

CITY COUNCIL MINUTES

City of Campbell, 70 N. First St., Campbell, California



REGULAR MEETING OF THE CAMPBELL CITY COUNCIL

Tuesday, May 16, 2023 7:30 p.m.

City Hall Council Chamber – 70 N. First Street

This City Council meeting was duly noticed pursuant to open meeting requirements of the Ralph M. Brown Act (G.C. Section 54956).

This meeting was recorded and can be viewed in its entirety at www.campbellca.gov/agendacenter.

CALL TO ORDER

The City Council of the City of Campbell convened this day in the regular meeting place, the City Hall Council Chamber, 70 N. First St., Campbell, California.

ROLL CALL

Attendee Name	Title	Status
Anne Bybee	Mayor	Present
Susan M. Landry	Vice Mayor	Present
Dan Furtado	Councilmember	Present
Sergio Lopez	Councilmember	Present
Elliot Scozzola	Councilmember	Present

PLEDGE OF ALLEGIANCE

Agent Martin Rivera led the Pledge of Allegiance on behalf of the Campbell Police Department in recognition of May 14-20, 2023 as National Police Week.

SPECIAL PRESENTATIONS AND PROCLAMATIONS

- Proclamation Declaring the Week of May 21 - 27, 2023, National Public Works Week**

Recommended Action: That the City Council proclaim the week of May 21-27, 2023 as National Public Works Week for the City of Campbell.

Mayor Bybee invited Public Works Director Todd Capurso to accept the proclamation recognizing the week of May 21-27, 2023 as National Public Works Week for the City of Campbell. She read the proclamation and spoke of the significance of National Public Works Week and commended staff for all their efforts.

Councilmembers expressed their appreciation to Director Capurso and his Engineering and Maintenance staff for the excellent job they perform.

Public Works Director Capurso thanked the Mayor and City Council for the recognition. He acknowledged his staff and spoke of their outstanding efforts in maintaining parks, streets, signals, and fleet, as well as the Engineering team that reviews projects, the environmental programs, and outside agency partnerships such as West Valley Clean Water, West Valley Solid Waste and the West Valley Sanitation Authority.

COMMUNICATIONS AND PETITIONS

Mayor Bybee invited the City Attorney to report out on any Executive Session actions.

City Attorney Seligmann stated, in Executive Session the City Council authorized the City to defend former Councilmembers Elizabeth Gibbons and Paul Resnikoff in the Closed session matter which is FPPC Case #201700125, by unanimous vote of the Council.

ORAL REQUESTS

Veronica Harris spoke about the importance of having accessibility and legal access to medical marijuana in Campbell and spoke of the benefits to the community.

COUNCIL ANNOUNCEMENTS

Be sure to visit the 45th annual Boogie Music Festival in downtown Campbell this weekend, Saturday, May 20 and Sunday May 21. There will be four stages of live music from all genres by the best local bands, a KidZone with activities, arts and craft booths and a variety of great food, beer and wine. For additional information, please visit campbellchamber.net.

Join the Campbell Veterans Memorial Foundation in honoring the men and women who have died while serving in the United States military on Monday, May 29 from 9:00 a.m. to 10:00 a.m. at the Orchard City Green located here at City Hall.

Back to school museum field trips are open for reservations. The Campbell Historical Museum & Ainsley House are available for school trips. Programs are designed to complement study units for 2nd and 3rd grade students. Activities invite students to engage in experiential learning as they rotate through exhibit stations and tour the Ainsley House. To find out more, please visit campbellca.gov.

Event tickets are available for the Ainsley House Spring Garden Concerts. On Sunday, June 18, Campbell welcomes Ren Geisick a singer song writer from Los Gatos. Enjoy elements of jazz, blues, country and soul. Ren delivers a heartfelt performance of original music and reimagined classics. To purchase tickets, or to find out more about other concert events, please visit campbellmuseums.com.

City offices will be closed for business Monday, May 29 in observance of Memorial Day. Police and emergency services will remain open.

CONSENT CALENDAR

Mayor Bybee asked if anyone wished to remove an item from the Consent Calendar.

Items 17 and 18 were removed from the consent calendar. Mayor Bybee noted a “No” vote on Item 16 of the Resolution relating to the Campbell Chamber of Commerce Promissory Note.

