



City Council Meeting

SYNOPSIS

Tuesday, January 9, 2018

SAM LICCARDO, MAYOR

CHAPPIE JONES, DISTRICT 1
SERGIO JIMENEZ, DISTRICT 2
RAUL PERALEZ, DISTRICT 3
LAN DIEP, DISTRICT 4

MAGDALENA CARRASCO, VICE MAYOR, DISTRICT 5

DEV DAVIS, DISTRICT 6

TAM NGUYEN, DISTRICT 7

SYLVIA ARENAS, DISTRICT 8

DONALD ROCHA, DISTRICT 9

JOHNNY KHAMIS, DISTRICT 10



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On occasion the City Council may consider agenda items out of order.

• Call to Order and Roll Call

**9: 30 a.m. Closed Session, Call to Order in Council Chambers
Absent: All Present**

**1: 31 p.m. Regular Session, Council Chambers, City Hall
Absent: All Present**

**6:00 p.m.- Public Hearings, Council Chambers, City Hall
Cancelled**

• Invocation (Mayor)

Pastor Mark Averill from Westgate Church provided the Invocation.

• Pledge of Allegiance

Mayor Sam Liccardo and Third Graders from Latimer Elementary School led the Pledge of Allegiance.

• Orders of the Day

The Orders of the Day and the Amended Agenda were approved.

• Closed Session Report

None provided

1. CEREMONIAL ITEMS

- 1.1 17-391 Presentation of a proclamation recognizing January 16, 2018 as Martin Luther King, Jr. Day in the City of San José. (Jones)
Mayor Sam Liccardo and Councilmember Chappie Jones presented a proclamation to members of the Community recognizing January 16, 2018 as Martin Luther King Jr. Day in the City of San José.

2. CONSENT CALENDAR

2.1 Approval of City Council Minutes.

None provided.

2.2 18-023 Final Adoption of Ordinances.

Recommendation:

(a) ORDINANCE NO. 30055- An ordinance of the City of San José amending Chapter 2.08 of Title 2 of the San José Municipal code to add a new part 49 for the local implementation of the Women’s Bill of Rights. CEQA: Not a Project, File No. PP17-008, General Procedure & Policy Making resulting in no changes to the physical environment. (City Attorney)
Adopted.

(b) ORDINANCE NO. 30056- An ordinance of the City of San José amending various sections of Chapter 4.70 of Title 4 of the San José Municipal Code to extend the cap program for the telecommunications users tax through December 31, 2022 and change the 2% annual increase increment to an annual increase of 3%, to take effect retroactively on January 1, 2018. CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (Finance)
Adopted.

(c) ORDINANCE NO. 30057- An ordinance of the City of San José amending Chapter 13.32 of Title 13 of the San José Municipal Code to revise and add provisions pertaining to tree removal controls on private property, including amending Section 13.32.020 to add definitions of the terms “invasive tree,” “hazardous condition,” and imminently dangerous condition,” revise how height, tree diameter and circumference are measured to trigger application of tree removal controls, and expand the definition of “unsuitable tree” to include trees that create and imminently hazardous condition, certain trees on land use types beyond one family dwelling, amending Sections 13.32.090 and 13.32.120 to streamline the process for review of applications for removal of all trees that are not unsuitable trees, so that a Director’s Hearing will only be held upon request and allowing an appeal to be filed only where a Director’s hearing has been requested, amending Sections 13.32.041, 13.32.110 and 13.32.130 to clarify tree removal permit requirements included as part of another planning permit, requirements for tree replacement as a condition of approval for tree removal and provisions for safeguarding trees during construction, and making other

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(c) ORDINANCE NO. 30057- An ordinance of the City of San José (Cont'd)

technical, non-substantive, or formatting changes within Chapter 13.32 of Title 13 to add and amend regulations pertaining to tree removal controls.

CEQA: Pursuant to Section 15168 (c) (2) of the CEQA Guidelines, the City of San José has determined that the project described below is pursuant to or in furtherance of the Final Program Environmental Impact Report (Final Program EIR) and Supplemental Program Environmental Impact Report (Supplemental Program EIR) for the Envision San José 2040 General Plan and addenda thereto, and does not involve new significant impacts beyond those analyzed in the above EIRs. Therefore, the City of San José may take action on the project as being within the scope of both the Final and Supplemental Program EIRs. Planning Commission recommends approval (7-0).

