

Memorandum

TO: HONORABLE MAYOR AND
CITY COUNCIL

FROM: Toni J. Taber, CMC
City Clerk

**SUBJECT: MOTION FOR
RECONSIDERATION
RELATING TO ITEM 3.6
ON 1-30-18 COUNCIL
AGENDA, STATION AREA
ADVISORY GROUP (SAAG)
MEMBERSHIP**

DATE: February 2, 2018

RECOMMENDATION

- a) Consider a motion to reconsider Council Action on January 30, 2018 regarding Item 3.6 Station Area Advisory Group (SAAG) Membership
- b) If the motion for reconsideration is approved, consider approving the Station Area Advisory Group (SAAG) membership as part of the community engagement for development of the Diridon Station Area.

BACKGROUND

Pursuant to the Rules of Conduct Resolution No. 78145:

Any action taken by the City Council is subject to reconsideration if the motion to reconsider is made by a Councilmember who voted with the majority. A motion to reconsider may only be made at the Council meeting where the original vote was taken or at the next Council meeting that meets the notice requirements of the Consolidated Open Government and Ethics Resolution. If the motion to reconsider is to be made, a member of the Council who voted with the majority must submit a memo to the City Clerk no later than noon of the third day after the original action requesting that the motion be placed on the City Council agenda. In addition, notice of the item must comply with the requirements of the Brown Act and the additional rules of procedure as described in the Consolidated Open Government and Ethics Resolution. If a timely request for reconsideration is made pursuant to this Rule 5(c), the waiver of noticing requirements set forth in Subsection 2.3.2.1.E of the Consolidated Open Government and Ethics Resolution does not apply.

HONORABLE MAYOR AND CITY COUNCIL

February 2, 2018

Subject: Motion for Reconsideration, Station Area Advisory Group (SAAG) Membership

Page 2

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At the January 30, 2018 Council meeting, the City Council adopted the following motion by a vote of 11-0.

Approve the Station Area Advisory Group (SAAG) membership as part of the community engagement process for the development of the Diridon Station Area, with the following modifications:

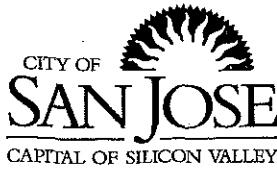
- 1) Add the following members to the SAAG roster as voting members:
 - a. The Law Foundation of Silicon Valley
 - b. People Acting in Community Together (PACT) to represent East Side of San José
 - c. Minority Business Consortium, and
- 2) Direct staff to prepare a memo to Council in the near future describing a potential work plan for the SAAG, proposed goals, and possible governance structures that would ensure that the SAAG is productive and successful in achieving its purpose, and
- 3) Apply the policy that no City Employee can sit on the SAAG.



TONI J. TABER, CMC
City Clerk

For questions, please contact Toni J. Taber, City Clerk, at (408) 535-1260.

Attachment: Memo from Councilmember Khamis



Memorandum

TO: HONORABLE MAYOR
AND CITY COUNCIL

FROM: Councilmember Johnny Khamis

SUBJECT: REQUEST FOR
RECONSIDERATION

DATE: February 1, 2018

Approved by:

Date:

2/1/18

RECOMMENDATION

Request for reconsideration of Agenda Item 3.6 – Station Area Advisory Commission from the January 30, 2018 Council Meeting at the next meeting of the City Council on February 6, 2018.

BACKGROUND

The “yes” vote recorded on this item did not reflect my intent to oppose the expansion of the membership of the Station Area Advisory Commission and I would like the opportunity to register the intended “no” vote on this item.