

City of San José Measure T Community Oversight Committee

District 1— Gary Cunningham
District 3— Open
District 5— Open
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
Open —District 10
Sean Kaldor— Public Safety
Arjun Batra —Citywide (Finance/Accounting)

REGULAR MEETING AGENDA

6:00 p.m.

June 23, 2022

Virtual

Meeting Minutes

Zoom Link Below

* COVID-19 NOTICE *

Consistent with AB 361 and City of San Jose Resolution Nos. 79485, 80237, 80266, 80290, 80323, 80343, 80363, 80400, 80481 and 80507, this meeting will not be physically open to the public and the Measure T Community Oversight 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: 878 2494 6250

Passcode: 130069

Click *9 to raise a hand to speak.

2) By online

<https://sanjoseca.zoom.us/j/87824946250?pwd=TG9QMnJ0MUpnQXN0TTJpbGp0Nm9SUT09>

- 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

II. Orders of the Day

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.)*

IV. Consent Calendar

V. Reports and Information Only

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

VI. Old Business

- A. Approval of Meeting Minutes from December 9, 2021
 - 1. Motion: Chair Arjun Batra
 - 2. Moved: CM Gary Cunningham
 - 3. Second: CM Enrique Arguello
 - 4. Motion unanimous
- B. Add to Orders of the Day: Approval of Meeting Minutes from January 10, 2022
 - 1. Moved: Vice Chair Nick Cochran
 - 2. Second: CM Will Smith
 - 3. Motion unanimous

VII. New Business – Action/Discussion

- A. Report from staff: Presentation of the June 28 Measure T Status Report
 - CM Gary Cunningham is concerned with cyber security of the controllers and would like to hear from Director of IT to reassure that it's on their radar
 - Chair Arjun Batra would like a request of the statement that these should be enough funding as of now
- B. Report from staff: Presentation of the Measure T 5-Year Proposed Budget
- C. Review Memo to the Mayor and the Council regarding COC's position on the proposed/requested/recommended use of Measure T funds for the Lake Cunningham Project (Agenda item requested by the Measure T COC)
 - Chair Arjun Batra is requesting the legal document that states Lake Cunningham is within the parameters of the Measure T funding and/or resolution of the Measure T

- Staff to send the memorandums from the Mayor and Council Members on the Measure T Status Report
- Committee Members to provide an email response on their stance by June 26, 2022
- D. Annual Report Presentation and Distribution Schedule
 - Chair Arjun is requesting and would like to plan that the COC will take their memorandum on the Measure T annual report as soon as the report is complete regardless of whether DPW is ready to go to Council on the Measure T Status Report. Ideally, COC would like to combine efforts with DPW in presenting to Council as long as the timing works
- E. Discuss and Form Ad Hoc Committee for Future COC Reports
 - Chair Arjun is requesting to form the Ad Hoc Committee when the vote for the new Chair and Vice Chair is being voted on
 - Moved: Vice Chair Nick Cochran
 - Second: CM Gary Cunningham
 - Approved unanimously to form the Ad Hoc Committee in the next meeting
- F. Recruiting for COC Vacancies
 - Action to present to Council that the current vacancy is 6 members and is requesting that Council members and Mayor to do their part in recruiting for those vacancies during the June 28, 2022 presentation to Council

VIII. Meeting Schedule and Agenda Items

- A. Next Meeting Date (August 18, 2022)
 - 1. Vote on the New Chair and Vice Chair
 - 2. Populating Ad Hoc Committee for the COC Report

IX. Adjournment

- A. Motion to Adjourn at 8:06pm by

The Code of Conduct is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view.

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.

The MEASURE T COMMUNITY OVERSIGHT COMMITTEE meets two/three times a year in May/June and December 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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