(Planning, Building and Code Enforcement)

Adopted.

2.3 Approval of Council Committee Minutes.
None provided.

2.4 Mayor and Council Excused Absence Requests.
None provided.

2.5 City Council Travel Reports.
None provided.

2.6 Report from the Council Liaison to the Retirement Boards.
Councilmember Khamis presented a report as Council Liaison for Police and Fire Department Retirement Board.

2.7 17-529 Calling for Municipal Elections on June 5, 2018 and November 6, 2018.

Recommendation: Adopt a resolution calling for a Regular Municipal Election on June 5, 2018 and a Run-Off Municipal Election on November 6, 2018, if necessary, for the purpose of electing a Mayor and Council Members for Districts 1, 3, 5, 7, and 9 and requesting consolidation with the County of Santa Clara. CEQA: Not a Project, File No. PP17-008, General Procedure & Policy Making resulting in no changes to the physical environment. (City Clerk): Administrative Activities resulting in no changes to the physical environment. (City Clerk)
Resolution No. 78476 adopted.

2.8 17-537 City Manager's Travel to Fort Worth, Texas.

Recommendation: Authorize travel for City Manager David Sykes to Fort Worth, Texas on January 18 - 21, 2018 to participate in the Large Cities Executive Forum. Source of Funds: City Manager's Non-Personal Appropriation. CEQA: Not a Project, File No. PP17-010, City Organizational & Administrative Activities resulting in no changes to the physical environment. (City Manager)
Approved.

2.9 18-005 Actions Related to Mayor's Staff Travel to Las Vegas, NV.

Recommendation: Accept travel payments and authorize travel for Mayor's staff, Shireen Santosham, to Las Vegas from January 9 - 11, 2018, for the Consumer Electronics Show. Source of Funds: CityLab. CEQA: Not a Project, File No. PP17-010, City Organizational & Administrative Activities resulting in no changes to the physical environment. (Mayor)
Approved.

2.10 18-032 Retroactive Approval of Community Meeting Sponsored by Council District 5 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event.

Recommendation: As recommended by the Rules and Open Government Committee on January 3, 2018:1) Retroactively approve the Community Meeting scheduled on December 6, 2017 as City Council sponsored Special Events and approve the expenditure of funds; and 2) Approve and accept donations from various individuals, businesses, or community groups to support the event. CEQA: Not a Project, File No. PP17-011, Temporary Special Events resulting in no changes to the physical environment. (Carrasco)
[Rules Committee referral 01/03/18 - Item G.1.a]
Approved.

2.11 18-033 Retroactive Approval of Literacy Month Event Sponsored by Council District 5 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event.

Recommendation: As recommended by the Rules and Open Government Committee on January 3, 2018:
1) Retroactively approve Literacy Month Event scheduled on November 30, 2017 as City Council sponsored Special Events and approve the expenditure of funds; and,
2) Approve and accept donations from various individuals, businesses, or community groups to support the event.
CEQA: Not a Project, File No. PP17-011, Temporary Special Events resulting in no changes to the physical environment. (Carrasco)
[Rules Committee referral 01/03/18 - Item G.1.b]
Approved.

2.12 18-034 Retroactive Approval of Community Events Sponsored by Council District 7 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event.

Recommendation: As recommended by the Rules and Open Government Committee on January 3, 2018:
1) Retroactively approve the following District 7 events as a City Council sponsored special events and approve the expenditure of funds:
a. Santee Neighborhood Association Gift Give Away with Santa scheduled on December 18, 2017 at the Franklin McKinley Children's Initiative;
b. Alma Neighborhood Association Family Tree Gift Give Away scheduled on December 18, 2017 at the Alma Community Center;
c. Valley Palms Neighborhood Association Christmas Celebration scheduled on December 20, 2017 at the Paseo Center Community Room; and
2) Approve and accept donations from various individuals, businesses, or community groups to support the event.
CEQA: Not a Project, File No. PP17-011, Temporary Special Events resulting in no changes to the physical environment. (Nguyen)
[Rules Committee referral 01/03/18 - Item G.1.c]
Approved.

2.13 18-035 Retroactive Approval of Community Events Sponsored by Council District 8 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event.

