CALL TO ORDER

ROLL CALL

APPOINTMENT OF GARDEN ALAMEDA REPRESENTATIVE – ROD HIBNER

ELECTION OF OFFICERS

APPROVAL OF MINUTES – October 25, 2017

PUBLIC COMMENT

STAFF REPORT

CHAIRPERSON’S REPORT

COMMITTEE REPORT

NEW BUSINESS
   a. CalMod Update
   b. CEMOF Modifications Project Update

OLD BUSINESS

ANNOUNCEMENTS

NEXT MEETING: Wednesday, January 23, 2019 at 6 p.m.

ADJOURN

Members:  
Vice Chair, Clay Reigel-College Park  
Joanne Buckley-Arena  
Joe Navarro-JPB  
Vacant-VTA  
Vacant-Garden Alameda  
Dev Davis -San Jose City Council  
Vacant-Shasta-Hanchett Park  
Vacant
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