

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.

ACTION MINUTES

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	
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 –Excused Absence-commissioner Jones-All other commissioners present
- (b) Approval of Minutes: June 12 2013 Motion made by commissioner Whalin, Second Commissioner Dhaliwal- motion passes
- (c) Ceremonial Items-Swearing in of Neighborhoods Commissioners
- (d) Open Forum –Annie Gambelin from the Mayors Gang Task Force made a presentation regarding Community meetings put on by the City of San Jose to gather input for the Task Force Strategic Planning effort. Later in the meeting Santa Clara County Supervisor Dave Cortese arrives, is recognized and asked to make some comments. He talks about the need for more cooperation between the county and the City of San Jose on neighborhood issues county-wide.
- (e) Consent Calendar-None
- (f) Council Liaison Report –Welcome from D9 council liaison, Ann Grabowski, to the new Permanent commission.

(g) Discussion and Action Items

- (1) Presentation on Executive Recruitment for City of San Jose Planning Director- Lee Wilcox, City Manager's Office-commission is given an overview of the recruitment process and is asked to give input to several questions on the character and experience of the ideal Planning Director
- (2) Overview of Permanent Neighborhoods Commission Duties and Responsibilities – Ernest Guzman, CMO-staff presents outline of the new commission structure and Priorities and answers questions from commissioners
- (3) Overview of City Clerks Boards and Commissions Re-Structuring-Ernest Guzman, CMO-staff goes over the changes to date and what will be coming
- (4) Planning for 2014 Caucuses-Commissioners
Preliminary discussion on development of the 2014 caucus process

(h) Informational Items -none

(i) Commission Staff Report -none

(j) Adjournment Motion made by commissioner Sandoval, second by commissioner Cantore-motion passes.

Next Meeting – Wednesday November 13, 2013