The Consent Calendar was considered as follows:

2. **Minutes of City Council Special Meeting of April 18, 2023**

Recommended Action: Approve the special meeting minutes of April 18, 2023.

This action approves the special meeting minutes of April 18, 2023.

3. **Minutes of City Council Executive Session Meeting of May 2, 2023**

Recommended Action: Approve the executive session meeting minutes of May 2, 2023.

This action approves the executive session meeting minutes of May 2, 2023.

4. **Minutes of City Council Regular Meeting of May 2, 2023**

Recommended Action: Approve the regular meeting minutes of May 2, 2023.

This action approves the regular meeting minutes of May 2, 2023.

5. **Approving Bills and Claims**

Recommended Action: Approve the bills and claims in the amount of \$1,037,815.90.

This action approves the bills and claims in the amount of \$1,037,815.90 as follows: payroll checks dated April 13, 2023, in the amount of \$33,893.75; bills and claims checks dated April 17, 2023, in the amount of \$392,231.17; bills and claims checks dated April 24, 2023, in the amount of \$538,554.22; and payroll checks dated April 27, 2023, in the amount \$73,136.76.

6. **Investment Report - Quarter Ending March 2023**

Recommended Action: That the City Council approve the Investment Report for the quarter ending March 2023 and the report be noted and filed.

This action notes and files the Investment Report for the quarter ending March 2023.

7. **Second Reading of Ordinance 2294 Amending Provisions of the Campbell Municipal Code to Revise the Business License Tax Rates Effective in Fiscal Year 2024 (Ordinance/Roll Call Vote)**

Recommended Action: That the City Council approve the second reading and adopt Ordinance 2294 amending provisions of the Campbell Municipal Code to revise the business license tax rates, effective in Fiscal Year (FY) 2024.

Ordinance 2294 amends provisions of the Campbell Municipal Code to revise the business license tax rates, effective in Fiscal Year (FY) 2024.

8. **Second Reading of Ordinance 2295 Renewing City of Campbell Ordinance 2280, Per the Requirements Set Forth in California Government Code § 7070, Et. Seq. (Ordinance/Roll Call Vote)**

Recommended Action: That the City Council approve the second reading and adopt Ordinance 2295 renewing the Military Equipment Policy set forth in Chapter 8.44 of the Campbell Municipal Code as adopted by Ordinance 2280 and per the requirements set forth in California Government Code § 7070, *et. seq.*

Ordinance 2295 renews the Military Equipment Policy set forth in Chapter 8.44 of the Campbell Municipal Code as adopted by Ordinance 2280 and per the requirements set forth in California Government Code § 7070, *et. seq.*

9. **Authorization to Purchase and Install Three (3) York Heating, Ventilation and Air Conditioning (HVAC) Units, in an Amount Not to Exceed \$64,980, for the Campbell Community Center C-Wing Building; and Dispensing of Bidding Requirements as Specified in Campbell Municipal Code Sections 3.20.030 (7) (8) (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution authorizing the City Manager to execute a service agreement with Environmental Services Incorporated (ESI) for the purchase and installation of three (3) York Heating, Ventilation and Air Conditioning (HVAC) Units, in an amount not to exceed \$64,980, for the Campbell Community Center C-Wing Building; and Dispensing of Bidding Requirements as Specified in Campbell Municipal Code Sections 3.20.030 (7) (8).

Resolution 12980 authorizes the City Manager to execute a service agreement with Environmental Services Incorporated (ESI) for the purchase and installation of three (3) York Heating, Ventilation and Air Conditioning (HVAC) Units, in an amount not to exceed \$64,980, for the Campbell Community Center C-Wing Building; and Dispensing of Bidding Requirements as Specified in Campbell Municipal Code Sections 3.20.030 (7) (8).

10. **Approval to Submit a Grant Application to the Santa Clara Valley Transportation Authority (VTA) for \$34,541 in Guaranteed Transportation Development Act (TDA) Article 3 Funds for the Fiscal Year 2024 Campbell Bicycle and Pedestrian Project (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution authorizing the Public Works Director to submit a grant application to the Santa Clara Valley Transportation Authority (VTA) for \$34,541 in guaranteed Transportation Development Act (TDA) Article 3 Funds, for improvement efforts incorporated under the Campbell Bicycle and Pedestrian Project for Fiscal Year 2024.

