

DECEMBER 11, 2019 – 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.

Recommendations

Request for an excused absence from the Regular Meeting of Rules and Open Government Committee on December 4, 2019 due to illness.

2.x. Appoint Members to Measure T Oversight Committee.

Recommendations

Approve the following Measure T Community Oversight Committee appointment:

- (1) District 6 Seat: Nicholas Cochran.

2.x Settlement of Yanira Hernandez v. City of San José. (City Attorney)

Recommendation

Approve a settlement in the amount of \$225,000, inclusive of attorney fees, and authorize the City Attorney to execute a Settlement Agreement to settle the case of Yanira Hernandez v. City of San José. CEQA: Not a Project; File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment.

2.x Approval of Vietnamese Heritage and Freedom Flag Raising Ceremony and Reception Event Sponsored by Council District 4 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event. (Diep)

Recommendations

1. Approve the Vietnamese Heritage and Freedom Flag Raising Ceremony scheduled on January 27, 2020 as a City Council sponsored Special Event and approve the expenditure of funds.
2. Approve and accept donations from various individuals, businesses, or community groups to support the event.
3. Place the item on the December 17, 2019 City Council Agenda for action.

CITY MANAGER'S REQUESTS

CITY ATTORNEY'S REQUESTS

CITY CLERK'S REQUESTS