



**NEIGHBORHOODS COMMISSION**  
**Wednesday, January 9, 2013**  
**City Hall – Community Rooms 118-119**  
**200 East Santa Clara Street**  
**San Jose, CA 95113**  
**6:30 – 9:00 p.m.**

Charles E. Jones – D1	vacant – D1	vacant– D1
Vacant – D2	Marie Arnold – D2	Norma Callendar– D2
Beth Shafran-Mukai – D3	Jaime Angulo – D3	Mauricio Astacio – D3
Linda Locke– D4	vacant – D4	Rafael Sabic – D4
Elsie Aranda – D5	Theodore Johnson– D5	Bob Dolci– D5
David Dearborn – D6	Larry Ames – D6	Vacant– D6
Moses C. Ramirez – D7	Robert Sandoval – D7	Bertha Ward – D7
Matt Whalin – D8	Neetu Dhaliwal – D8	Thomas Paramo – D8
Jim Cantore– D9	Hugh Graham – D9	Vacant – D9
Vacant – D10	Vacant– D10	Vacant – D10

Council Liaison

Commission Staff

Councilmember Donald Rocha, District 9

Ernest Guzman, Executive Analyst, CMO

- (a) Call to Order (6:30 pm)
- (b) Approval of Minutes: January 25, 2012. February 8, 2012, March 14 2012, April 11, May 9, 2012, June 13, 2012 (6:31- 6:35pm)
- (c) Ceremonial Items-None
- (d) Open Forum (6:35-6:40 pm)

Members of the public are invited to speak on any item that does not appear on this agenda and that is within the subject matter jurisdiction of the Commission. Speakers are limited to 2 minutes. Please note that the Commission may not take action on issues brought forth under Open Forum, but may refer issues to staff for action at a further meeting.

- (e) Consent Calendar-None
- (f) Council Liaison Report (6:40 -6:45 pm)
- (g) Discussion and Action Items

- (1) Future Neighborhoods Commission, Kip Harkness Assistant to the City Manager (6:45-7:45)
    - Define the Vision/Mission of a future Neighborhoods Commission
    - Discuss possible structure/form of a future commission.
  - (2) 2013-2014 City of San Jose Annual Budget Process ,Ernest Guzman, City Manager Office/ Steve Dodds, Every Voice Engaged (7:45-8:15)-
    - Role of the commission in Mayor’s Annual Neighborhood Association and Youth Commission Priority Setting Session
  - (3) Neighborhood Volunteer Capacity, Casey Tran, City Manager Office 8:15-8:45)
    - Presentation and discussion on City of San Jose Volunteer Programs
    - Establish Ad Hoc Volunteer Sub-committee
  - (4) Discussion and action on appointment of Vice-Chair vacancy (8:45-8:50)
- (h) Informational Items (8:50-8:55)
- (i) Commission Staff Report (8:55-9:00 pm)
- (j) Adjournment (9:00 pm)

Next Meeting – Wednesday, February 13, 2013 – 6:30 – 9:00 p.m., City Hall, Wing Room 118-119, 200 E. Santa Clara Street, San Jose, CA 95113

To request accommodation or alternative format for City-sponsored meetings or printed materials, please call (408) 794-6575 or (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting.  
For questions, please contact Ernest Guzman Executive Analyst, CMO at (408) 535-8171.

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 in the City Managers Office, City Hall, 16<sup>th</sup> Floor, 200 East Santa Clara Street, San Jose, CA 95113 at the same time that the public records are distributed or made available to the legislative body.