

# City of San José

## Measure T

### Community Oversight Committee

District 1— Gary Cunningham  
District 3— Open  
District 5— Ellen Talbo  
District 7— Will Smith  
District 9— Shruti Chandrasekhar  
Citywide (Labor) — Enrique Arguello  
Citywide (Business) — Dan Bozzuto  
Environmental Issues — Open

Carolyn Bauer —District 2  
Jai Srinivasan —District 4  
Nicholas Cochran —District 6  
Open —District 8  
Rich Giammona —District 10  
Sean Kaldor— Public Safety  
Arjun Batra —Citywide (Finance/Accounting)

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#### SPECIAL MEETING AGENDA

##### Meeting Minutes

6:00 p.m.

January 13, 2021

Virtual: [Zoom Webinar](#)

#### \* COVID-19 NOTICE \*

Consistent with the California Governor’s Executive Order [No. N-29-20](#) the Measure T Disaster Preparedness, Public Safety, and Infrastructure Bond Commission meeting will not be physically open to the public and the Commission members will be teleconferencing from remote locations.

#### How to attend the MEASURE T COMMUNITY OVERSIGHT COMMISSION MEETING:

1) Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 408 638 0968 or +1 213 338 8477 or 888 475 4499 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 930 6732 9497

Passcode: 530937

Click \*9 to raise a hand to speak.

2) By online

<https://sanjoseca.zoom.us/j/94765645369?pwd=S1RFbTgrN3RLMnRjaldUeWZGRH ZmQT09>

- a. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.
- b. Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.
- c. When the Chair calls for the item on which you wish to speak, click on “raise hand.” Speakers will be notified shortly before they are called to speak.
- d. When called, please limit your remarks to the time limit allotted.

**I. Call to Order and Roll Call**

Call to Order at 6:01pm

PRESENT: Gary Cunningham; Carolyn Bauer; Jai Srinivasan; Nicholas Cochran; Will Smith; Rich Giammona; Enrique Arguello; Sean Kaldor; Arjun Batra; Shruti Chandrasekhar

ABSENT: Ellen Talbo

STAFF: Program Manager Aziza Amiri; Deputy Director Katherine Brown; Division Manager David French; Auditor Joseph Rios; Assistant Director of Finance Luz Cofresi-Howe

**II. Orders of the Day**

ACTION: Upon motion by Committee Member Nicholas Cochran, seconded by Vice Chair Arjun Batra and carried unanimously, the Orders of the Day were approved (10-0)

**III. Open Forum** (*Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate.*)

PUBLIC COMMENT: None

ACTION: No Action

**IV. New & Returning Business – Discussion**

A. Discuss Auditor's Report

B. Review Planned and Audited Use Matrix and the Committee's Report on the Auditor's Report

1. Committee's Report Edits

1) Remove "in the" under Section 1, Executive Summary, third bullet

2) Replace "mistated" with "misclassified" in Section 9.5.2, 9.2.13, 9.2.14, 9.2.15.

3) Remove item d from Section 10. RECOMMENDATIONS – repetitive language

4) Vice Chair Batra to add additional recommendation

2. Presentation to Council for Feb 23 Council Meeting

1) Vice Chair Batra to prepare presentation of roughly 5-10 minutes to Council. COC members to review and comment.

3. Finance to provide a single-point of contact to the Committee for issues that arise in the Auditor's Report

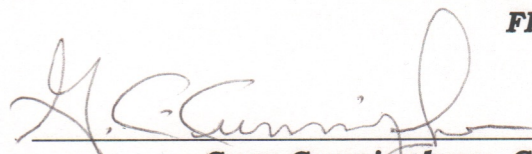
1) *Follow Up: Per this note and action item, Finance Department has assigned Nikolai Sklaroff, Deputy Director, Debt & Treasury Management in Finance, as the single point of contact for the Measure T Oversight Committee for the Finance team. Nikolai will lead the Measure T Finance team consisting of Debt & Treasury and Accounting staff, in partnership with the City Department of Public Works team and consultation with the Office of the City Auditor.*

Nikolai J. Sklaroff  
Deputy Director, Debt & Treasury Management  
**City of San José, Department of Finance**  
(408) 535-7832 Direct  
[nikolai.sklaroff@sanjoseca.gov](mailto:nikolai.sklaroff@sanjoseca.gov)

4. Suggest for Committee Members to reach out to their Council Offices and attend public meetings for their respective districts to discuss the progress of Measure T and what the COC is currently working on.
  - 1) Chair and Vice asks the Committee to set up a meeting with their respective Council Offices
5. Note for Staff: Add additional information to the Status Report for 911 Updates explaining that 911 Upgrades will expand once Emergency Operations Center moves which will occur end of 2022
6. Provide Public Platform with project updates to provide to the Committee members to relay to their respective Council Districts
7. Schedule an earlier meeting before May 19 to discuss future plans for the COC – Vice Chair Batra to follow up with City Staff.
8. Chair Cunningham will finalize the report

**V. Adjournment**

Meeting Adjourned at 7:16pm

**FINAL**  
  
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**Gary Cunningham, Chair**

***The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public.***

You may speak to the Commission about any discussion item that is on the agenda, and you may also speak during Public Comments on items that are not on the agenda and are within the subject matter jurisdiction of the Commission. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board or Commission. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during Public Comments. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the Commission unless listed on the agenda, which has been posted not less than 72 hours prior to meeting.

Agendas, Staff Reports and some associated documents for the Commission items may be viewed on the <https://www.sanjoseca.gov/your-government/departments-offices/public-works/measure-t-community-oversight-committee>.

Correspondence to the MEASURE T COMMUNITY OVERSIGHT COMMITTEE are public record and will become part of the City's electronic records, which are accessible through the City's website. Before posting online, the following may be redacted: addresses, email addresses, social security numbers, phone numbers, and signatures. However, please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to the MEASURE T COMMUNITY OVERSIGHT COMMITTEE, will become part of the public record. If you do not want your contact information included in the public record, please do not include that information in your communication.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Public Works Department, 200 East Santa Clara Street, San José, California 95113, at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the Internet site or distributed in advance of the commission meeting may not be the final documents approved by the commission. Contact the Office of the City Clerk for the final document.

On occasion the Commission may consider agenda items out of order.

The MEASURE T COMMUNITY OVERSIGHT COMMITTEE meets twice a year every 3<sup>rd</sup> Wednesday in May and November at 6:00 p.m., with special meetings as necessary. If you have any questions, please direct them to the Commission staff. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

**To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting.**

**Please direct correspondence and questions to:**

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