

RLF LOAN ADMINISTRATION BOARD MEETING
Revolving Loan Fund

San Jose City Hall
200 East Santa Clara Street, 16th Floor,
Conference Room T-1654
San Jose, CA 95113

Thursday, January 24, 2008 10:00 AM – 12:00 Noon

AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
 - A. December 20, 2007
3. **REPORTS**
 - A. Status of Loans
4. **OLD BUSINESS**
5. **NEW BUSINESS**
 - A. Presentation of a loan request in an amount of \$40,000
for Gomez Construction (Carol Friske)
 - B. Presentation of a loan request in an amount of \$15,000
for About Beauty Medi-Skin Spa (Carol Friske)
 - C. Presentation of a loan request in an amount of \$40,000
for American Steam (Carol Friske)
 - D. Presentation of a loan request in an amount of \$40,000
for Pache Espresso Pot (Carol Friske)
6. **ANNOUNCEMENTS**

Next Board meeting on 2-21-2008
7. **ADJOURNMENT**

NOTE: The City Hall tower is located at the intersection of East Santa Clara Street and Sixth Street. You can enter the underground parking garage on South Sixth Street to park. Please bring your parking ticket with you so we can validate your ticket.

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call Chris Coggins 408-535-8193 or 408-294-9337 (TTY) as soon as possible, but at least three business days before the meeting/event.

CITY OF SAN JOSE CODE OF CONDUCT FOR PUBLIC MEETINGS IN THE COUNCIL CHAMBERS AND COMMITTEE ROOMS

The Code of Conduct is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, Redevelopment Agency Board, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view.

1. Public Meeting Decorum:

- a) Persons in the audience will refrain from behavior which will disrupt the public meeting. This will include making loud noises, clapping, shouting, booing, hissing or engaging in any other activity in a manner that disturbs, disrupts or impedes the orderly conduct of the meeting.
- b) Persons in the audience will refrain from creating, provoking or participating in any type of disturbance involving unwelcome physical contact.
- c) Persons in the audience will refrain from using cellular phones and/or pagers while the meeting is in session.
- d) Appropriate attire, including shoes and shirts are required in the Council Chambers and Committee Rooms at all times.
- e) Persons in the audience will not place their feet on the seats in front of them.
- f) No food, drink (other than bottled water with a cap), or chewing gum will be allowed in the Council Chambers and Committee Rooms, except as otherwise pre-approved by City staff.
- g) All persons entering the Council Chambers and Committee Rooms, including their bags, purses, briefcases and similar belongings, may be subject to search for weapons and other dangerous materials.

2. Signs, Objects or Symbolic Material:

- a) Objects and symbolic materials, such as signs or banners, will be allowed in the Council Chambers and Committee Rooms, with the following restrictions:
 - No objects will be larger than 2 feet by 3 feet.
 - No sticks, posts, poles or other such items will be attached to the signs or other symbolic materials.
 - The items cannot create a building maintenance problem or a fire or safety hazard.
- b) Persons with objects and symbolic materials such as signs must remain seated when displaying them and must not raise the items above shoulder level, obstruct the view or passage of other attendees, or otherwise disturb the business of the meeting.

**CITY OF SAN JOSE CODE OF CONDUCT FOR PUBLIC MEETINGS IN
THE COUNCIL CHAMBERS AND COMMITTEE ROOMS (CONT'D)**

- c) Objects that are deemed a threat to persons at the meeting or the facility infrastructure are not allowed. City staff is authorized to remove items and/or individuals from the Council Chambers and Committee Rooms if a threat exists or is perceived to exist. Prohibited items include, but are not limited to: firearms (including replicas and antiques), toy guns, explosive material, and ammunition; knives and other edged weapons; illegal drugs and drug paraphernalia; laser pointers, scissors, razors, scalpels, box cutting knives, and other cutting tools; letter openers, corkscrews, can openers with points, knitting needles, and hooks; hairspray, pepper spray, and aerosol containers; tools; glass containers; and large backpacks and suitcases that contain items unrelated to the meeting.**

3. Addressing the Council, Redevelopment Agency Board, Committee, Board or Commission:

- a) Persons wishing to speak on an agenda item or during open forum are requested to complete a speaker card and submit the card to the City Clerk or other administrative staff at the meeting.**
- b) Meeting attendees are usually given two (2) minutes to speak on any agenda 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. Applicants and appellants in land use matters are usually given more time to speak.**
- c) Speakers should discuss topics related to City business on the agenda, unless they are speaking during open forum.**
- d) Speakers' comments should be addressed to the full body. Requests to engage the Mayor, Council Members, Board Members, Commissioners or Staff in conversation will not be honored. Abusive language is inappropriate.**
- e) Speakers will not bring to the podium any items other than a prepared written statement, writing materials, or objects that have been inspected by security staff.**
- f) If an individual wishes to submit written information, he or she may give it to the City Clerk or other administrative staff at the meeting.**
- g) Speakers and any other members of the public will not approach the dais at any time without prior consent from the Chair of the meeting.**

Failure to comply with this Code of Conduct which will disturb, disrupt or impede the orderly conduct of the meeting may result in removal from the meeting and/or possible arrest.