

**FEBRUARY 27, 2018 – AMENDED AGENDA**  
**PROPOSED ADDITIONS – PRINTED AGENDA**

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

<b>MAYOR AND COUNCIL REQUESTS</b>
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**2.24 18-261      Actions Related to Councilmember Peralez’s Travel to Tokyo-Okayama, Japan.**

**Recommendation:** Authorize travel for Councilmember Peralez to Tokyo-Okayama, Japan on April 5-April 15, 2018 for Okayama Sister Cities Delegations Trip, and excuse my absence from the Regular Meeting of the City Council on April 10, 2018 and Neighborhood Services and Education Committee on April 12, 2018. Source of Funds: District 3 Office Funds and Personal Funds (Personal Travel or activities on April 6-7, 2018 and April 13-14, 2018 will be paid for using personal funds).  
CEQA: Not a Project, File No. PP17-010, City Organizational & Administrative Activities resulting in no changes to the physical environment. (Peralez)

**2.25 18-267      Actions Related to Mayor Liccardo’s Travel to Washington D.C.**

**Recommendation:** (a) Authorize travel for Mayor Liccardo to Washington D.C. to attend the Silicon Valley Leadership Group Advocacy Trip from February 27-28, 2018, as an official representative of the City of San José.  
(b) Authorize an excused absence for Mayor Liccardo from the following meetings due to Authorized City Business:

1. Any duration of the February 27, 2018 meeting of the San José City Council after Mayor Liccardo departs the San José International Airport.
2. February 28, 2018 meeting of the Rules and Open Government Committee and Committee of the Whole. Source of Funds: Mayor/Council Travel Budget  
CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of any City action. (Mayor)  
CEQA: Not a Project, File No. PP17-010, City Organizational & Administrative Activities resulting in no changes to the physical environment. (Mayor)

**3.6 18-xxx Potential June 5, 2018 Ballot Measure(s).**

**Recommendation:** Consider a Council-sponsored charter amendment or other measure(s) For the June 5, 2018 statewide election to specify requirements for the conversion of employment land to residential use, including review of the associated environmental and fiscal impacts, and other related potential measures.

## **CITY CLERK'S REQUESTS**

## **CITY MANAGER'S REQUESTS**

## **CITY ATTORNEY'S REQUESTS**

**2.26 18-276 Deferred Compensation Advisory Committee Appointments.**

**Recommendation:** As recommended by the Rules and Open Government Committee on February 14, 2018, approve Roberto Peña, as the representative nominated by the group of employees designated as "Management Employees" for a four-year term starting March 2, 2018 and ending on March 1, 2022 to the Deferred Compensation Advisory Committee.  
CEQA: Not a Project, File No. PP17-010, City Organizational & Administrative Activities resulting in no changes to the physical environment. (Human Resources)  
[Rules Committee referral 2/14/18 – Item F.1]