Recommendation: As recommended by the Rules and Open Government Committee on January 3, 2018:
1) Retroactively approve the following District 8 events as City Council sponsored Special Events and approve the expenditure of funds:
a. Holiday Cookies and Coats Drive on Sunday, December 10, 2017;
b. Holiday Cookies and Coats Drive from Thursday, December 21, 2017 to Friday, December 22, 2017; and
2) Approve and accept donations from various individuals, businesses, or community groups to support the event.
CEQA: Not a Project, File No. PP17-011, Temporary Special Events resulting in no changes to the physical environment. (Arenas)
[Rules Committee referral 01/03/18 - Item G.1.d]
Approved.

2.14 18-036 Approval of East San Jose Leadership Reception Sponsored by Council District 5 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event.

Recommendation: As recommended by the Rules and Open Government Committee on January 3, 2018:
1) Approve the East San Jose Leadership Reception event scheduled on January 18, 2018 as City Council sponsored Special Events and approve the expenditure of funds; and approve the expenditure of funds; and
2) Approve and accept donations from various individuals, businesses, or community groups to support the event;
CEQA: Not a Project, File No. PP17-011, Temporary Special Events resulting in no changes to the physical environment. (Carrasco)
[Rules Committee referral 01/03/18 - Item G.1.e]
Approved.

2.15 18-037 Approval of District 8 Grant for Laurelwood Elementary School.

Recommendation: As recommended by the Rules and Open Government Committee on: January 3, 2018:
Approve grant for Laurelwood Elementary School for their Walk'n'Roll: program to help promote parent involvement and encourage students to participate to walk to school.
CEQA: Not a Project, File No. PP17-011, Temporary Special Events resulting in no changes to the physical environment. (Arenas).
[Rules Committee referral 01/03/18 - Item G.2]
Approved.

3. STRATEGIC SUPPORT

3.1 Report of the City Manager, David Sykes (Verbal Report)
None provided.

3.2 Labor Negotiations Update. Accept Labor Negotiations Update.
None provided.

3.3 17-281 Retirement Services Audit.

Recommendation: As recommended by the Public Safety, Finance, and Strategic Support Committee on October 19, 2017, accept the audit of Retirement Services. CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of any City actions. (City Auditor)
[Public Safety, Finance, and Strategic Support Committee referral 10/19/17 - Item (d)5]
(Deferred from 11/7/17 - Item 3.3 and 11/28/17 - Item 3.3)
Accepted, including acceptance of Memorandum from Mayor Sam Liccardo, Councilmember Khamis, Councilmember Diep, Councilmember Jones and Councilmember Davis dated January 5, 2018, recommending:
1. Accept the Audit of Retirement Services, and the accompanying study from Stanford.
2. In response to Recommendation #11 and #12, direct that Staff join with our Council representatives to report to the full Council at least monthly with a status report on key Board decisions and relevant issues such as Fund performance, budgetary implications of that performance, and of any contemplated changes in demographic or economic assumptions.
3. Direct the City Attorney to clarify whether, under Measure G and other relevant authority, the City should consider investment fees within the Council-approved budget for Retirement Services' administrative costs. (While Retirement Services staff has expressed its own view to Recommendation 3, the City must have an independent assessment of the issue). If so, then direct staff to ensure greater disclosure of those anticipated costs, and the performance of those fund managers, as part of the Council's annual budget process.

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Retirement Services Audit. (Cont'd).

4. Direct the City Manager to prioritize Recommendation #14 (p. 33 of audit), to designate a City staff person to liaise with Retirement Boards and facilitate communication with Budget Office and Council Offices on some of the audit recommendations.

5. Encourage the Chief Executive Officer of Retirement Services and the respective Boards to prioritize the following audit recommendations for completion in the next twelve months:

a. Recommendations #2 and #3 (p. 13-19 of audit): Retirement Services should prepare a comprehensive annual budget document covering the entire aggregate expense of administering plans, including staffing and investment and manager fees (pursuant to our direction in Paragraph 3, above) for Council approval each year;)

b. Recommendation #7 (p. 27 of audit): Joint annual meeting with Retirement Boards/City Council;

c. Recommendation #15 (p. 35 of audit): Boards should adopt a formal set of performance metrics for both the plan administration and investment program and provide to Council with an opportunity for input;

d. Recommendation #16 (p. 52 of audit): Establish more comprehensive policy on fees;

e. Recommendation #17 (p. 60 of audit): Establish policy on investment manager evaluation; and

f. Recommendation #18 (p. 64 of audit): Clarify lines of authority over investment decisions and implementation.