Resolution 12981 authorizes the Public Works Director to submit a grant application to the Santa Clara Valley Transportation Authority (VTA) for \$34,541 in guaranteed Transportation Development Act (TDA) Article 3 Funds, for improvement efforts incorporated under the Campbell Bicycle and Pedestrian Project for Fiscal Year 2024.

11. **Authorization to Issue a Request for Proposals (RFP) for Design Services for the Hamilton Avenue Resurfacing Project (No. 23-BB), the Public Works Director to Negotiate the Terms of the Consultant Services Agreement, and the City Manager to Execute Said Agreement (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution to authorize the issuance for a Request for Proposals (RFP) for design services for the Hamilton Avenue Resurfacing Project (No. 23-BB), the Public Works Director to negotiate the terms of the Consultant Services Agreement, and the City Manager to execute said agreement.

Resolution 12982 authorizes the issuance for a Request for Proposals (RFP) for design services for the Hamilton Avenue Resurfacing Project (No. 23-BB), the Public Works Director to negotiate the terms of the Consultant Services Agreement, and the City Manager to execute said agreement.

12. **Resolution Authorizing the Use of FY 2024 Road Maintenance and Rehabilitation Account (RMRA) Funds for the Annual Street Maintenance Project (FY 2023 through FY 2025) for Resurfacing of Hamilton Avenue, Project No. 23-BB (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution authorizing the use of Fiscal Year 2024 Road Maintenance and Rehabilitation Account (RMRA) Funds for the Annual Street Maintenance Project (FY 2023 through FY 2025) for the resurfacing of Hamilton Avenue, Project No. 23-BB.

Resolution 12983 authorizes the use of Fiscal Year 2024 Road Maintenance and Rehabilitation Account (RMRA) Funds for the Annual Street Maintenance Project (FY 2023 through FY 2025) for the resurfacing of Hamilton Avenue, Project No. 23-BB.

13. **Approval for Vacation of the Light and Air / Building Lines Within Lot 15 of Tract Map No. 148 (621 W. Parr Avenue) and Directing the City Clerk to Record the Resolution (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution approving the vacation of the Light and Air/Building Lines within Lot 15 of Tract Map No. 148 and directing the City Clerk to record the resolution.

Resolution 12984 approves the vacation of the Light and Air/Building Lines within Lot 15 of Tract Map No. 148 and directs the City Clerk to record the resolution, including the desk item.

14. **Authorize Issuance of Request for Proposals (RFP) for Rent Dispute Mediation Services (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a Resolution authorizing the Community Development Director to issue a Request for Proposals (RFP) for rent dispute and mediation services; and authorize the City Manager to a execute a service contract with the most responsible bidder.

Resolution 12985 authorizes the Community Development Director to issue a Request for Proposals (RFP) for rent dispute and mediation services; and

authorizes the City Manager to execute a service contract with the most responsible bidder, including the desk item.

15. **Authorize Issuance of Affordable Housing Nexus Studies RFP (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a Resolution authorizing the Community Development Director to issue a Request for Proposals for preparation of Affordable Housing nexus studies and authorize the City Manager to execute a service contract with the most responsive bidder.

Resolution 12986 authorizes the Community Development Director to issue a Request for Proposals for preparation of Affordable Housing nexus studies and authorize the City Manager to execute a service contract with the most responsive bidder.

16. **Adopt a Resolution Authorizing a Downtown Special Event Permit and Fee Waiver and Approving an Amendment to the Promissory Note with the Campbell Chamber of Commerce (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution (1) authorizing the issuance of a Downtown Special Event Permit to the Campbell Chamber of Commerce (2) authorizing a fee waiver for a not-to-exceed amount of \$25,000 in permit fees, and (3) approving an amendment to the promissory note between the City of Campbell and the Campbell Chamber of Commerce for a decrease in permit fees due.

Resolution 12987 authorizes the issuance of a Downtown Special Event Permit to the Campbell Chamber of Commerce; authorizes a fee waiver for a not-to-exceed amount of \$25,000 in permit fees; and approves an amendment to the promissory note between the City of Campbell and the Campbell Chamber of Commerce for a decrease in permit fees due.

Mayor Bybee voted no on approving an amendment to the promissory note between the City of Campbell and the Campbell Chamber of Commerce for a decrease in permit fees due.

