

## **NEIGHBORHOODS COMMISSION**

## Wednesday, September 10, 2014 City Hall –Wing Rooms 118-119 200 East Santa Clara Street San Jose, CA 95113 6:30 – 9:00 p.m.

Gary Cunningham– D1	Vacant- D1
Norma Callendar– D2	Marie Arnold – D2
Pete Kolstad– D3	Desiree Barragan– D3
Linda Locke– D4	Johnson Tran – D4
Juan Estrada— D5	Kathleen McEvers- D5
David Dearborn – D6	Larry Ames – D6
Moses C. Ramirez – D7	Robert Sandoval – D7
Matt Whalin – D8	Neetu Dhaliwal – D8
Terry Martin– D9	Dan Keller– D9
Richard Giammona– D10	Nick Labosky– D10

## Council Liaison

## **Commission Staff**

Councilmember Donald Rocha, District 9 Ernest Guzman, Executive Analyst, CMO

- (a) Call to Order
- (b) Approval of Minutes: August 13, 2014
- (c) Ceremonial Items-None
- (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. <u>Update on Council Approved Medical Marijuana Regulations</u>-Angelique Gaeta, Assistant to the City Manager
- 2. Introductions of New Commissioners-All
- 3. Discussion/Action on City Clerk Request for Commission Comments Regarding Council Policy 0-4 -Commission Staff
- 4. <u>Discussion/Action Regarding 2014-15 Neighborhoods Commission Work Plan Draft</u> Commissioner Dearborn, Chair of Ad Hoc Work Plan Subcommittee
- 5. Discussion/Action on 2014 Progress Report On Commission Activities to Date-Staff
- (h) Announcements
- (i) Commission Staff Report
- (j) Adjournment

Next Meeting – Wednesday September 10, 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, 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.

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