JUNE 29, 2021 – AMENDED AGENDA

PROPOSED COVID-19 RELATED ADDITIONS – PRINTED AGENDA

APPROVAL OF ANY NON-COVID RELATED ITEMS BELOW INCLUDES A SUNSHINE WAIVER

MAYOR AND COUNCIL REQUESTS

2.4 Mayor and Council Excused Absence Requests.

Recommendation:

Request for an excused absence for Councilmember Peralez from the Regular Meetings of the Rules and Open Government Committee on May 26, 2021 and the Transportation and Environment Committee on June 7, 2021 to attend funeral services.

CEQA: Not a Project, File No. PP17-010, City Organizational and Administrative Activities resulting in no changes to the physical environment. (Peralez)

3.x Interim City Manager Compensation.

Recommendation:

Adopt a resolution approving compensation and benefits for Interim City Manager Jennifer Maguire, effective July 25, 2021, as outlined in the memo from Mayor Liccardo.

CEQA: Not a Project, File No. PP17-010, City Organizational and Administrative Activities resulting in no changes to the physical environment. (Mayor)

CITY MANAGER'S REQUESTS

8.x Ordinance Prohibiting Encouraging Spectators to Gather at Street Races and Reckless Driving Exhibitions.

Recommendation:

Approve an ordinance adding Section 10.50.025 to Chapter 10.50 of Title 10 of the San José Municipal Code that would prohibit encouraging spectators to gather at street races and reckless driving exhibitions.

CEQA: Not a Project, File No. PP17-008, General Procedure and Policy Making resulting in no changes to the physical environment. (Police)

CITY ATTORNEY'S REQUESTS

CITY CLERK'S REQUESTS

2.x Board and Commissions Appointment.

Recommendation:

Approve the following Boards and Commissions appointments:

- (a) Airport Commission:
 - (1) District 1 Seat: Appoint Ken Pyle for a term of July 1, 2021 to June 30, 2025.
 - (2) District 2 Seat: Appoint Lisa Marie Smith for a term of July 1, 2021 to June 30, 2023.
 - (3) District 7 Seat: Appoint Nick Patel for a term of July 1, 2021 to June 30, 2025.
 - (4) District 9 Seat: Appoint Catherine Hendrix for a term of July 1, 2021 to June 30, 2025.
 - (5) Citywide Seat: Appoint Joe Head for a term of July 1, 2021 to June 30, 2025.
- (b) Downtown Parking Board:
 - (1) Downtown Resident Representative: Appoint Wolfram Schneider for a term of July 1, 2021 to June 30, 2025.
 - (2) Downtown Events Representative: Appoint Chris Patterson-Simmons for a term of July 1, 2021 to June 30, 2025.
 - (3) San José State University Representative: Appoint Charles Faas for a term of July 1, 2021 to June 30, 2025.
- (c) Housing and Community Development Commission:
 - (1) District 1 Seat: Appoint Roma Dawson for a term of July 1, 2021 to June 30, 2025.
- (d) Library and Education Commission:
 - (1) District 2 Seat: Appoint Aaron Zisser for a term of July 1, 2021 to June 30, 2023.
 - (2) District 3 Seat: Appoint Jose Magaña for a term of July 1, 2021 to June 30, 2025.
 - (3) District 7 Seat: Appoint Wendi Mahaney-Gurahoo for a term of July 1, 2021 to June 30, 2025.
 - (4) Citywide Seat: Appoint Elena Jolly for a term of July 1, 2021 to June 30, 2025.
- (e) Neighborhoods Commission:
 - (1) District 1 Seat: Appoint Helen Kassa for a term of July 1, 2021 to June 30, 2022.
 - (2) District 2a Seat: Appoint Lalbabu Prasad for a term of July 1, 2021 to June 30, 2024.
 - (3) District 2b Seat: Appoint Allie Hughes for a term of July 1, 2021 to June 30, 2024.
 - (4) District 3b Seat: Appoint Jacqueline Vasquez for a term of July 1, 2021 to June 30, 2022.
 - (5) District 4a Seat: Appoint Anthony Rossello for a term of July 1, 2021 to June 30, 2024.
 - (6) District 4b Seat: Appoint Theresa Do for a term of July 1, 2021 to June 30, 2024.
 - (7) District 6a Seat: Appoint James Carter for a term of July 1, 2021 to June 30, 2024.
 - (8) District 6b Seat: Appoint Olivia Navarro for a term of July 1, 2021 to June 30, 2024.
 - (9) District 7a Seat: Appoint Bruce Victorine for a term of July 1, 2021 to June 30, 2022.

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- 2022. (f) Parks and Recreation Commission:
 - (1) District 1 Seat: Appoint Daphna Woolfe for a term of July 1, 2021 to June 30, 2025.

(10) District 7b Seat: Appoint Tasha Tenturier for a term of July 1, 2021 to June 30,

- (2) District 3 Seat: Appoint Lawrence Ames for a term of July 1, 2021 to June 30, 2025.
- (3) District 5 Seat: Appoint Daisy Barocio for a term of July 1, 2021 to June 30, 2025.
- (4) District 7 Seat: Appoint Giavanna Vega for a term of July 1, 2021 to June 30, 2025.
- (5) Citywide Seat: Appoint Jose Villareal for a term of July 1, 2021 to June 30, 2025.
- (g) Redistricting Commission:
 - (1) District 4 Seat: Appoint Gloria Collins.
- (h) Senior Citizens Commission:
 - (1) District 1 Seat: Appoint Jelili Apalara for a term of July 1, 2021 to June 30, 2025.
 - (2) District 2 Seat: Appoint Gina Gates for a term of July 1, 2021 to June 30, 2023.
 - (3) District 3 Seat: Appoint Marcia Cohen-Zakai for a term of July 1, 2021 to June 30, 2025.
 - (4) District 7 Seat: Appoint Debora Ow for a term of July 1, 2021 to June 30, 2025.
 - (5) District 9 Seat: Appoint Gabrielle Antolovich for a term of July 1, 2021 to June 30, 2025.
- (6) Citywide Seat: Appoint May Miller for a term of July 1, 2021 to June 30, 2025 (i) Youth Commission:
- (1) District 7 Seat: Appoint Ananya Sriram for a term of July 1, 2021 to May 31, 2023. CEQA: Not a Project, File No. PP17-010, City Organization and Administrative Activities resulting in no changes to the physical environment. (City Clerk)