M/S: Landry/Lopez - That the City Council approve the consent calendar with the exception of items 17 and 18. The motion was adopted by the following roll call vote:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Landry
SECONDER:	Lopez
AYES:	Bybee, Landry, Furtado, Lopez, Scozzola

ITEMS CONSIDERED SEPARATE FROM CONSENT

17. **Resolution Commending Officer James Cooper for Over 7 Years of Service to the City of Campbell (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution commending Officer James Cooper for his over 7 years of service to the City of Campbell.

Mayor Bybee highlighted some of Officer Cooper’s career achievements in public service and with the City of Campbell Police Department.

Police Chief Berg noted the contributions Officer Cooper made to the Campbell community, congratulated him on his retirement and thanked him for his service.

Councilmembers recognized and thanked Officer Cooper for his service and dedication to the Campbell community.

M/S: Landry/Lopez – That the City Council adopt Resolution 12988 commending Officer James Cooper for his over 7 years of service to the City of Campbell. The motion was adopted by the following roll call vote:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Landry
SECONDER:	Lopez
AYES:	Bybee, Landry, Furtado, Lopez, Scozzola

18. **Resolution Commending Agent Martin Rivera for Over 26 Years of Service to the City of Campbell(Resolution/Roll Call Vote)**
Recommended Action: That the City Council adopt a resolution commending Agent Martin Rivera for his over 26 years of service to the City of Campbell.

Mayor Bybee highlighted some of Agent Rivera’s achievements during his time with the City of Campbell Police Department.

Police Chief Berg noted the contributions Agent Rivera made to the Campbell community, congratulated him on his retirement and thanked him for his service.

Councilmembers recognized and thanked Agent Rivera for his service and dedication to the Campbell community.

Agent Rivera recognized his wife Nicole for her support, thanked the City Council for the recognition and spoke of the great relationships he built with City staff over the years.

M/S: Landry/Lopez – That the City Council adopt Resolution 12989 commending Agent Martin Rivera for his over 7 years of service to the City of Campbell. The motion was adopted by the following roll call vote:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Landry
SECONDER:	Lopez
AYES:	Bybee, Landry, Furtado, Lopez, Scozzola

PUBLIC HEARINGS AND INTRODUCTION OF ORDINANCES

Mayor Bybee asked the City Council if there were any disclosures, they would like to make in regards to the Public Hearing items. There were no disclosures made.

19. **Public Hearing to Consider the Request of Loretz Construction, Inc. on Behalf of David M. Foulkes, Trustee, for a Zoning Exception to Allow an Approximately 666 Square-Foot Expansion (Inclusive of a 557 Square-Foot Garage Addition and 109 Square-Foot Living Area Addition) of an Existing Accessory Dwelling Unit ("Carriage House") Previously Approved by a Conditional Use Permit (UP 96-04), on a Landmark Property Listed on the Campbell Historic Resource Inventory (HRI), Commonly Known as the Littleton-Martin House, Located at 1690 Littleton Place in the R-1-9-H (Single-Family Residential / Historic Overlay) Combining Zoning District, Including Exceedance of the Maximum Allowable Size for an Accessory Dwelling Unit, an Exception to the Expansion Prohibition for Legal Non-Conforming Structures, and Exceptions to the Special Provisions for Accessory Dwelling Units Located on Historic Properties. (Resolution/Roll Call Vote)**

Recommended Action: The Planning Commission and Historic Preservation Board recommend that the City Council adopt a Resolution approving a Zoning Exception to allow an approximately 666 square-foot expansion of an existing accessory dwelling unit ("carriage house").

This is the time and place for a public hearing to consider the request of Loretz Construction, Inc. on behalf of David M. Foulkes, Trustee, for a Zoning Exception to allow an approximately 666 Square-Foot Expansion (Inclusive of a 557 Square-Foot Garage addition and 109 Square-Foot Living Area addition) of an Existing Accessory Dwelling Unit ("Carriage House") previously approved by a Conditional Use Permit (UP 96-04), on a Landmark Property Listed on the Campbell Historic Resource Inventory (HRI), commonly known as the Littleton-Martin House, located at 1690 Littleton Place in the R-1-9-H (Single-Family Residential / Historic Overlay) Combining Zoning District, including exceedance of the maximum allowable size for an Accessory Dwelling Unit, an exception to the Expansion Prohibition for Legal Non-Conforming Structures, and exceptions to the Special Provisions for Accessory Dwelling Units located on Historic Properties.

