

FEBRUARY 4, 2020 – 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 Mayor Liccardo.

Recommendations

Request for an excused absence from Regular Meeting of the Rules and Open Government Committee on January 15, 2020, due to authorized City business at the Energy and Insurance Stability Wildfire Working Group, Rural County Representatives of California, and PG&E Customer Groups meetings in Sacramento, CA.

2.x Request for an Excused Absence for Councilmember Arenas.

Recommendations

Request for an excused absence from the City Council and the City Council Study Session: Diridon Station Concept Plan Decision #3 meeting on January 28, 2020, due to illness.

CITY MANAGER’S REQUESTS

CITY ATTORNEY’S REQUESTS

CITY CLERK’S REQUESTS

2.x Boards and Commissions Appointments.

Recommendations

Approve the following Boards and Commissions appointments:

(a) Council Appointment Advisory Commission

(1) District 1 Seat: Appoint Arthur Kulakow for a term ending December 31, 2023.

(2) District 9 Seat: Appoint Lee Space for a term ending December 31, 2023.

3.x Public Member Appointment to the Board of Administration for Police and Fire Department Retirement Plan.

Recommendations

1. Interview one applicant for appointment to the Public Member Seat; and
2. Appoint one applicant as a Public Member on the Board of Administration for the Police and Fire Department Retirement Plan to a term ending November 30, 2022.