The above memorandum was approved with the following amendments:

1. Recommendation #8: The City should structure a formal process to orient new City Councilmembers about the Retirement plans, listed on Page 28 of Report 17-06, from City Auditor, Sharon W. Erickson, dated October 12, 2017, and entitled, “Audit of Retirement Services: Greater Transparency Needed in the Budgeting Process, Interactions Among Stakeholders, Investment Policies, and Plan Administration”.

2. Supplementary future meetings to be scheduled on an annual basis, with recommendation that the City Auditor Sharon W. Erickson, should lead an appraisal effort to determine whether recommendations in the audit report support her findings and if it made any impact.

3. Further direction to staff, (City Auditor, Sharon Erickson) to complement this effort by presenting any issues identified to the annual joint meetings to be scheduled, or otherwise conduct audit as deemed necessary.

This was further added with staff direction to present:

1. A one-page summary of the current status of the plan,

2. A one-page history of it; and,

3. A one-page summary of the impact to our fiscal operation and possible suggestion of its direction.

When this information is available, a more detailed discussion will be heard and, on Council’s direction, convene a public meeting with the anticipated goal of engaging with, and educating the community on the plan, while simultaneously providing explanation to, and, creating a broader understanding of the plan to the public.

3.4 18-007 Worker's Compensation Program: Evaluation of Service Delivery Options. DEFERRED

Recommendation:

As recommended by the Public Safety, Finance and Strategic Support Committee on December 14, 2017:

(a) Accept the evaluation of service delivery options for administering workers' compensation claims, including providing services In-House with City staff, through a Third-Party Administrator, and a Hybrid Model that includes both In-House and Third Party claims administration.

(b) Direct the City Manager to:

(1) Continue the current Worker's Compensation Pilot Program (Hybrid Model) through the completion of the State audit of the In-House program;

(2) Develop a work plan for bringing the entire worker's compensation program In-House in stages upon successful completion of the State audit; and

(3) Return through the budget process with funding recommendations for bringing the program In-House in stages beginning in 2019-2020.

CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of any City action. (Human Resources) [Public Safety, Finance and Strategic Support Committee referral 12/14/17 - Item (d)1]

Deferred to 1/30/18 per Administration.

3.5 17-540 Retirement Plans Investments Annual Report.

Recommendation:

As recommended by the Public Safety, Finance and Strategic: Support Committee on December 14, 2017, accept the Annual Pension and Healthcare Fiscal Year-End Investment Performance Report for the Police and Fire Department Retirement Plan (P&F.Plan) and the Federated City Employees' Retirement System (Federated System) for Fiscal Year 2016-2017. CEQA: Not a Project, File No.

PP17-009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of any City action. (Retirement Services)

[Public Safety, Finance and Strategic Support Committee referral 12/14/17 - Item (d)3]

Approved.

3.6 17-539 Amendment to Title 4 - Business Tax.

Recommendation:

Approve an ordinance amending Section 4.76.290.5 to Chapter 4.76 of Title 4 of the San José Municipal Code to further extend the deadline from December 15, 2017 to June 29, 2018 for residential landlords of 1 or 2 units to register with the City and pay the Business Tax owed as of July 1, 2017 without incurring interest or penalties, to take effect retroactively on December 15, 2017.

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

Ordinance No. 30058 passed for publication.

3.7 17-524

Actions Related to the Agreement with City and County of San Francisco for the 2017 Bay Area Urban Areas Security Initiative Grant Allocation.

Recommendation:

(a) Adopt a resolution authorizing the City Manager to execute an Agreement between the City of San José and the City and County of San Francisco, acting as fiscal agent for the Bay Area Urban Areas Security Initiative (UASI), to accept the 2017 UASI grant allocation in the amount of \$1,377,130, and to negotiate and execute additional amendments and related documents without further City Council action.

Resolution No. 78477 adopted.

(b) Adopt the following 2017-2018 Appropriation Ordinance and Funding Sources Resolution Amendments in the General Fund:

(1) Establish a City-Wide Expenses appropriation to the Police Department for the Urban Areas Security Initiative Grant - Police 2017 in the amount of \$720,000;

(2) Establish a City-Wide Expenses appropriation to the City Manager's Office/Office of Emergency Management (OEM) for the Urban Areas Security Initiative Grant - OEM 2017 in the amount of \$192,263;

(3) Establish a City-Wide Expenses appropriation to the Fire Department for the Urban Areas Security Initiative Grant - Fire 2017 in the amount of \$130,825; and

(4) Increase the estimate for Revenue from Federal Government by \$1,043,088.

