



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) — Open
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)

REGULAR MEETING AGENDA

6:00 p.m.

December 9, 2021

Virtual

Meeting Minutes

Zoom Link Below

* COVID-19 NOTICE *

Consistent with AB 361 and City of San Jose Resolution Nos. 79485, 80237, 80266 and 80290 this meeting will not be physically open to the public and the Committee 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: 916 3954 5692

Passcode: 087478

Click *9 to raise a hand to speak.

2) By online

<https://sanjoseca.zoom.us/j/91639545692?pwd=THhRS1ZOUEp2Zm9SNjFLbkVjZG9Sdz09>

- 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.
- 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.
- 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.
- When called, please limit your remarks to the time limit allotted.

I. Call to Order and Roll Call

Present: Gary Cunningham, Carolyn Bauer, Jai Srinivasan, Ellen Talbo, Nicholas Cochran, Shruti Chandrasekhar, Enrique Arguello, Arjun Batra

Absent: Sean Kaldor, Rich Giammona, Will Smith

II. Orders of the Day

Carolyn Bauer Motion to Approve
Enrique Arguello Second
Unanimously approve

III. Public Record

IV. 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.)*

V. Consent Calendar

VI. Reports and Information Only

- A. Chair
- B. Director
- C. Council Liaison
- D. Staff and Organizations
 - 1. Virtual Public Meetings will continue until further notice

VII. Old Business

- A. Approval of Meeting Minutes from August 19, 2021
Enrique Arguello, motion to approve
Gary Cunningham, second
Unanimously approve

VIII. New Business – Action/Discussion

- A. Report from staff: Presentation of the February Measure T Status Report and the Overall Bond Program
- B. Discuss Auditor's Report
 - 1. Planned and Audited Use Matrix
Preliminary matrix was presented for review and discussed by the COC and that subsequent thereto it was determined that the staff would populate the matrix, as modified from last year's version, and post it on or before December 17th for final review and comment by all members of the COC before the next meeting on the 10th to finalize the report to the council.

Action Item: City Staff will send the matrix for committee members to review on or before December 17

2. Timeline for Review

Staff unanimously approved a special meeting on January 10, 2022 to review the COC's report on the audit ending on June 30, 2021.

IX. Meeting Schedule and Agenda Items

The next regular meeting will be held tentatively in May/June (location TBD) to discuss the the Proposed Budget.

X. Adjournment at 7:55pm

FINAL

Arjun Dev Batra 6/30/2022

Chair Arjun Batra

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 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 three times a year in May, August 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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aziza.amiri@sanjoseca.gov
Email: Staff or Board/Commission Email