

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	VACANT	D7	Richard Giammona	D10
VACANT	D3	Mimi Hernandez	D5	Nichole Edraos (VC)	D8	Nick Labosky	D10
Commission Staff:							Sabrina Parra-García
Council Liaison:							Jacklyn Joanino

## **Minutes**

*Prepared by Sabrina Parra-García*  
**Thursday, May 25, 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 City Hall Conference Room 1734.

*Absent Commissioners:* Edraos, Espinoza, Estrada, Hernandez, Sikka.

### **II. Consent Calendar**

#### **A. Approve Agenda for May 25, 2017**

Action: Upon motion by Commissioner Wilkins, seconded by Commissioner Carter, and carried unanimously, the Commission approved the agenda.

### **III. Public Record - None**

### **IV. Open Forum - None**

### **V. Reports and Informational Only**

#### **A. Chair; Pete Kolstad announced that there was no details or additional information regarding the staff memo on the Neighborhoods Commission retreat and recommendations.**

Commission Giammona arrived at 6:05 p.m.

#### **B. Council Liaison; Jacklyn Joanino, not present**

#### **C. Staff; Nidia Gomez, City Manager's Office, announced that the staff memo on the retreat would be presented and heard at the June 27, 2017 City Council meeting.**

### **VI. Action and Discussion Items**

**A. Sales Tax Independent Citizen's Oversight Committee and Manager's Budget Addendum**

Action:

Commissioner Wilkins motioned to adopt the letter, with changes made during the meeting, on the sales tax, seconded by Commissioner Cunningham, and carried unanimously.

Public Comment:

- Greg Peck, community member, talked about how the fines must be increased to really deter people from using illegal fireworks.
- Sandra Weber, community member, wanted outreach done in Chinese, in particular around Chinese New Year with encouragement for the Chinese community to use other methods to celebrate and introduce the receiving community to their celebrations in a safe manner.

Documents Filed: (1) [Sales Tax Memo](#). (1) [Sales Tax Presentation](#). (1) [Final Ad hoc Committee letter on Sales Tax Oversight](#).

Commissioner Navarro arrived at 6:10 p.m.

**B. Final Report: Illegal Fireworks Ad-Hoc; Chair Kolstad**

Purpose: Summarize accomplishments of the Ad-Hoc Committee on Illegal Fireworks and detail how the results matched the plan.

Action:

Commissioner Wilkins motioned to accept the Final Illegal Fireworks Ad-Hoc Committee report, seconded by Commissioner Navarro, and carried unanimously.

Reference Material: (1) [Illegal Fireworks Ad-Hoc Project Launch](#). (1) [Illegal Fireworks Ad-Hoc Final Report](#).

**C. Final Report: Homelessness Ad-Hoc; Commissioner Fleming**

Purpose: Summarize accomplishments of the Ad-Hoc Committee on Homelessness and detail how the results matched the plan.

Action:

Commissioner Carter motioned to accept the Final Homelessness Ad-Hoc Committee report, seconded by Commissioner Martin, and carried unanimously.

Reference Material: (1) [Homelessness Ad-Hoc Final Report with Appendices](#).

**D. Final Report: Illegal Dumping Ad-Hoc; Chair Kolstad**

Purpose: Summarize accomplishments of the Ad-Hoc Committee on Illegal Dumping and detail how the results matched the plan.

Action:

Commissioner Carter motioned to accept the Final Illegal Dumping Ad-Hoc Committee report, seconded by Commissioner Martin, and carried unanimously.

Reference Material: (1) [Illegal Dumping Ad-Hoc Project Launch](#). (1) [Illegal Dumping Ad-Hoc Final Report](#).

- E.** Final Report: Development Noticing Ad-Hoc; Commissioner Martin  
Purpose: Summarize accomplishments of the Ad-Hoc on Development Noticing (public noticing and outreach for land use projects) and detail how the results matched the plan.

Action:

Commissioner Wilkins motioned to accept the Final Development Noticing Ad-Hoc Committee report, seconded by Commissioner Carter, and carried unanimously.

Reference Material: (1) [Development Noticing Ad-Hoc Project Launch](#). (1) [Development Noticing Ad-Hoc Final Report with Exhibits](#).

- F.** Final Report: Public Safety Staffing Ad-Hoc; Commissioner Carter  
Purpose: Summarize accomplishments of the Ad-Hoc on Public Safety Staffing and detail how the results matched the plan.

Action:

Commissioner Giammona motioned to accept the Final Public Safety Staffing Ad-Hoc Committee report, seconded by Commissioner Labosky, and carried unanimously.

Reference Material: (1) [Public Safety Ad-Hoc Final Report with Attachments](#).

- G.** Final Report: Voice of the Community Ad Hoc; Commissioner Henry  
Purpose: Summarize accomplishments of the Ad-Hoc on the Voice of the Community and detail how the results matched the plan.

Action:

Commissioner Martin motioned to accept the Final Voice of the Community Ad-Hoc Committee report, seconded by Commissioner Carter, and carried unanimously.

Documents Filed: (1) [Voice of the Community Ad-Hoc Final Report](#). (1) [Voice of the Community Presentation](#).

## **VI. Adjournment**

Upon motion by Commissioner Wilkins to adjourn the meeting, seconded by Commissioner Cunningham, the motion carried unanimously. The Neighborhoods Commission meeting adjourned at 8:00 p.m.

*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](http://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, 14<sup>th</sup> 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:**

City of San José  
Attn: Sabrina Parra-García  
200 East Santa Clara Street, T17  
San José, California 95113  
Tel: (408) 535-8171  
Email: [NCStaff@sanjoseca.gov](mailto:NCStaff@sanjoseca.gov)