CEQA: Not a Project, File No. PP17-006, Grant Application with no commitment or obligation to enter into an agreement at the time of application and File No. PP17-004, Government Funding Mechanism or Fiscal Activity with no commitment to a specific project which may result in a potentially significant physical impact on the environment. (Police/Fire/City Manager)

Resolution No. 78483 adopted.

Ordinance No. 30059 adopted.

3.8 17-523

Amendment to Title 6 Administrative Citation Schedule of Fines for the Cannabis Regulatory Program.

Recommendation:

Adopt a resolution amending the Administrative Citation Schedule of Fines to add and update fines for violations of Chapter 6.88 of Title 6 of the San José Municipal Code related to the City's Cannabis Regulatory Program, and repealing Resolution 77772. CEQA: Not a Project, File No. PP17-008, General Procedure & Policy Making. resulting in no changes to the physical environment. (Police)

Resolution No. 78478 adopted.

4. COMMUNITY & ECONOMIC DEVELOPMENT

4.1 17-520 Agreement with Silicon Valley Creates for the Creative Center for the Arts.

Recommendation: (a) Conduct a Public Hearing regarding an economic development subsidy in connection with a below-market Ground Lease Agreement for a privately-funded cultural and arts facility at the former Japantown Corporation Yard in the amount of \$5,749,920 over the 55-year term
Public hearing held.

(b) Adopt a resolution authorizing the City Manager or his designee to execute a Ground Lease Agreement with Silicon Valley Creates, a non-profit organization, for a 0.75-acre, City-owned parcel (APN: 249-39-044) at the former Japantown Corporation Yard site (between Jackson Street and Taylor Street at N. 7th St.) for the construction and operation of the Creative Center for the Arts, for a term of 55 years and for an amount of \$1 per year

CEQA: Japantown Corporation Yard Redevelopment Project Final Environmental Impact Report and addenda thereto, Resolution No. 74384. Council District 3. (Economic Development)

Resolution No. 78479 adopted.

4.2 17-521 Actions Related to the Quetzal Gardens Affordable Apartment Community Located at 1695 Alum Rock Avenue.

Recommendation: (a) Adopt a resolution:
(1) Approving up to a total commitment of \$9,984,212 in Low and Moderate Income Housing Asset Funds for a Construction-Permanent Loan to Resources for Community Development, or an affiliated development entity, for the Quetzal Gardens Apartments, a new affordable development to be located at 1695 Alum Rock Avenue, in order to offer rent- and income-restricted apartments for 70 extremely low-income and low-income households (“Project”), and authorizing the Director of Housing to negotiate and execute loan documents and all other documents regarding City financing for the Project;
(2) Approving a loan-to-value ratio of greater than 100% for this loan; and
(3) Approving a change in the affordability mix of the Project to allow more flexibility without compromising the intent of providing affordable and supportive housing: 47 units will be income-restricted at 30% of Area Median Income (“AMI”); 23 units will be income-restricted to 60% of AMI; and one unit will be an unrestricted manager’s unit. All units shall be at 60% AMI for new tenants after the 55th anniversary of the filing of the Notice of Completion or the expiration of the initial term of the restriction.

Resolution No. 78480 adopted.

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4.2 17-521

Actions Related to the Quetzal Gardens Affordable Apartment Community Located at 1695 Alum Rock Avenue. (Cont'd)

(b) Adopt the following Fiscal Year 2017-2018 Appropriation Ordinance Amendments in the Low and Moderate Income Housing Asset Fund:

(1) Decrease the Housing Project Reserve appropriation by the amount of \$8,984,212; and

(2) Establish the Committed Projects Reserve in the amount of \$8,984,212.

CEQA: Not a Project, File No. PP17-004, Government Funding Mechanism or Fiscal Activity with no commitment to a specific project which may result in a potentially significant physical impact on the environment. Council District 5. (Housing/City Manager

Ordinance No. 30060 adopted.

4.3 17-522

Actions Related to the Affordable Housing and Sustainable Communities (AHSC) Grant for the Quetzal Gardens Project.

