



MINUTES OF THE CITY COUNCIL

SAN JOSE, CALIFORNIA

TUESDAY, JANUARY 15, 2013

The Council of the City of San José convened in Regular Session at 9:44 a.m. in the Council Chambers at City Hall.

Present: Council Members - Campos, Chu, Liccardo Nguyen, Oliverio, Rocha; Reed.

Absent: Council Members - Constant, Herrera, Kalra, Khamis. (Excused)

STRATEGIC SUPPORT SERVICES

3.2 Accept Labor Negotiations Update.

There was no report.

CLOSED SESSION

Upon motion unanimously adopted, Council recessed at 9:45 a.m. to a Closed Session in Room W133 (A) to confer with Legal Counsel with respect to Public Employment/Public Employee Evaluation pursuant to Government Code Section 54957: (1) Police Department; Title: Interim Police Chief. (B) to confer to confer with Labor Negotiator pursuant to Government Code Section 54957.6: City Negotiator: City Manager Designee Alex Gurza; Employee Organizations: (1) Association of Building, Mechanical and Electrical Inspectors (ABMEI); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and ABMEI. (2) Association of Engineers & Architects (AEA); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and AEA. (3) Association of Maintenance Supervisory Personnel (AMSP); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and AMSP. (4) City Association of Management Personnel Agreement (CAMP); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and CAMP.

CLOSED SESSION (Cont'd.)

(5) Confidential Employees' Organization, AFSCME Local 101 (CEO); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and CEO. (6) International Association of Firefighters, Local 230 (IAFF); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and International Association of Firefighters. (7) International Brotherhood of Electrical Workers (IBEW); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and IBEW. (8) Municipal Employees' Federation, AFSCME Local 101, AFL-CIO (MEF); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and MEF; (9) International Union of Operating Engineers, Local No. 3 (OE#3); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and International Union of Operating Engineers, Local No. 3. (10) San José Police Officers' Association (SJPOA); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and San José Police Officers' Association. (11) Association of Legal Professionals of San José (ALP); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc. Telephone for Employee Relations: 408-535-8150.

By unanimous consent, Council recessed from the Closed Session at 11:23 a.m. and reconvened to Regular Session at 1:34 p.m. in the Council Chambers.

Present: Council Members - Campos, Chu, Constant (Per Teleconference), Herrera, Kalra, Khamis, Liccardo, Nguyen, Oliverio, Rocha, Reed.

Absent: Council Members - All Present.

INVOCATION

Rajan Zed, President of the Universal Society of Hinduism, presented the Invocation. (District 2)

PLEDGE OF ALLEGIANCE

Mayor Reed, accompanied by Third Grade Students from Country Lane Elementary School, led the Pledge of Allegiance.

ORDERS OF THE DAY

Upon motion by Council Member Khamis, seconded by Council Member Herrera and carried unanimously, the Orders of the Day and the Amended Agenda were approved, and Item 3.1 was heard following Orders of the Day.

STRATEGIC SUPPORT SERVICES

3.1 Report of the City Manager, Debra Figone (Verbal Report)

City Manager Debra Figone thanked Chief of Police Christopher M. Moore for his years of service to the City of San José and pointed out that Deputy Chief Larry Esquivel will be the Acting Chief of Police during the recruitment process.

CEREMONIAL ITEMS

1.3 Presentation of a proclamation declaring the month of January 2013 as “National Blood Donor Month” in the City of San José. (Mayor)

Mayor Reed recognized the month of January 2013 as “National Blood Donor Month” in San José.

1.4 Presentation of an award to San José Police Department from the California Highway Patrol for the California Law Enforcement Challenge. (Police)

Mayor Reed presented introductory remarks. California Highway Patrol Officer Lundy presented an award to the San José Police Department. Acting Police Chief Larry Esquivel accepted the award.

CONSENT CALENDAR

Upon motion by Council Member Liccardo, seconded by Council Member Herrera and carried unanimously, the Consent Calendar was approved and the below listed actions were taken as indicated. (11-0)

2.1 Approval of Minutes.

There were none.

2.2 Final Adoption of Ordinances.

There were none.

