

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-Garcia

Council Liaison: Jacklyn Joanino

Amended Regular Meeting Agenda

June 14, 2017

Time:

6:00 P.M. – 8:00 P.M.

Location:

San José City Hall Wing Rooms 118-119

I. Call to Order & Orders of the Day

II. Consent Calendar

- A. Approve the [Minutes for May 10, 2017](#)
- B. Approve the [Minutes for May 25, 2017](#)
- C. Approve Agenda for June 14, 2017

III. Public Record – None

IV. Open Forum *(Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Commission. Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board or Commission.)*

V. Reports and Informational Only

- A. Chair; Pete Kolstad
- B. Council Liaison; Jacklyn Joanino, Office of Council Member Rocha
- C. Staff; Sabrina Parra-Garcia, City Manager's Office

VI. Action and Discussion Items

- A. Elect Chair Pro Tempore; Chair Kolstad
Purpose: To select a Chair Pro Tempore for August meeting

Action: Vote on Chair Pro Tempore for next meeting.

- B. Private Tree Removal Streamlining Improvements Policy Ordinance Study; Arthur Henriques, Planning, Building, & Code Enforcement
Purpose: Provide feedback on changes considered for the Private Tree Removal policy.

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

Reference Materials: (1) [Private Tree Removal Streamlining memo.](#)

Discussion (no action).

- C.** Update on Retreat and Recommendations on the Future of the Commission; Staff
Purpose: Understand staff recommendations and timeline related to Neighborhoods Commission retreat and recommendations.

Discussion (no action).

- D.** Public Safety Ad-Hoc Letter; Commissioner Carter
Purpose: Discuss, edit as necessary, and finalize letter regarding the need to hire Police and Fire Dispatchers and Park Rangers.

Reference Materials: (1) [Public Safety Ad-Hoc Committee Letter.](#)

Action: Approve Public Safety Letter for submission to the Rules & Open Government Committee.

- E.** Voice of the Community, Development Noticing, Homelessness, Illegal Dumping, Illegal Fireworks, Public Safety Staffing, and Work Plan Ad-Hoc Committees' Monthly Progress and Final Reports; Chair Kolstad.
Purpose: Advise the City Council on the work performed by the Commission in fiscal year 2016-17.

Reference Materials: (1) [Report Cover Letter.](#) (2) [Project Launch Summaries.](#) (3) [Ad-Hoc Committee Final Reports.](#) (4) [Ad-Hoc Committee Monthly Reports.](#)

Action: Discuss, edit as necessary and finalize letter for submittal to the Rules & Open Government Committee.

- F.** Development Noticing Ad-Hoc Committee's Recommendation for Update to Policy 6-30; Commissioner Martin
Purpose: To communicate the Development Noticing Ad-Hoc's Recommendation for Enforcement and Update of Policy 6-30.

Reference Materials: (1) [Letter regarding City Policy 6-30.](#)

Action: Discuss, edit as necessary and finalize letter for submittal to the Rules & Open Government Committee.

- G.** 2017-2018 Neighborhoods Commission Work Plan; Chair Kolstad
Purpose: Set the priorities and scope for the Commission's efforts next season.

Reference Materials: (1) [Work Plan Scope Matrix.](#)

Action: Discuss, edit as necessary, and finalize the FY 2017-18 Work Plan.

VII. Future Agenda Items

VIII. Adjournment

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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