Senior Planner Fama presented a staff report dated May 16, 2023.

Council asked general questions related to the staff report presentation.

Mayor Bybee opened the public hearing and asked if anyone wished to speak.

Property owner Mike Foulkes provided a background on the project, gave information about the Carriage House and stated the goal is to unify the property structure while maintaining the historical integrity of the homes.

Seeing no one else wishing to speak, Mayor Bybee closed the public hearing.

Councilmembers expressed their support for the project.

M/S: Landry/Scozzola – That the City Council adopt Resolution 12990 approving a Zoning Exception to allow an approximately 666 square-foot expansion of an existing accessory dwelling unit ("carriage house"). The motion was adopted by the following roll call vote:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Landry
SECONDER:	Scozzola
AYES:	Bybee, Landry, Furtado, Lopez, Scozzola

20. **Introduction of Ordinance Amending 5.50 of the Campbell Municipal Code Regarding Special Events Permit and Introduction of City Park Special Event Policy (Ordinance/Resolution/Roll Call Vote)**

Recommended Action: That the City Council introduce and hold first reading of an Ordinance amending Chapter 5.50 of the Campbell Municipal Code and adopt a Resolution approving a new administrative policy titled City Park Special Event Policy.

This is the time and place for a public hearing to consider introduction of an Ordinance amending Chapter 5.50 of the Campbell Municipal Code regarding Special Events Permit and adopt a Resolution approving a new administrative policy titled City Park Special Event Policy.

Recreation and Community Services Director Bissell presented a staff report dated May 16, 2023.

Council asked general questions related to the staff report presentation.

Mayor Bybee opened the public hearing and asked if anyone wished to speak. Seeing no one wishing to speak, Mayor Bybee closed the public hearing.

Councilmembers expressed support for the staff recommendation.

After discussion, **M/S: Scozzola/Furtado – That the City Council introduce and hold first reading of Ordinance 2296 amending Chapter 5.50 of the Campbell Municipal Code and adopt Resolution 12994 approving a new administrative policy titled City Park Special Event Policy. The motion was adopted by the following roll call vote:**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scozzola
SECONDER:	Furtado
AYES:	Bybee, Landry, Furtado, Lopez, Scozzola

City Clerk Sanders read the full title of Ordinance 2296.

M/S: Furtado/Landry - That the City Council waive further reading of Ordinance 2299. The motion was adopted by the following roll call vote:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Furtado
SECONDER:	Landry
AYES:	Bybee, Landry, Furtado, Lopez, Scozzola

NEW BUSINESS

21. **Approval of Special Event Permit for the Historic Downtown Campbell Classic Car Show (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopts a Resolution approving the issuance of a Special Event Permit for the Downtown Campbell Business Association's Historic Downtown Campbell Classic Car Show subject to the findings and conditions of approval as described in the Resolution.

Police Captain Livingston presented a staff report dated May 16, 2023.

The Council asked general questions related to the staff report presentation.

Mayor Bybee asked if anyone from the public wished to speak.

DCBA member Mike Van Sant, stated how Covid had really hurt the downtown businesses and that they were trying to bring a fun, family event to the community that will bring revenue to the businesses.

DCBA member Carol Pouya stated the purpose of the fundraising event was to encourage families to come and patronize businesses while providing the enjoyment of a classic car show. She noted that the DCBA is a non-profit organization and that the money made from this event would help fund other community events such as the Bunnies and Bonnet Parade and the Carol of Lights.

The City Council expressed support for the DCBA event. Councilmembers discussed the DCBA requested fee waiver or approving a not-to-exceed amount for permit fees as a one-time consideration. A majority of the Council expressed support for a not-to-exceed amount of \$5,500.

Mayor Bybee suggested using American Rescue Plan Act (ARPA) funds to subsidize staff costs.

After discussion, **M/S: Landry/Scozzola – That the City Council adopt Resolution 12991 approving the issuance of a Special Event Permit for the Downtown Campbell Business Association's Historic Downtown Campbell Classic Car Show subject to the findings and conditions of approval as described in the Resolution; and authorize a not-to-exceed amount of \$5,500; and authorize staff to use ARPA funds to subsidize the City's cost. The motion was adopted by the following roll call vote:**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Landry

SECONDER:	Scozzola
AYES:	Bybee, Landry, Furtado, Lopez, Scozzola

22. **Receive Housing Program Audit and Authorize Application for a Destination Home Grant to Support an Unhoused Specialist Position (Resolution/Roll Call Vote)**

Recommended Action: That the City Council receive and provide comments on the Housing Program Audit Report and adopt a Resolution authorizing the City Manager to apply for, negotiate, and execute a Capacity Building Grant with Destination: Home for an Unhoused Specialist position.

