

AUGUST 13, 2024 – AMENDED AGENDA

PROPOSED ADDITIONS – PRINTED AGENDA

APPROVAL OF THE REQUESTS BELOW INCLUDES A SUNSHINE WAIVER

MAYOR AND COUNCIL REQUESTS

CITY MANAGER’S REQUESTS

CITY ATTORNEY’S REQUESTS

CITY CLERK’S REQUESTS

3.3 Actions Related to Mayor and Councilmembers’ Travel to Dublin, Ireland for the Sister City Delegation

RECOMMENDATION

(a) Approve travel to Dublin, Ireland, and requests for excused absences for up to five of the following Councilmembers from meetings due to Authorized City Business: City of San José Dublin Sister City Delegation:

- (1) Councilmember Foley for travel on September 9 through 13 to be paid for from District 9 Council Office Budget, and excused from September 9, 2024 Special Transportation & Environment Committee Meeting, September 10, 2024 Regular City Council Meeting and September 11, 2024 Regular Rules & Open Government Committee Meeting.
- (2) Vice Mayor Kamei for travel on September 9 through 12 to be paid for from District 1 Council Office Budget, and excused from September 10, 2024 Regular City Council Meeting, September 11, 2024 Regular Rules & Open Government Committee Meeting and September 12, 2024 the Cities Association of Santa Clara County Joint Powers Authority Board of Directors Meeting.
- (3) Councilmember Jimenez for travel on September 9 through 12 to be paid for from District 2 Council Office Budget, and excused from September 10, 2024 Regular City Council Meeting and September 11, 2024 Regular Rules & Open Government Committee Meeting.
- (4) Councilmember Davis for travel from September 9 through 12 to be paid for from District 6 Council Office Budget, and excused from September 9, 2024 Special Transportation & Environment Committee Meeting , September 10, 2024 Regular City Council Meeting, September 11, 2024 Regular Rules & Open Government Committee Meeting, September 12, 2024 Regular Neighborhood Services & Education Committee Meeting and September 12, 2024 Treatment Plant Advisory Committee Meeting.

RULES COMMITTEE

August 7, 2024

Agenda Item: A.1.a

- (5) Councilmember Ortiz for travel on September 7 through 13 to be paid for from District 5 Council Office Budget, and excused from September 9, 2024 Special Transportation & Environment Committee Meeting, September 10, 2024 Regular City Council Meeting, September 11, 2024 Association of Bay Area Government Housing Committee Meeting, September 12, 2024 Regular Neighborhood Services & Education Committee Meeting, September 12, 2024 VTA Policy Advisory Committee Meeting, September 12, 2024 Cities Association of Santa Clara County Legislative Committee Meeting and September 13, 2024 County of Santa Clara Child Abuse Prevention Council Meeting.
 - (6) Councilmember Torres for travel from September 7 through 13 to be paid for from District 3 Council Office Budget, and excused from September 10, 2024 Regular City Council Meeting and September 12, 2024 Regular Neighborhood Services & Education Committee Meeting.
 - (b) Approve Delegation Leader and related travel costs from the Mayor/Council Travel Budget; and
 - (c) Approve the receipt of gifts received by the Sister City Delegation in an official capacity as a representative of the City in accordance with San José Municipal Code Section 12.08.120.B.
- CEQA: Not a Project, File No. PP17-010, City Organization and Administrative Activities resulting in no changes to the physical environment. (City Clerk)