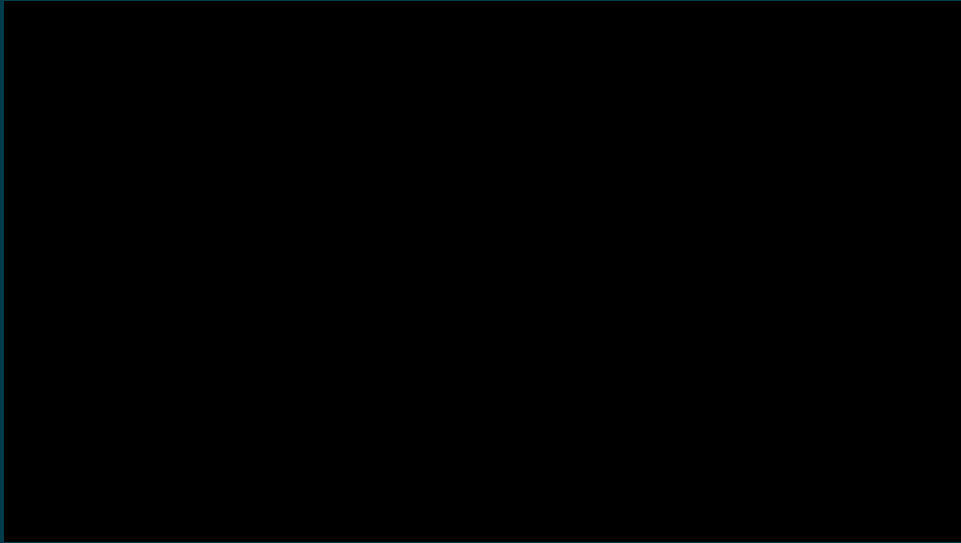


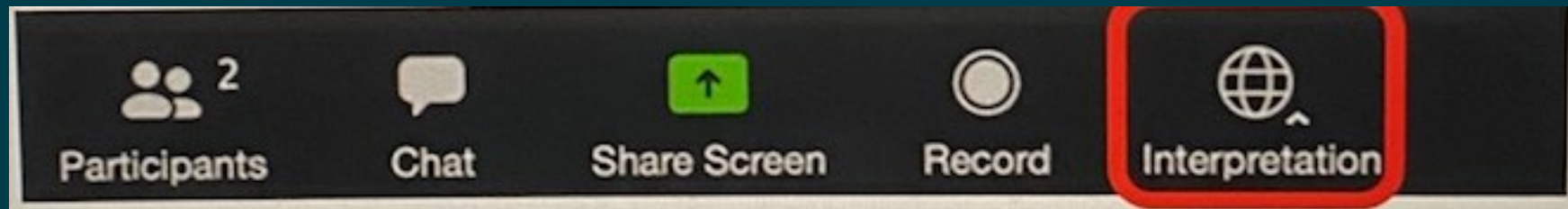
# COVID-19 Recovery Task Force Meeting #5

March 10, 2022  
6:00 p.m.

# How to Access Spanish Interpretation

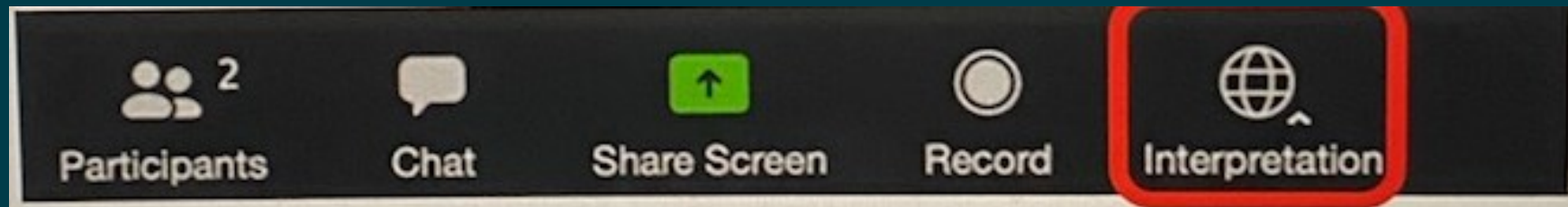


- ❑ La interpretación en simultáneo para esta reunión se dará en Español - bajo la opción Español
- ❑ Por favor haz clic en el icono INTERPRETATION en tu barra de herramientas para acceder al idioma deseado



# How to Access Vietnamese Interpretation

- ❑ Việc giải thích đồng thời cho cuộc họp này sẽ được đưa ra bằng các ngôn ngữ sau: Tiếng Việt - theo tùy chọn tiếng Việt
- ❑ Vui lòng nhấp vào biểu tượng PHIÊN DỊCH trên thanh công cụ của bạn để truy cập ngôn ngữ mong muốn



# Welcome and Acknowledgements

# Today's Meeting Agenda

- ❑ Welcome
- ❑ Task Force Updates
- ❑ Meeting Procedures: Rosenberg's Rules of Order
- ❑ Review of Task Force Committee Process
- ❑ Committee Breakouts
- ❑ Public Comment
- ❑ Next Steps
- ❑ Adjourn

# COVID-19 Recovery Task Force Update

# Task Force Update

- ❑ City Council Updates
  - ❑ March 8: City Roadmap
  - ❑ March 28: Community and Economic Development Committee meeting
  - ❑ April 25: Community and Economic Development Committee meeting
- ❑ Promotores model
- ❑ Task Force member announcements