Community Development Director Eastwood introduced the item and Housing Program consultant Rebecca Garcia.

Ms. Garcia presented a staff report dated May 16, 2023.

Councilmembers asked questions related to the staff report presentations.

Mayor Bybee asked if anyone from the public wished to speak. There was no one wishing to speak.

Council discussed the accuracy of the homeless data presented. The Council expressed general support for the Housing Program Audit and associated staff recommendations.

M/S: Landry/Lopez - That the City Council receive and provide comments on the Housing Program Audit Report and adopt Resolution 12992 authorizing the City Manager to apply for, negotiate, and execute a Capacity Building Grant with Destination: Home for an Unhoused Specialist position. The motion was adopted by the following roll call vote:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Landry
SECONDER:	Lopez
AYES:	Bybee, Landry, Furtado, Lopez, Scozzola

UNFINISHED BUSINESS

23. **Authorize the City Manager to Execute a Contract Amendment to the Consultant Services Agreements for Building Plan Check and Inspection Services with True North, Bureau Veritas, O'Brien Code Consulting, and West Code Consulting (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution increasing the not to exceed contract amounts and authorizing the City Manager to execute a contract amendment to the existing agreements with True North, Bureau Veritas, O'Brien Code Consulting, and West Coast Code Consulting for Building Plan Check and Inspection services.

Community Development Director Eastwood presented a staff report dated May 16, 2023.

City Attorney Seligmann provided clarification on the Desk Item stating the change was to reference that the City Council is approving the contract rather than the City Manager who will be executing the contract.

The City Council asked general questions related to the staff report presentation.

Mayor Bybee asked if anyone from the public wished to speak. There was no one from the public wishing to speak.

After discussion, **M/S: Landry/Furtado – That the City Council adopt Resolution 12993 increasing the not to exceed contract amounts and authorizing the City Manager to execute a contract amendment to the existing agreements with True North, Bureau Veritas, O’Brien Code Consulting, and West Coast Code Consulting for Building Plan Check and Inspection services, including the desk item. The motion was adopted by the following roll call vote:**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Landry
SECONDER:	Furtado
AYES:	Bybee, Landry, Furtado, Lopez, Scozzola

COUNCIL COMMITTEE REPORTS

24. Council Committee Reports

Recommended Action: That the City Council report on activities from their committee assignments.

Councilmember Furtado attended the West Valley Sanitation District meeting; the Silicon Valley Regional Interoperability Authority (SVRIA) meeting; and noted he was appointed to the Santa Clara County Emergency Operational Area Council by the Cities Association Selection Committee.

Vice Mayor Landry viewed Congresswoman Anna Eshoo’s virtual 2023 Congressional Art Competition; and stated she was appointed Chair to the Santa Clara County Library District JPA Governing Board and will be meeting with County Librarian Jennifer Weeks to discuss their upcoming meeting.

Councilmember Scozzola spoke of a Silicon Valley Clean Energy website eHub; and attended the Santa Clara Valley Transportation Policy Advisory Committee meeting; and attended an Asian American Pacific Islander event hosted by Supervisor Simitian, also in attendance was Councilmember Furtado.

Councilmember Lopez congratulated Councilmember Furtado and Vice Mayor Landry on their new appointments; he attended several meetings for the Santa Clara County Valley Transportation Authority Board of Directors; and the Bay Area Quality Management District Board of Directors; and attended the Legislative Subcommittee meeting with staff from Senator Cortese’s Office and Assemblymember Berman’s Office.

Mayor Bybee attended the Cities Association of Santa Clara Board meeting and the Cities Selection Committee meeting; and the Legislative Subcommittee meeting with Councilmember Lopez where a Letter of Opposition was issued on AB 742 related to law enforcement canines.

ADJOURN

Mayor Bybee adjourned the meeting at 9:43 p.m.

APPROVED:

ATTEST:

Anne Bybee, Mayor

Andrea Sanders, City Clerk