Recommendation:

Adopt a resolution:

(a) Authorizing the City Manager or his designee to submit a joint application, with Resources for Community Development (“RCD” or “Developer”), to the California Strategic Growth Council and/or California Department of Housing and Community Development in an amount not to exceed \$12,551,400 under Round 3 of the Affordable Housing and Sustainable Communities (“AHSC”) program to fund new affordable housing, infrastructure and programs that help reduce greenhouse gas emissions in San José;

(b) Authorizing the City Manager or his designee to enter into, execute, and deliver a State of California Standard Agreement in a total amount not to exceed \$12,551,400 (\$8,000,000 for the AHSC Loan and \$4,551,400 for the AHSC Grant), and any and all other documents required or deemed necessary or appropriate to secure the AHSC Program funds;

(c) Authorizing the City Manager or his designee to execute in the name of the City the AHSC Program Application Package and the AHSC Program Documents as required by the HCD for participation in the AHSC Program;

(d) Authorizing the City Manager or his designee to negotiate and execute an agreement with RCD to allocate responsibilities and liabilities between the City and the RCD in the event the grant and loan are awarded to the City and RCD as co-applicants; and

(e) Authorizing the City Manager or his designee to negotiate and execute an agreement with the Valley Transportation Authority as a non-applicant for the purpose of operating enhanced transit services using an electric bus and installing and maintaining transportation amenities.

CEQA: Exempt per CEQA Guidelines Section 15332 for Infill Development Projects (File No. CP17-009); CEQA Guidelines Section 15301, Existing Facilities, and 15304, Minor Alteration to Land (File No. PP17-006). Council District 5. (Housing/Parks, Recreation and Neighborhood Services/Transportation)

Resolution No. 78481 adopted.

4.4 18-028 Actions Related to the Airport Agreement with United States Soccer Federation, Inc., United Bid Committee 2026.

Recommendation:

Adopt a resolution to authorize the City Manager to:

- (a) Negotiate and execute the Airport Agreement between the City of San José and the United States Soccer Federation, Inc., United Bid Committee 2026, or other appropriate entity, regarding participation in hosting and staging the 2026 FIFA World Cup; and
- (b) Cooperate in the negotiation and execution of documents necessary for the City of San José's participation in the United 2026 Bid for the 2026 FIFA World Cup

CEQA: Exempt, File No. PP17-001, Feasibility, and Planning Studies with no commitment to future actions, and Not a Project, File No. PP17-011, Temporary Special Events resulting in no changes to the physical environment. (Economic Development)

Resolution No. 78482 adopted.

5. NEIGHBORHOOD SERVICES

5.1 17-512 Actions Related to the Vietnamese American Cultural Center at the Shirakawa Community Center.

Recommendation:

- (a) Approve a First Amendment to the Funding Agreement between the City of San José and the Vietnamese American Cultural Center ("VACC");
 - (a) Accept the report of the feasibility study for the future Vietnamese American Cultural Center ("VACC");
 - (b) Authorize the Parks, Recreation and Neighborhood Services Department to utilize the entire Shirakawa Community Center for the Interim VACC after the Work2Future program moves out on or before June 30, 2018; and
 - (c) Authorize Parks, Recreation and Neighborhood Services Department to move forward with the design and improvements of the Interim VACC at the Shirakawa Community Center as described in Option Shirakawa S-1.
- CEQA: Exempt, File No. PP17-001, CEQA Guidelines Section 15262, Feasibility, and Planning Studies. Council District 7. (Parks, Recreation and Neighborhood Services)

Approved.

5.2 18-006 Los Lagos Golf Course Update. DEFERRED

Recommendation:

As recommended by the Neighborhood Services and Education Committee on December 14, 2017, accept the status report and provide feedback on the guiding principles and results of the Los Lagos Golf Course community engagement process. CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments, Annual Reports, Information Memos that involve no approvals of any City action. (Parks, Recreation, and Neighborhood Services)
[Neighborhood Services and Education Committee referral 12/14/17 – (d)3]
Deferred to 2/6/18 per Administration

6. TRANSPORTATION & AVIATION SERVICES

7. ENVIRONMENTAL & UTILITY SERVICES

8. PUBLIC SAFETY

9. REDEVELOPMENT – SUCCESSOR AGENCY

10. LAND USE

- **Open Forum**

None.

- **Adjournment**

The Council of the City of San José was adjourned at 5:38 p.m.