# Task Force Meeting Procedures: Rosenberg's Rules of Order



# Rosenberg's Rules of Order

- ❑ Developed by Dave Rosenberg, Superior Court Judge
- ❑ Simplified rules of parliamentary procedures to be simple, clear, and easy to follow.
- ❑ Role of the chair
  - ❑ The chair is charged with applying the rules in the conduct of the meeting
  - ❑ Chair generally discouraged from making motions, but is allowed to
  - ❑ Chair should run through the meeting in an orderly fashion

# Rosenberg's Rules of Order

- ❑ Order of the meeting
  - ❑ Chair announces item
  - ❑ Staff presents report
  - ❑ Commission asks technical or clarifying questions of staff
  - ❑ Public Comment on item
  - ❑ Motion-Chair should repeat motion to make sure it's clear
  - ❑ Discussion
  - ❑ Vote
  - ❑ Announce the result "Motion passes 3-2 with Smith and Doe voting No."

# Rosenberg's Rules of Order

- ❑ Motions
  - ❑ Basic: "I move to approve staff recommendation."
  - ❑ Amend: "I move that we amend the motion to include a . . ."
  - ❑ Substitute: "I move a substitute motion that we deny the appeal."
- ❑ "Friendly amendment" not in the Rules of Order, but often used at Council and Council committee meetings. This is when a member of the body asks the original maker of the motion to amend their motion.
- ❑ Must vote on substitute motion before voting on main motion. Cannot have two substitute motions on the floor

# Rosenberg's Rules of Order

- ❑ Courtesy and Decorum
  - ❑ Attend to business efficiently, fairly and fully
  - ❑ One speaker recognized at a time
  - ❑ Don't talk over each other
  - ❑ Chair may impose time limits on commissioners and the public
  - ❑ Interruptions of speaker should not occur except:
    - ❑ "Point of Privilege" related to normal comfort of meeting (too hot, too cold, can't hear)
    - ❑ "Point of Order" related to inappropriate conduct in the meeting (chair forgot to call for public comment)
    - ❑ A few others such as to withdraw a motion, to steer commission back to the agenda etc..

# Review of Task Force Committee Process

# Recovery Task Force Committees

Childcare & Youth Development	Community Engagement	Community Health & Wellness	Data & Budgeting
<b>City Staff Support: Aurelia Bailey</b>	<b>City Staff Support: Carlos Velazquez</b>	<b>City Staff Support: Carlos Velazquez</b>	<b>City Staff Support: Rob Lloyd/Aurelia Bailey</b>
Adriana Caldera Boroffice	Milan Balinton	Dolores Alvarado	Mary Ann Dewan
Melanie Daraio	Patty Diaz	Gabrielle Antolovich	Jesus Flores
Mary Ann Dewan	Araceli Gonzalez	Dr. Anupama Balakrishnan	Roberto Gil (Alt. Sacred H)
Ruben Escalante	Kyra Kazantzis	Alma Burrell	Derek Grasty
Maria Noel Fernandez	Maribel Martinez	Kristense Cameron	Allie Lopez
Hugo Garcia	Philip Nguyen	Reymundo Espinoza	Edwin Tan
Dr. Nereyda Hurtado	Quency Phillips	Kyra Kazantzis	Tracy Weatherby
Kyra Kazantzis	Mukhtiar Shaikh	Gerard Manuel	Annie Wu
Rosalie Gutiérrez Ledesma	Justin Wang	Philip Nguyen	
Ivon Perez	Walter Wilson	Mukhtiar Shaikh	
Kiana Simmons		Justin Wang	

Housing	Just Recovery for Airport & Hotel Workers	Supporting Small Businesses	Workers Health, Safety & Rights
<b>City Staff Support: Carlos Velazquez</b>	<b>City Staff Support: Rosalynn Hughey/Aurelia Bailey</b>	<b>City Staff Support: Carlos Velazquez</b>	<b>City Staff Support: Rosalynn Hughey/Aurelia Bailey</b>
Jean Cohen	Roy Hirabayashi	Claudia Damiani	Luis Arguello
Araceli Gonzalez	Samuel Kehinde	Christine Fitzgerald	Louise Auerhahn (Alt. WPU)
Poncho Guevara	Sarah McDermott	Jesus Flores	David Bini
David Low	Monique Melchor	Derek Grasty	Maria Noel Fernandez
David Meyer	Brendan Rawson (Alt. SJ Jazz)	Mimi Hernandez	Hector Moreno
Araceli Sierra	Ben Roschke	Frederick Liang	Eric Mussynski (Alt. SCBTC)
Kianna Simmons		Allie Lopez	
Justin Wang		Jose Rios	
		Jose Rodriguez	
		Elizabeth Truong	
		Walter Wilson	
		Monique Yamamoto	

# Committee Process & Timeline



Set up  
Committees

Committee  
Mtg 1

Committee  
Mtg 2

Committee  
Mtg 3

Committee  
Mtg 4

**February**

**March**

**Late  
April**

**Late  
May**

**September/  
October**

**Community Engagement**

# Committee Breakouts



# Public Comment

## Next Steps

- ❑ Next meeting: Thursday, April 14, 6:00 p.m.
- ❑ Website: [www.sanjoseca.gov/covid19recovery](http://www.sanjoseca.gov/covid19recovery)
- ❑ Email: [CERTaskForce@sanjoseca.gov](mailto:CERTaskForce@sanjoseca.gov)
- ❑ Staff: Aurelia Bailey  
Katerina Tubera  
Carlos Velázquez  
Rosalynn Hughey  
Rob Lloyd

**COVID-19 Recovery Task Force  
Thank You!**