2.3 Approval of Council Committee Reports.

(a) Rules and Open Government Committee Report of January 25, 2012. (Mayor)

**(b) Rules and Open Government Committee Report of March 21, 2012. (Mayor)
[Deferred from 1/8/13 – Items 2.2(a) and 2.2(h)]**

Documents Filed: The Rules and Open Government Committee Reports dated January 25, 2012 and March 21, 2012.

Action: The Committee Reports were approved. (11-0.)

2.4 Mayor and Council Excused Absence Requests.

There were none.

2.5 City Council Travel Reports.

There were none.

2.6 Report from the Council Liaison to the Retirement Boards.

There were none.

2.7 Adopt a resolution to amend the City of San José Pay Plan effective January 15, 2013, to create the following classifications:

(a) Transportation Specialist (3876)

(b) Air Service Development Manager (3549)

CEQA: Not a Project, File No. PP10-068(b), Municipal Code, Title 3. (Human Resources)

Documents Filed: Memorandum from Deputy City Manager Alex Gurza, dated December 17, 2013, recommending adoption of a resolution.

Action: Resolution No. 76533, entitled: “A Resolution of the Council of the City of San José Amending the City of San José Pay Plan to Create Job Classifications”, was adopted. (11-0.)

2.8 (a) Award the construction contract for the Los Esteros Road – Zanker Road Service Lateral Project to the low bidder, Northern Underground Construction, Inc., in the amount of \$663,308.

(b) Approve a contingency in the amount of \$100,000.

CEQA: Exempt, PP12-035. (Environmental Services)

Documents Filed: (1) City Council Action Request from Director of Environmental Services Kerrie Romanow, dated December 18, 2012, recommending award of the contract to the low bidder with related contingency. (2) Supplemental letter from Chuck Reed, Chair, the Treatment Plant Advisory Committee, dated January 10, 2013, stating concurrence with the Staff recommendations.

2.8 (Cont'd.)

Action: The construction contract for the Los Esteros Road – Zanker Road Service Lateral Project to the low bidder, Northern Underground Construction, Inc., in the amount of \$663,308, with related contingency, was approved. (11-0.)

2.9 (a) Adopt resolution authorizing the City Manager to:

- (1) Execute and submit a grant application to the Metropolitan Transportation Commission (MTC) for the Safe Routes to Transit Grant Program in the amount not to exceed \$675,000 for the Safe Pathways to Diridon Station project; with no local match required.**
- (2) Make the required assurances to comply with the project application, deadlines to complete the project, grant program requirements, and other assurances required by the MTC as explained in this memorandum.**
- (3) Accept any grant award and negotiate and execute any documents to effectuate the grant, including the authority to negotiate and execute any documents that increase the amount of the grant awarded or require an increase in the local match of funds from the City for the project, subject to the appropriation of funds.**

(b) Adopt the following Appropriation Ordinance amendments in the Building and Structure Construction Tax Fund:

- (1) Establish an appropriation to the Department of Transportation in the amount of \$266,000 for the Safe Pathways to Diridon Station Project.**
- (2) Decrease the Ending Fund Balance by \$266,000.**

CEQA: Exempt, File No. PP11-095. Council District 6. (Transportation/City Manager's Office)

Documents Filed: Memorandum from Director of Transportation Hans F. Larsen and Budget Director Jennifer A. Maguire, dated December 14, 2012, recommending adoption of a resolution and appropriation ordinance amendments.

Action: Resolution No. 76534, entitled: "A Resolution of the Council of the City of San José Authorizing the City Manager to Execute and Submit a Grant Application to the Metropolitan Transportation Commission (MTC) for the Safe Routes to Transit Grant Program In An Amount Not To Exceed \$675,000 for the Safe Pathways to Diridon Station Project With No Local Match Required; To Make the Required Assurances Required by MTC; To Accept the Grant if Awarded and To Negotiate and Execute All Related Documents" and Ordinance No. 29197, entitled: "An Ordinance of the City of San José Amending Ordinance No. 29102 to Appropriate Monies in the Building and Structure Construction Tax Fund for the Safe Pathways to Diridon Station Program; and Providing That This Ordinance Shall Become Effective Immediately Upon Adoption" were adopted. (11-0.)

