

JUNE 12, 2018 – AMENDED AGENDA
PROPOSED ADDITIONS – PRINTED AGENDA

APPROVAL OF THE REQUESTS BELOW INCLUDES A SUNSHINE WAIVER

MAYOR AND COUNCIL REQUESTS

2.X Request for an Excused Absence for Councilmember Arenas for Transportation and Environment Committee on June 4, 2018.

Recommendation: Approve absence for Councilmember Arenas from the June 4, 2018 Transportation and Environment Committee due to illness.

2.X Mayor Liccardo Travel to Boston, MA.

Recommendation: Retroactively approve travel by Mayor Liccardo to Boston, MA, from June 8, 2018 to June 11, 2018 for U.S. Conference of Mayors. Source of Funds: Mayor/Council Travel Budget. CEQA: Not a Project, File No. PP17-010, City Organizational & Administrative Activities resulting in no changes to the physical environment. (Mayor)

CITY MANAGER’S REQUESTS

CITY ATTORNEY’S REQUESTS

CITY CLERKS’S REQUESTS

2.1 Approval of City Council Minutes.

- (a) Regular City Council Meeting Minutes of 2/27/18
 - (b) Regular City Council Meeting Minutes of 3/6/18
 - (c) Special City Council Meeting (Evergreen Senior Homes Initiative Amending the Envision San José 2040 General Plan) Minutes of 3/8/18
- CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments, Annual Reports, and Informational memos that involve no approvals of any City Action

2.3 Approval of Council Committee Minutes.

RULES COMMITTEE

June 6, 2018

Agenda Item: A.1.a

- (a) Ad-Hoc Committee for Development Service Minutes of April 27, 2017. (Khamis)
- (b) Smart Cities and Service Improvements Committee of May 4, 2017. (Jones)
- (c) Ad-Hoc Committee for Development Service Minutes of May 25, 2017. (Khamis)
- (d) Smart Cities and Service Improvements Committee of June 1, 2017. (Jones)
- (e) Rules and Open Government Committee of June 21, 2017. (Liccardo)
- (f) Ad-Hoc Committee for Development Service Minutes of June 22, 2017. (Khamis)
- (g) Ad-Hoc Committee for Development Service Minutes of November 30, 2017. (Khamis)
- (h) Public Safety, Finance, and Strategies Suppose Committee of August 17, 2017. (Perez)
- (i) Rules and Open Government Committee of October 25, 2017. (Liccardo)
- (j) Smart Cities and Service Improvements Committee of November 2, 2017. (Jones)
- (k) Rules and Open Government Committee of January 17, 2018. (Liccardo)

CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of any City action.