

Wednesday, November 13, 2013
City Hall –Wing Rooms 118-119
200 East Santa Clara Street
San Jose, CA 95113
6:30 – 9:00 p.m.

Charles E. Jones – D1	vacant – D1	
Norma Callendar– D2	Marie Arnold – D2	
Beth Shafran-Mukai – D3	Jaime Angulo – D3	Mauricio Astacio – D3
Linda Locke– D4	vacant – D4	
Bob Dolci– D5	vacant– D5	
David Dearborn – D6	Larry Ames – D6	
Moses C. Ramirez – D7	Robert Sandoval – D7	Bertha Ward – D7
Matt Whalin – D8	Neetu Dhaliwal – D8	
Jim Cantore– D9	Hugh Graham – D9	
Vacant – D10	Vacant– D10	

Council Liaison

Councilmember Donald Rocha, District 9

Commission Staff

Ernest Guzman, Executive Analyst, CMO

(a) Call to Order

(b) Approval of Minutes: October 23 2013

(c) Ceremonial Items-

(d) Open Forum

Members of the public are invited to speak on any item that does not appear on this agenda and that is within the subject matter jurisdiction of the Commission. Speakers are limited to 2 minutes. Please note that the Commission may not take action on issues brought forth under Open Forum, but may refer issues to staff for action at a further meeting.

(e) Consent Calendar-None

(f) Council Liaison Report

(g) Discussion and Action Items

(1) Presentation on Pavement Maintenance Pt 1 “Understanding the Problem”

Pt. 2 “Input on the Funding Options”-Hans F. Larsen, Director of City of San Jose
Transportation Department

(2) Discussion and Action on Recommendation for 2014 Caucus Process for selecting
new commissioners

(h) Informational Items

(i) Commission Staff Report

(j) Adjournment

Next Meeting – Wednesday January 8, 2014

To request accommodation or alternative format for City-sponsored meetings or printed materials, please call (408) 794-6575 or (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting.
For questions, please contact Ernest Guzman Executive Analyst, CMO at (408) 535-8171.

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 in the City Managers Office, City Hall, 16th Floor, 200 East Santa Clara Street, San Jose, CA 95113 at the same time that the public records are distributed or made available to the legislative body.