2.10 As recommended by the Rules and Open Government Committee on December 12, 2012, approve the appointment of Madison Nguyen as Vice Mayor. (Mayor)

Renumbered from Item 3.6.

Documents Filed: Memorandum from Acting City Clerk Toni Taber, CMC, dated January 3, 2013, transmitting the recommendations of the Rules and Open Government Committee.

Vice Mayor Nguyen thanked Mayor Reed and the Council Members for their continued support and confirmation of her appointment as Vice Mayor of the City of San José.

Action: Madison Nguyen was appointed as Vice Mayor. (11-0.)

END OF CONSENT CALENDAR

STRATEGIC SUPPORT SERVICES

**3.3 Approve the Board and Commission Program work plan. (City Clerk)
(Rules Committee referral 11/28/12)
(Deferred from 12/11/12 – Item 3.4)**

Action: Deferred to January 29, 2013 per Rules And Open Government Committee.

3.5 Approve an ordinance amending various sections of Chapters 3.32 and 3.36 of Title 3 of the San José Municipal Code to clarify that the City Charter supersedes the City of San José Police and Fire Retirement Plan in event of conflict, discontinue the Supplemental Retiree Benefit Reserve, and clarify actuarial soundness is determined consistent with the California Constitution. CEQA: Not a Project, File No. PP10-068(b), Municipal Code. (City Manager's Office/City Attorney's Office)

Documents Filed: (1) Memorandum from City Attorney Richard Doyle, dated January 3, 2013, recommending approval of an ordinance. (2) Supplemental memorandum from City Attorney Richard Doyle, dated January 11, 2013, transmitting additional clarifying language to be included in the proposed ordinance. (3) Memorandum from Drew Lanza, Chair of Ad Hoc Supplemental Retiree Benefit Reserve (SRBR) Committee, dated January 15, 2013, providing comments about the proposed ordinance.

Motion: Council Member Herrera moved approval of the Staff recommendations. Vice Mayor Nguyen seconded the motion.

City Attorney Richard Doyle responded to Council questions and concerns.

Council Member Kalra reiterated concerns about the elimination of the Supplemental Retiree Benefit Reserve.

3.5 (Cont'd.)

Action: On a call for the question, the motion carried, Ordinance No. 29198, entitled: “An Ordinance of the City of San José Amending Various Sections of Chapter 3.32 and 3.36 of Title 3 of the San José Municipal Code To Clarify the City Charter Supersedes the City of San José Police and Fire Retirement Plan in Event of Conflict, Discontinue the Supplemental Retiree Benefit Reserve and Clarify Actuarial Soundness is Determined Consistent with the California Constitution, To Be Effective March 1, 2013”, was passed for publication. (8-3. Noes: Campos, Chu, Kalra.)

3.8 **Approve discontinuing the City’s in-house service delivery model for Recycle Plus Billing and Customer Service; choose not to implement the Public Private Competition Policy; and continue to evaluate two alternative service delivery options with a final recommendation to be brought forward to Council in Spring 2013. CEQA: Not a Project, File No. PP10-069(a), City organizational and administrative activities. (Environmental Services/Finance)**

Documents Filed: (1) Memorandum from Council Member Rocha, dated January 14, 2013, recommending direction to Staff to complete a Request for Information or Request for Proposals process prior to making any decision on the Recycle Plus Billing and Customer Services and Service Delivery Evaluation. (2) Memorandum from Director of Finance Julia H. Cooper, Director of Environmental Services Kerrie Romanow and Acting Director of Information Technology Vijay Sammeta, dated December 20, 2012, recommending as indicated above in Item 3.8.

Assistant Director of Environmental Services Ashwini Kantik presented the report.

Director of Environmental Services Kerrie Romanow, Director of Finance Julia H. Cooper, Acting Director of Information Technology Vijay Sammeta and Deputy Director of Environmental Services Deputy Jo Zientek responded to Council questions and concerns.

Motion: Vice Mayor Nguyen moved approval of the Staff recommendations. Council Member Herrera seconded the motion.

Council Member Rocha expressed concerns and added that his interest was solely in participating in a decision making process that included full information and analysis of all of the City’s policy options that best serve the residents and customers.

Council Member Campos stated that more information and options are needed.

