

Chair—Michael Smith
Vice Chair—Rolanda Pierre Dixon, Esq.
Member—Chris Peacock
Member—Madhavee Vemulapalli
Member—Adrian Gonzales

Arlene Silva, Deputy City Attorney—Staff
Toni Taber, City Clerk—Staff
Cecilia McDaniel, Sr. Deputy City Clerk—Staff

MEETING AGENDA

5:30 p.m.

July 13, 2016

San José City Hall
Room W-120

I. Call to Order & Orders of the Day

II. Closed Session – None

III. Hearings

- A. [Hearing on Complaint filed by Leslie Little on June 6, 2016 against an Unnamed Respondent](#) (notices sent to Pat Waite and William Bellou) alleging violations of the San Jose Municipal Code (Independent Investigator/Evaluator)
[Supplemental Report](#)

IV. Public Record – None

V. Consent Calendar

- A. [Approve the Minutes of June 8, 2016 – Regular Meeting](#)

VI. Reports

- A. Chair
B. City Attorney
1. Legislative update
2. Status of outstanding Ethics Commission Resolutions
3. Elections update
C. City Clerk
1. Legislative update
2. Status report on filings (Form 700, Campaign Statements, Lobbyists)
3. Elections update
4. Update on FPPC Forum
5. [Update on Commission Expenditures](#)
D. Investigator/Evaluator

VII. Old Business

- A. Discussion and possible action on Gift Ordinance relating to Mayor's Biennial Review. (City Attorney)
B. Update on Ethics Commission's [FY 2016-17 Work Plan](#) and [FY 2015-16 Annual Report](#). (Chair)

- C. [Update on revisions to Council Resolution 76954, Regulations and Procedures for the San Jose Ethics Commission.](#) (City Attorney)
[Draft Resolution posted on 6/28/16 City Council Agenda Item 2.7](#)
- D. [Update on Amendment to Title 12 of the San José Municipal Code to amend the definition of “committee” to increase the qualifying threshold for the receipt of contributions from \\$1,000 to \\$2,000 to be consistent with the Political Reform Act.](#) (City Attorney)
[Draft Ordinance posted on 6/28/16 City Council Agenda Item 2.8](#)
- E. [Discussion and possible action on report from ad hoc committee on community outreach.](#) (Vice Chair Pierre Dixon)
[Candidate Training by the Santa Clara County Registrar of Voters](#)
- F. Discussion and possible action on report from ad hoc committee on potential for organizing statewide forum of Ethics Commissions regarding campaign finance laws. (Commissioner Gonzales)
- G. Scheduling of Special Ethics Commission meeting if needed. (City Clerk)

VIII. New Business

- A. [Discussion and possible action on changing of Commission name.](#) (City Clerk)

IX. Public Comment (*Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Ethics Commission*).

X. Future Agenda Items

- Open Government Training

XI. Adjournment

The next regular meeting is scheduled for August 10, 2016 at 5:30 p.m. in City Hall Room W-120, pending coordination of a Special Meeting and/or hearing if needed.

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 Comment on items that are not on the agenda and are within the subject matter jurisdiction of the Commission. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during Public Comment. 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 Internet at <http://www.sanjoseca.gov/index.aspx?nid=452>.

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 Commission will be available for public inspection at the City Clerk's Office located at 200 E. Santa Clara St., Tower, 14th Floor, San Jose, CA 95113 at the same time that the public records are distributed or made available to the Commission. 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 Cecilia McDaniel, Deputy City Clerk, by e-mail at city.clerk@sanjoseca.gov or by telephone at (408) 535-1260 for the final document.

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

The Ethics Commission meets the 2nd Wednesday of the month at 5:30 p.m., unless otherwise noted. 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) 535-1260 as soon as possible, but at least three business days before the meeting.

Please direct correspondence and questions to:

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