

NEIGHBORHOODS COMMISSION

Wednesday, January 8, 2014

City Hall – Tower 1734

200 East Santa Clara Street

San Jose, CA 95113

6:30 – 9:00 p.m.

PLEASE NOTE CHANGE OF LOCATION

Charles E. Jones – D1	vacant – D1	
Norma Callendar– D2	Marie Arnold – D2	
Beth Shafran-Mukai – D3	Jaime Angulo – D3	Mauricio Astacio – D3
Linda Locke– D4	vacant – D4	
Bob Dolci– D5	vacant– D5	
David Dearborn – D6	Larry Ames – D6	
Moses C. Ramirez – D7	Robert Sandoval – D7	Bertha Ward – D7
Matt Whalin – D8	Neetu Dhaliwal – D8	
Jim Cantore– D9	Hugh Graham – D9	
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: October 23 2013

(c) Ceremonial Items-Swearing In and Welcome of New Commission Members

(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 Recruitment of City of San Jose Fire Chief-Jeff Ruster, Director of Strategic Planning, Office of Economic Development, CMO
2. City of San Jose Pavement Maintenance- “Input on the Funding Options”-Hans F. Larsen, Director of City of San Jose Department of Transportation
3. Overview of December 10, 2013 Council Action on Medical Marijuana Enforcement and Potential Role of Neighborhoods Commission in Community Outreach to Expand Public Involvement on the Issue-Angelique Gaeta, Assistant to the City Manager
4. Discussion and Action on Recommendation for 2014 Caucus Process-Chair Astacio
5. Development of Communication and Outreach Strategy for 2014-Chair Astacio

(h) Informational Items

(i) Commission Staff Report

(j) Adjournment

Next Meeting – Wednesday February 12, 2014

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, 16th 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.