Public Comments: Steve Jones, Garden City Sanitation, expressed support to the Staff recommendations. Speaking in opposition to the Staff recommendations were Paula Martinez, Ross Signorino and Yolanda Cruz, AFSCME/MEF.

3.8 (Cont'd.)

Action: On a call for the question, the motion carried, the City's in-house service delivery model for Recycle Plus Billing and Customer Service was discontinued; the Public Private Competition Policy was not implemented and Staff was directed to continue to evaluate two alternative service delivery options with a final recommendation to be brought forward to Council in Spring 2013. (7-4. Noes: Campos, Chu, Kalra, Rocha.)

- 3.4 (a) Interview applicants for appointment to the Appeals Hearing Board.**
(b) Appoint two (2) members to the Appeals Hearing Board.
(c) If no appointment is made, direct the City Clerk to continue recruitment efforts and bring additional applicants forward for consideration within ninety (90) days.
(City Clerk)

Documents Filed: Memorandum from Acting City Clerk Toni J. Taber, CMC, dated January 11, 2013, recommending that Council interview the applicants and appoint two members to the Appeals Hearing Board; and if no appointment is made, direct the City Clerk to continue recruitment efforts.

Action: The City Council interviewed four applicants. Robyn Shearin and Timothy Kenny were appointed to the Appeals Hearing Board, each to fill three year terms expiring on December 31, 2015. (11-0.)

- 3.6 As recommended by the Rules and Open Government Committee on December 12, 2012, approve the appointment of Madison Nguyen as Vice Mayor. (Mayor)**
[Rules Committee referral 12/12/12 – Item G(5)]

Action: Renumbered to Item 2.10. See Item 2.10 for action.

COMMUNITY & ECONOMIC DEVELOPMENT

- 4.1 (a) Adopt a resolution authorizing the City Manager to:**
(1) Negotiate and execute a Consultant Agreement with Applied Survey Research, Inc. (ASR) in an amount not to exceed \$149,240 for the implementation of the 2013 Santa Clara County Homeless Census and Survey; and
(2) Negotiate and execute an Agreement with the County of Santa Clara to implement the Homeless Census and Survey for areas of Santa Clara County outside of San José with the County contributing up to \$49,747 towards the consultant Agreement with ASR; and

4.1 (b) Adopt the following Appropriation Ordinance and Funding Sources Resolution amendments in the Housing Trust Fund:

(1) Increase the appropriation to the Housing Department for Housing and Homeless Projects by \$49,747; and

(2) Increase the estimate for Earned Revenue by \$49,747.

CEQA: Not a Project, File No. PP10-066(e), Agreements/Contracts. (Housing/City Manager's Office)

Documents Filed: Memorandum from Director of Housing Leslye Corsiglia and Budget Director Jennifer A. Maguire, dated January 3, 2013, recommending adoption of a resolution and appropriation ordinance and resolution amendments.

Public Comments: Ross Signorino stated that there are many homeless children in the City of San José.

Action: Upon motion by Council Member Oliverio, seconded by Council Member Herrera and carried unanimously, Resolution No. 76535, entitled: "A Resolution of the Council of the City of San José Authorizing the City Manager to Negotiate and Execute a Consultant Agreement With Applied Survey Research, Inc. for the 2013 Homeless Census and Survey and To Negotiate and Execute an Agreement With the County To Implement the Census for Areas Outside of San José"; Ordinance No. 29199, entitled: "An Ordinance of the City of San José Amending Ordinance No. 29102 to Appropriate Monies in the Housing Trust Fund for Housing and Homeless Projects; and Providing That This Ordinance Shall Become Effective Immediately Upon Adoption" and Resolution No. 76536, entitled: "A Resolution of the Council of the City of San José Amending Resolution No. 76302 Setting Forth the Estimated Sources of Funds for the Fiscal Year 2012-2013 To Adjust Revenues in the Housing Trust Fund", were adopted. (11-0.)

STRATEGIC SUPPORT SERVICES

3.7 Accept the 2012 Service Efforts and Accomplishments Report. (City Auditor)

Documents Filed: Memorandum from City Auditor Sharon W. Erickson, dated December 18, 2012, transmitting the City of San José Service Efforts and Accomplishments Report 2011-2012.

