

MARCH 20, 2018 – AMENDED AGENDA
PROPOSED ADDITIONS – PRINTED AGENDA

APPROVAL OF THE REQUESTS BELOW INCLUDES A SUNSHINE WAIVER

MAYOR AND COUNCIL REQUESTS

2.3 18-388 Approval of Council Committee Minutes.

Recommendation: Community and Economic Development Committee Minutes of November 27, 2017. (Khamis)
CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of any City action.

2.4 18-387 Mayor and Council Excused Absences Requests.

Recommendation: Request for an excused absence for Vice Mayor Carrasco from the City Council meetings on March 6, 2018 and March 20, 2018, and Rules and Open Government Committee March 5, 2018 and Public Safety, Finance, and Strategic Support Committee March 15, 2018 due to death of a close family member.
CEQA: Not a Project, File No. PP17-010, City Organization & Administrative Activities resulting in no changes to the physical environment. (Carrasco)

2.14 18-381 Actions Related to Councilmember Jimenez’s Travel to Tokyo-Okayama, Japan.

Recommendation: Authorize travel for Councilmember Jimenez to Tokyo-Okayama, Japan on April 7-April 15, 2018 and excuse absences from the Regular meetings of the City Council on April 10, 2018, and the Neighborhood Services and Education Council Committee on April 12, 2018. Source of Funds: District 2 Office funds and personal funds (personal travel or activities on April 13-15, 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. (Jimenez)

CITY MANAGER'S REQUESTS

San Jose Housing Authority Agenda

18-400

Support for the 2019 Moving to Work Annual Plan.

Recommendation: Authorize the City Housing Authority's Executive Director to submit a letter to the Santa Clara County Housing Authority to support the 2019 Moving Annual Work Plan.
CEQA: Not a Project, File No. PP17-008, General Procedure & Policy Making resulting in no changes to the physical environment. (Housing)

CITY ATTORNEY'S REQUESTS

CITY CLERK'S REQUESTS