

## NEIGHBORHOODS COMMISSION

**Wednesday, October 23, 2013**  
**City Hall –Wing Rooms 118-119**  
**200 East Santa Clara Street**  
**San Jose, CA 95113**  
**6:30 – 9:00 p.m.**

### Special Meeting

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	vacant– D4
vacant– D5	vacant– 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

Councilmember Donald Rocha, District 9

Commission Staff

Ernest Guzman, Executive Analyst, CMO

- (a) Call to Order
- (b) Approval of Minutes: June 12 2013
- (c) Ceremonial Items-Swearing in of Neighborhoods Commissioners
- (d) Open Forum

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

(g) Discussion and Action Items

- (1) Presentation on Executive Recruitment for City of San Jose Planning Director- Lee Wilcox, City Manager's Office
- (2) Overview of Permanent Neighborhoods Commission Duties and Responsibilities – Ernest Guzman, CMO
- (3) Overview of City Clerks Boards and Commissions Re-Structuring-Ernest Guzman, CMO
- (4) Planning for 2014 Caucuses-Commissioners

(h) Informational Items

(i) Commission Staff Report

(j) Adjournment

Next Meeting – Wednesday November 13, 2013

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.