

City of San José Library Bond Oversight Committee

District 1— Michael L. Snyder
District 3— VACANT
District 5— José Magaña
District 7— Wendi Mahaney-Gurahoo
District 9— Tiffany Uhri Chu
Citywide— Elena Jolly
Early Childcare Seat 1— VACANT
Early Childcare Seat 3 — Janice Allen

Kristin N. Rivers Ph. D. —District 2
Pravir Ramtekkar—District 4
Hilary Thorsen —District 6
Patricia Mendoza—District 8
Tom Trudell —District 10

VACANT— Early Childcare Seat 2
Michael Melillo – Early Childcare Seat 4

MEETING AGENDA

November 18, 2020

To immediately follow the Library
Parcel Tax Oversight Committee Meeting
(Approximately 7:30 P.M.)

Virtual
<https://zoom.us/j/92634613250>

* COVID-19 NOTICE *

Consistent with the California Governor’s Executive Order [No. N-29-20](#) the Library Parcel Tax Oversight Committee meeting will not be physically open to the public and the Committee members will be teleconferencing from remote locations.

How to attend the Library Bond Oversight Committee Meeting:

- 1) By phone +1 408 638 0968 or +1 669 900 6833. Webinar ID: 926-3461-3250. Click *9 to raise a hand to speak.
- 2) By online <https://zoom.us/j/92634613250>
 - a. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.
 - b. Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.
 - c. When the Chair calls for the item on which you wish to speak, click on “raise hand.” Speakers will be notified shortly before they are called to speak.
 - d. When called, please limit your remarks to the time limit allotted.

I. Call to Order & Orders of the Day

II. Approval of Agenda

III. Consent Calendar

- A. Approve the Minutes for the Regular Meeting of [November 20, 2019](#).
- B. Correspondence: Review of all incoming correspondence.

IV. Public Record: Reading of any correspondence.

- V. 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 Committee. 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.)

VI. Discussion/Action Items

- A. ACTION: [Review the Independent Auditor’s Report on Library Bond Projects Fund for FY 2019-2020](#), and advise the City Council of the status of the Library Bond Projects Fund. (A. Maestre/ J. Choi)
- a) [Independent Auditor’s Report on Library Bond Projects Fund and Supporting Documents.](#)
 - b) [City Response to Independent Auditor.](#)
 - c) [Draft Memorandum to City Council.](#)

VII. Meeting Schedule and Agenda Items

The next regular meeting will be held virtually on **November 21, 2021 at 7:30 p.m.**

VIII. Adjournment

Conclusion of the meeting as announced by the Library and Early Education Commission Chair. (Chair Mahaney-Gurahoo)

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 Committee 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 Committee. Please be advised that, by law, the Committee 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 Committee 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 Committee items may be viewed on the Internet at <https://www.sjpl.org/bond-committee>.

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 Committee may consider agenda items out of order.

The Library Parcel Tax Oversight Committee meets every third Wednesday of November at 7:00 p.m., with special meetings as necessary. If you have any questions, please direct them to the Committee 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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Email: adminmail@sjlibrary.org