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|------------------|----|------------------|----|---------------------|----|-------------------|-----------------|
| VACANT | D1 | Pete Kolstad (C) | D3 | Jim Carter | D6 | Harbinder Sikka | D8 |
| Gary Cunningham | D1 | John Semanik | D4 | Olivia Navarro | D6 | VACANT | D9 |
| David Wilkins | D2 | Mark Espinoza | D4 | Jonathan Fleming | D7 | Terry Martin | D9 |
| Perry Henry | D2 | Juan Estrada | D5 | Robert Sandoval | D7 | Richard Giammona | D10 |
| Desiree Barragan | D3 | Mimi Hernandez | D5 | Nichole Edraos (VC) | D8 | Nick Labosky | D10 |
| | | | | | | Commission Staff: | Zulma Maciel |
| | | | | | | Council Liaison: | Jacklyn Joanino |

Minutes

prepared by Nidia Gómez

Wednesday, March 8, 2017

I. Call to Order & Orders of the Day

The Neighborhoods Commission of the City of San José convened at 6:00 p.m. in the City Hall Wing Rooms 118-119.

II. Consent Calendar

- A. Approve the Minutes for February 8, 2017
- B. Approve Agenda for March 8, 2017

Document Filed: (1) [Minutes for February 8, 2017](#).

Absent Commissioners: Espinoza

Action: Upon motion by Commissioner Cunningham, seconded by Commissioner Martin, to approve the Consent Calendar, the motion passes. The Commission approved the Consent Calendar. Commissioner Barragan abstained.

III. Public Record – None

IV. Open Forum

V. Reports and Informational Only

- A. Chair; Pete Kolstad, submitted a previously written report. Commissioner Barragan announced that she accepted a City job and this would be her last day serving the Commission and therefore, she would be resigning from the Commission.

Document Filed: (1) [Chair Report](#). (2) [Ad-Hoc Reports](#). (3) [D3 Commissioner Barragan Resignation](#).

- B. Council Liaison; Jacklyn Joanino, Office of Council Member Rocha, introduced Council Member Rocha and Norberto Dueñas who provided a verbal update on an opportunity for the Commission to

have a retreat to discuss the Commission's size, staff support, appointment process, and scope. Items previously listed are on a draft agenda to RULES Committee, seeking opportunity to discuss at a Council level for direction to suggest changes/feedback. Also, seeking feedback from Commission in the interest of serving Commission, community, and staff based on feedback previously provided.

Jacklyn Joanino also provided a verbal report on the following:

- Council Priority Setting list update
- Coyote Creek Flood, Council will have a special meeting on 3/9 at the Council Chambers at 3pm.

C. Norberto Dueñas, City Manager, see item B.

VI. Action and Discussion Items

A. Presentation: Illegal Dumping

Ed Ramirez, Supervising Environmental Services Specialist, Environmental Services Department, provided an [Illegal Dumping Prevention and Cleanup Efforts](#) presentation. This included information about upgraded services to combat illegal dumping as recently augmented by the Mayor: unlimited free large item pickups, reporting systems, hot spots, and enterprise efforts.

Discussion (no action).

B. Presentation: [Automated Speed Enforcement \(ASE\) Legislation](#)

Bena Chang and Laura Wells, Department of Transportation (DOT), lead the discussion with a presentation on [Vision Zero and AB 342, Automated Speed Enforcement Legislation](#) to review the City's efforts to reduce speeding and save lives and outlined how the Commission can help by writing a [letter of support](#) for Council legislative priority.

Discussion ensued.

Public Comment:

- Carol Austen had further questions about the legislative item.

Action: Upon motion by Commissioner Estrada, seconded by Commissioner Martin, to review this item further and defer to April 12, 2017 Commission meeting, the motion passes. The Commission deferred DOT's ASE legislation item. Commissioner Barragan abstained.

C. Voice of the Community Ad-Hoc Update

Commissioner Henry, advised the Commission on the Voice of Community Ad-Hoc recent work and solicited questions and comments.

Discussion (no action).

D. Development Noticing Ad-Hoc Update

Commissioner Martin, advised the Commission on the Development Noticing Ad-Hoc recent work and solicited questions and comments.

Discussion (no action).

E. Letter to the City Auditor regarding the Planning Department's Development Noticing

Commissioner Martin, lead a discussion to request Auditor's Report of PBCE's Policy 6-30 to determine if it is being implemented as directed, and to suggest ways to improve noticing to neighborhoods affected by development.

VI. Action and Discussion Items (cont'd.)

Discussion ensued and letter was edited live.

Document Filed: (1) [Letter to CAO](#).

Action: Upon motion by Commissioner Hernandez, seconded by Commissioner Wilkins, to send letter as-is (after edits), the motion passes. The letter is approved by the Commission. Commissioner Barragan abstained.

F. Work Plan Ad-Hoc Update

Chair Kolstad, provided an update to expand-upon to and organize January's 2017-18 Work Plan proposals, discussed establishing commissioners' individual willingness to invest effort.

Discussion (no action).

VI. Future Agenda Items

VII. Adjournment

Upon motion by Commissioner Sandoval to adjourn the meeting, seconded by Commissioner Estrada, the motion carried unanimously. The Neighborhoods Commission meeting adjourned at 7:53 p.m.

[Handouts](#)

The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public.

You may speak to the Commission about any discussion item that is on the agenda, and you may also speak during Public Comments on items that are not on the agenda and are within the subject matter jurisdiction of the Commission. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during Public Comments. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the Commission unless listed on the agenda, which has been posted not less than 72 hours prior to meeting.

Agendas, Staff Reports and some associated documents for the Commission items may be viewed on the Internet at www.sanjoseca.gov/neighborhoodscommission.

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 at the Office of the City Clerk, 200 East Santa Clara Street, 14th Floor, San José, California 95113, at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items

posted on the Internet site or distributed in advance of the commission meeting may not be the final documents approved by the commission. Contact the Office of the City Clerk for the final document.

On occasion the Commission may consider agenda items out of order.

The Neighborhoods Commission meets every second Wednesday of the month at 6 p.m., with special meetings as necessary. If you have any questions, please direct them to the Commission staff. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 535-1260 as soon as possible, but at least three business days before the meeting.

Please direct correspondence and questions to:

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