

District 1— Ken Pyle (Vice-Chair)
District 3— N/A
District 5— N/A
District 7— Nick Patel
District 9— Catherine Hendrix
Citywide— Joe Head

Lisa Marie Smith—District 2
Prateek Gupta—District 4
Robert Hencken—District 6
Surjit Bains —District 8
Dan Connolly (Chair)—District 10

SPECIAL MEETING AGENDA

Immediately after the
6:00p.m. Study Session Concludes

January 5, 2022

Mineta San José International Airport
1701 Airport Blvd
Boeing/McDonnell Douglas Center

*** COVID-19 NOTICE ***

Consistent with AB 361 and City of San Jose Resolution Nos. 790 and 80290 and 80323 Commission Members may be teleconferencing.

How to attend the AIRPORT COMMISSION MEETING

By Computer / Por Computadora:

- Click the link below to join the meeting: <https://sanjoseca.zoom.us/j/95851044793>
- Join manually on a computer or mobile device (zoom.us)
Webinar ID: 958 5104 4793
Passcode: 123456
- If you wish to raise a hand for public comments, please click on “Raise Hand”

By Telephone:

- Call 1 408 638 0968 or +1 213 338 8477 or 888 475 4499 (Toll Free)
Webinar ID: 958 5104 4793
 - International numbers available: <https://sanjoseca.zoom.us/u/acfW5LOZX7>
- Click *9 to raise a hand to speak

Details about attending the meeting:

- 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.
- 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.
- When the Chairs 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.
- When called, please limit your remarks to the time limit allotted.

Deferred to January 26, 2022

I. Call to Order & Orders of the Day

II. Public Records

III. 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 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.)*

IV. Business

A. Electronic Billboards Report and Discussion

- Action: Staff Recommendation: To accept the staff report on the Environmental Impact Report and project plan for electronic billboards at the Airport

V. Adjournment

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://flysanjose.com/airport-commission>.

Correspondence to the Commission are public record and will become part of the City's electronic records, which are accessible through the City's website. Before posting online, the following may be redacted: addresses, email addresses, social security numbers, phone numbers, and signatures. However, please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to the Commission, will become part of the public record. If you do not want your contact information included in the public record, please do not include that information in your communication.

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 and address listed below, 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 person listed below for the final document.

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

The Airport Commission meets the second Monday of one calendar month each quarter at 6:00 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. 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, including public comments, to:
Dirija la correspondencia y las preguntas, incluidos los comentarios públicos, a:**

City of San José
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