025.
- (2) District 2 Seat: Appoint Neyha Pradeepkumar for a term of June 1, 2023 to May 31, 2024.
- (3) District 5 Seat: Reappoint Andrew Lieu for a term of June 1, 2023 to May 31, 2025.
- (4) District 6 Seat: Reappoint Amiya Bansal for a term of June 1, 2023 to May 31, 2024.
- (5) District 7 Seat: Appoint Megan Luong for a term of June 1, 2023 to May 31, 2025.
- (6) District 9 Seat: Reappoint Agam Singh for a term of June 1, 2023 to May 31, 2025.
- (7) District 10 Seat: Appoint Nolan Mascarenhas for a term of June 1, 2023 to May 31, 2024.

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

2.x Police and Fire Department Retirement Plan Board Public Member Appointment

Recommendation:

Reappoint Andrew Lanza as a Board Public Member to the Board of Administration for the Police and Fire Department Retirement Plan to a term ending on April 30, 2027.

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