

City of San José

Library Parcel Tax Oversight Committee

District 1— Michael Snyder (Chair)
District 3— Daniel Newell
District 5— José Magaña
District 7— Wendi Mahaney-Gurahoo
District 9— Tiffany Uhri Chu
Citywide— Elena Jolly
Early Childcare Seat 2— Thaddeus Aid
Early Childcare Seat 4 – Michael Melillo

Kristin N. Rivers Ph.D. —District 2
Shailesh Dubale —District 4
Hilary Thorsen —District 6
Giao Tran —District 8
(Vice Chair) Pat McMahon —District 10
Sandra Jewett – Early Childcare Seat 1
Janice Allen – Early Childcare Seat 3

MEETING AGENDA

January 17, 2018

7:00 p.m.

Edenvale Branch Library
101 Branham Lane East
Community Room

Call to Order and Orders of the Day

- I. Approval of the Agenda**
- II. Consent Calendar**
 - A. For approval: [Minutes January 18, 2017](#)
 - B. Correspondence: Review of all incoming correspondence.
- III. Public Record: Reading any correspondence.**
- IV. Open Forum** (*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 Commission. Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board or Commission.*)
- V. Discussion/Action Items**
 - A. Library Parcel Tax Fund Oversight Review Committee and Public Hearing
 1. Review of accompanying [letter](#) from the Auditor to the Commission
 2. Draft Annual Report with Cover Memo (Choi): An informative review of the Library Parcel Tax DRAFT status report for Fiscal Year 2016-17
 3. [Independent Auditor's Report on Library Parcel Tax Fund](#) (Grant Thornton LLP & Sharon Erickson): Informative review of the Parcel Tax Fund Audit report.
 - B. Committee Discussion and Recommendation Regarding Report to City Council (Chair)
- VI. Meeting Schedule and Agenda Items**

The next meeting will be January 16, 2019 at 7:30 p.m., the location is to be determined and posted in the future.

VII. Adjournment:

Conclusion of the meeting as announced by the Library and Early Education Commission Chair.

MISSION

San José Public Library enriches lives by fostering lifelong learning and by ensuring that every member of the community has access to a vast array of ideas and information.

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 Comments 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 Comments. 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://sanjoseca.gov/index.aspx?nid=3970>.

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 at the Office of the City Clerk, 200 East Santa Clara Street, 14th Floor, San José, California 95113, at the same time that the public records are distributed or made available to the legislative body. 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 Office of the City Clerk for the final document.

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

The Parcel Tax Fund Oversight Committee meets the third Wednesday of the January at 7:30 p.m., with special meetings as necessary. If you have any questions, please direct them to the Commission staff. Thank you for taking the time to attend today's meeting. The Library is looking forward to seeing you at all 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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