City Auditor Sharon W. Erickson provided the report.

Council discussion ensued.

Action: Upon motion by Vice Mayor Nguyen, seconded by Council Member Oliverio and carried unanimously, the City of San José Service Efforts and Accomplishments Report 2011-2012 was accepted. (11-0.)

REDEVELOPMENT – SUCCESSOR AGENCY

9.1 Approve the Purchase and Sale Agreements for the following Successor Agency owned properties:

- (a) 193 East Santa Clara Street to Symphony Development for a purchase price in the amount of \$4,250,000.**
 - (b) 1171 Mesa Drive to Alok Damireddy for a purchase price in the amount of \$225,000.**
 - (c) 5647 Gallup Dive to Alok Damireddy for a purchase price in the amount of \$228,000.**
 - (d) 88 East San Fernando Street (Central Place Parking Garage) to Next Ventures, LLC for a purchase price in the amount of \$446,016.71.**
- (Successor Agency)**
(Deferred from 12/18/12 – Item 9.2 and 1/8/13 – Item 9.1)

Action: Item 9.1 was dropped.

OPEN FORUM

James Devlin related recent issues involving robbery and fraud. Mayor Reed referred his Staff to speak to Mr. Devlin after the meeting.

ADJOURNMENT

The City of San José adjourned the afternoon session at 4:42 p.m.

RECESS/RECONVENE

The City Council recessed at 4:42 p.m. from the afternoon Council Session and reconvened at 7:03 p.m. in the Council Chambers, City Hall.

Present: Council Members - Campos, Chu, Herrera, Kalra, Khamis, Liccardo, Nguyen, Oliverio, Rocha; Reed.

Absent: Council Members - Constant. (Excused)

Acting City Clerk Toni J. Taber, CMC read the requests for continuance of the applications. Upon motion by Council Member Liccardo, seconded by Council Member Herrera, and carried unanimously, the below noted continuances and actions were taken as indicated. (10-0-1. Absent: Constant.)

CEREMONIAL ITEMS

- 1.1 Presentation of a commendation to the following supporters for their dedication and commitment to the Dr. Martin Luther King, Jr., Association of Santa Clara Valley community forums co-sponsored by Council Member Kansen Chu, Sam Van Zandt, Dr. Agi Schenley, Robert Lopez, Robert O'Donnell, and Hector Oropeza. (Chu)
(Deferred from 12/11/12 – Item 1.2)**

Mayor Reed and Council Member Chu recognized and commended Sam Van Zandt, Dr. Agi Schenley, Robert Lopez, Robert O'Donnell, and Hector Oropeza for their dedication and commitment.

- 1.2 Presentation of a commendation to the Sharks Ice Bantam B Division team for winning the division Silverstick Regional Qualifying Tournament. (Mayor)**

Mayor Reed recognized and commended the Sharks Ice Bantam B Division Team for their achievements.

- 1.5 Presentation of a commendation to the Oak Grove Rough Riders in recognition of their excellent season that included winning the Northern California Conference Championship and finishing second in the nation. (Kalra)**

Mayor Reed and Council Member Kalra recognized and commended the Oak Grove Rough Riders for their excellent season.

PUBLIC HEARINGS

- 11.2 Consideration of an ordinance rezoning the real property located at the southwest corner of William Street and S. 8th Street (346 E. William Street) to allow for the development of a four-story, mixed-use project with (1) up to 28 attached residential units, (2) 1,780 feet of ground floor commercial space, (3) two levels of parking, and (4) the conversion of one single-family residence to a private community center on a 0.57 gross acre site (Ho Year LLC, Owner; JPH Consulting Paulo Hernandez, Developer). SNI: University. CEQA: Mitigated Negative Declaration to be adopted. PDC09-019 – District 3**

Action: Deferred to February 26, 2013.

