

Gary Cunningham - D1	Joseph Horwedel -D1	Marie Arnold -D2	Norma Callender - D2
Desiree Barragan - D3	Pete Kolstad - D3	Linda Locke - D4	D4- Mark Espinoza
Juan Estrada - D5	Mimi Hernandez- D5	Larry Ames - D6 (Chair)	David Dearborn - D6
Robert Sandoval - D7	Vacant -D7	Nichole Edraos - D8	Matt Whalin - D8 (Vice Chair)
Pamela Perish -D9	Terry Martin - D9	Richard Giammona -D10	Nick Labosky - D10

Council Liaison

Councilmember Donald Rocha

Commission Staff

Angelique Gaeta, Assistant to the City Manager,
CMO

*Bold = absent

MEETING MINUTES

Wednesday, January 14, 2015

City Hall- Wing Rooms 118-119

200 East Santa Clara Street

San Jose, CA 95113

6:30 – 9:00 p.m.

A Orders of the Day

(1) Approval of Minutes: Minutes for October 14, 2015

The Commission approved the Minutes.

(2) Approval of Minutes: Minutes for November 18, 2015

The Commission approved the Minutes.

(3) Approval of Agenda: Agenda for January, 12, 2016

The Commission approved the Agenda.

(4) Ceremonial Items *None*

B (1) 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.

Janice Rombeck, Office of Santa Clara County Supervisor David Cortese, informed the Commission about two events:

- *Youth Mentoring Fair on January 23, 2016.*
- *Community meeting regarding the proposed new County Jail on January 19, 2016.*

(2) Council Liaison Report Andrea Hyde, Office of Councilmember Rocha,
Verbal Report

Andrea Hyde updated the Commission about ongoing community meetings regarding the proposed Crime Free Multi-housing program and the public meetings for the General Plan four-year review.

(3) Consent Calendar *None*

C Action and Discussion Items

(1) 2016-2017 Budget Process Introduction Speaker:
Leland Wilcox, Budget Director for Mayor Sam Liccardo

Presentation and Q & A:

The Commission had several questions for the speaker regarding the logistics (i.e. registration, data availability, locations, room capacity, and outreach strategy) of the upcoming Budget meetings.

(2) Neighborhood Safety: Gangs Speaker: Mario Maciel, Mayor's Gang Prevention Task Force.

The Commission had several questions for the speaker regarding the various services and programs that the Mayor's Gang Prevention Task Force currently offers.

(3) 2016 Commission Caucus Process Discussion

The Commission approved the 2016 Caucus Process with the following amendments:

1. *Section B.2: Replace “Council Staff” with “Commission Staff and/or Council District Staff.”*
2. *Section D.8: Remove “Up to 3 rounds of balloting are allowed.”*
3. *E.2/E3: Add “As needed” to each section.*
4. *D.9: Eliminate section.*

(4) Community Input Process

Discussion

The Commission voted 17-1-0 (Commissioner Barragan voted no) to appoint an Ad Hoc Committee consisting of Terry Martin, Pete Kolstad, Matt Whalin, Nichole Edraos and Marie Arnold to develop and present a draft Community Input Process at the February Commission meeting.

(5) Ad Hoc Committee on Homelessness

Discussion

The Commission voted 17-0-1 (Commissioner Kolstad abstained) to appoint Larry Ames and Norma Callender to amend the draft letter for consideration and approval at the February Commission meeting.

D Standing Reports

(1) Chair’s Reports

Larry Ames, Neighborhoods Commission Chair
Verbal Report

(2) Staff Report

Angelique Gaeta, Assistant to the City Manager, City Manager’s Office
Verbal Report

E Future Meetings

Wednesday, February, 10, 2016

A) Review Workplan items:

1. City Auditor: annual presentation of the Annual Report on City Services 2014-2015 (formerly the Service Efforts and Accomplishments report)
2. Illegal dumping – presentation and discussion with Code Enforcement and Environmental Services
3. 2016-2017 Budget (standing item)
4. 2016 Caucus Process (standing item)

B) Comments and suggestions from Commissioners

G Adjournment

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 Michelle McGurk, Senior Executive Analyst, City Manager's Office at (408) 535-8254.

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 Manager's Office, City Hall, 17th 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.