

County of Santa Clara  
Measure A (2016 Housing Bond) Independent Citizens'  
Oversight Committee



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**DATE:** September 7, 2017, Special Meeting  
**TIME:** 9:00 AM  
**PLACE:** Isaac Newton Senter Auditorium  
County Government Center – 70 W. Hedding Street, 1st Floor  
San Jose, CA 95110

**AGENDA**

In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodations in this meeting should notify the Clerk of the Measure A (2016 Housing Bond) Independent Citizens' Oversight Committee no less than 24 hours prior to the meeting at 408-299-5001, or TDD (408) 993-8272.

Please note: To contact the Commission and/or to inspect any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting, visit our website at <http://www.sccgov.org> or contact the Clerk at 408-299-5001 or 70 W. Hedding St, 10th Floor, San Jose, CA 95110, during normal business hours.

Persons wishing to address the Commission on a regularly scheduled item on the agenda are requested to complete a request to speak form and give it to the Deputy Clerk. (Government Code Section 54953.3.) Individual speakers will be called by the Chairperson and are requested to limit their comments to two minutes. Groups of speakers on a specific item are asked to limit their total presentation to a maximum of twenty minutes for each side of the issue.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including public transit, bicycles, carpooling, and hybrid vehicles.

For public transit trip planning information, contact the VTA Customer Service Department at 408-321-2300 Monday through Friday between the hours of 6:00 a.m. to 7:00 p.m., and on Saturday from 7:30 a.m. to 4:00 p.m. Schedule information is also available on the web at [www.vta.org](http://www.vta.org).

Bicycle parking racks are available in the James McEntee, Sr., Plaza in front of the County Government Center building. If this Board or Commission does not meet in the County Government Center please contact VTA for related routes.

**Opening**

1. Call to Order.
2. Public Comment.

This item is reserved for persons desiring to address the Commission on any matter not on this agenda. Members of the public who wish to address the Commission on any item not listed on the agenda should complete a Request to Speak Form and place it in the tray near the podium. The Chairperson will call individuals to the podium in turn.

Speakers are limited to the following: three minutes if the Chairperson or designee determines that five or fewer persons wish to address the Commission; two minutes if the Chairperson or designee determines that between six and fourteen persons wish to address the Commission; and one minute if the Chairperson or designee determines that fifteen or more person wish to address the Commission.

The law does not permit Commission action or extended discussion of any item not on the agenda except under special circumstances. If Commission action is requested, the Commission may place the matter on a future agenda. Statements that require a response may be referred to staff for reply in writing.

### **Special Agenda - Items for Discussion**

3. Elect Officers for Fiscal Year 2017-2018:
  - a. Elect Chairperson.
  - b. Elect Vice Chairperson.
4. Approve Bylaws for the Measure A (2016 Housing Bond) Independent Citizens' Oversight Committee. (ID# 88122)
5. Receive verbal report from the Finance Department relating to the status of hiring Independent Auditor for the Measure A (2016 Housing Bond) Independent Citizens' Oversight Committee.
6. Receive verbal report from the Office of Supportive Housing relating to the implementation of the 2016 Measure A Affordable Housing Bond. (ID# 88106)
7. Approve 2017-2018 Measure A (2016 Housing Bond) Independent Citizens' Oversight Committee meeting schedule. (ID# 88086)

### **Adjourn**

8. Adjourn to the next regular meeting on Wednesday, December 6, 2017, at 9:00 a.m., in the Lower Level Conference Room, County Government Center, 70 West Hedding Street, San Jose.