- 11.3 Consideration of an ordinance rezoning the real property located northerly of the intersection of Springbrook Avenue and Canyon Ridge Drive from the A(PD) Planned Development Zoning District to the A(PD) Planned Development Zoning District to allow up to 12 single family detached residential units on an approximately 6.4 acre portion of a 26.24 gross acre site (Red Horizon Investors II LLC, Owner; Time Lewis Communities, Developer. CEQA: Mitigated Negative Declaration, resolution to be adopted. PDC07-077 – District 8**

Documents Filed: (1) Memorandum from Council Member Herrera, dated January 15, 2013, recommending support of the Planning/Staff recommendations. (2) Report of the Staff of the Department of Planning, Building and Code Enforcement on Project File No. PDC07-077, dated December 3, 2012, recommending approval of the subject rezoning. (3) Memorandum from Planning Commission Secretary Joseph Horwedel, dated December 17, 2012, transmitting the Planning Commission recommendation of approval. (4) Proof of Publication of Notice of Public Hearing, executed on November 23, 2012, submitted by the City Clerk. (5) Email from Katja Irvin, The Sierra Club Loma Prieta Chapter, dated December 10, 2012, urging the Council to update the environmental document to analyze and mitigate for the full impact of the proposed project on aesthetics, biological resources, hydrology, land use and planning and to re-circulate the document for further review.

Motion: Council Member Herrera moved approval of her memorandum dated January 15, 2013, accepting the Planning/Staff recommendations for the proposed rezoning. Council Member Campos seconded the motion.

Mayor Reed opened the public hearing.

Public Comments: Tom Armstrong, HMH Engineers, representing the Applicant, Tim Lewis Communities, spoke to the merits of the project.

Mayor Reed closed the public hearing.

11.3 (Cont'd.)

Council Member Herrera spoke in support to the 100-foot riparian setback.

Action: On a call for the question, the motion carried unanimously, the memorandum from Council Member Herrera, dated January 15, 2013, was approved, the recommendation of the Planning Commission and Planning Director was approved; Ordinance No. 29200, entitled; “An Ordinance of the City of San José Rezoning Certain Real Property Situated Northerly of the Intersection of Springbrook Avenue and Canyon Ridge Drive to the A(PD) Planned Development Zoning District”, was passed for publication and Resolution No. 76537, entitled: “A Resolution of the Council of the City of San José Making Certain Findings Regarding Environmental Impacts and Mitigation Measures, Approval of Mitigation Measures, Adopting a Mitigation Monitoring and Reporting Program In Accordance With the California Environmental Quality Act for the Planned Development Rezoning for the Springbrook Rezoning Project For Which a Mitigated Negative Declaration Has Been Prepared”, was adopted. (10-0-1. Absent: Constant.)

NOTICE OF CITY ENGINEER’S PENDING DECISION ON FINAL MAPS

In accordance with Sec. 19.16.140d of the San José Municipal Code, this is notice of the City Engineer's receipt of the following Final Maps for review:

<u>Tract</u>	<u>Location</u>	<u>Council District</u>	<u>Developer</u>	<u>Lots/Units</u>	<u>Type</u>
10009	East side of Almaden Road approximately 400 feet S/O McKean Road	10	Omid Shakeri	6 Lots / 6 Units	SFD

OPEN FORUM

Documents Filed: Letter from Carolyn Straub and Steve McHenry, dated January 15, 2013, regarding the status update on the anti litter program cleanups.

Carolyn Straub, volunteer for the City of San José’s Anti-Litter Program, provided a status update on the cleanup at Monterey Road and Capitol Expressway and Highway 101 and Blossom Hill Road.

ADJOURNMENT

The Council of the City of San José was adjourned at 7:24 p.m. in memory of Dr. Herman Hyatt Sr. and Henry Gage. (Liccardo)

Dr. Herman Hyatt Sr. was one of the longest-serving African American pediatricians in San José, and was also a lawyer, served as a sergeant in the military, and was a pastor of St. James AME Church. He passed away on December 31, 2012.

Henry Gage Sr. served in the U.S. Navy and Air Force between 1945 and 1967, serving in both the Korean and Vietnam Wars. He was an outspoken leader and advocate for civil rights, a trustee and President of East Side Union High School District, President of the local NAACP, and trustee and moderator of the Antioch Baptist Church in San José. Henry Gage Sr. passed away on January 4, 2013.

Minutes Recorded, Prepared and Respectfully Submitted by,

Toni J. Taber, CMC
Acting City Clerk

smd/01-15-13 MIN

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/city> or <http://www.sanjoseca.gov/civiccenter>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.