

**APRIL 10, 2018 – AMENDED AGENDA**  
**PROPOSED ADDITIONS – PRINTED AGENDA**

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

**MAYOR AND COUNCIL REQUESTS**

**2.4 18-455 Mayor and Council Excused Absence Requests.**

**Recommendation:** Request for an excused absence for Councilmember Sylvia Arenas from the Ad Hoc Committee Meeting and the Regular Meeting of the Study Session, Public Life in San Jose on March 22, 2018 due to illness.  
CEQA: Not a Project, File No. PP17-010, City Organization & Administrative Activities resulting in no changes to the physical environment. (Arenas)

**2.12 18-532 Retroactive Approval of Silicon Valley Comic Con Flag Raising Sponsored By Council District 6.**

**Recommendation:** Retroactive approval of the Comic Con Flag flying over City Hall from April 6-8, 2018.  
CEQA: Not a Project, File No. PP17-011, Temporary Special Events resulting in no changes to the physical environment. (Davis)

**CITY MANAGER’S REQUESTS**

**CITY ATTORNEY’S REQUESTS**

**2.13 18-533 Approval of Agreement Related to the Voluntary Employee Beneficiary Association (VEBA).**

**Recommendation:** Approval of an Indemnity and Defense Agreement with the Board of the Federated City Employees’ Retirement System and the Board of the San José Police and Fire Department Retirement Plan in connection with the transfer of funds out of the Section 115 Health Care Trusts to the Voluntary Employee Beneficiary Association (VEBA).  
CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment.  
(City Attorney)

## **CITY CLERK'S REQUESTS**