



City of San José Neighborhoods Commission

District 1— VACANT	District 3 – Pete Kolstad	District 6 – Jim Carter	District 8 – VACANT
District 1— Gary Cunningham	District 4 – John Semanik	District 6 – Olivia Navarro	District 9 – VACANT
District 2— David Wilkins	District 4 – VACANT	District 7 – Jonathan Fleming (VC)	District 9 – Terry Martin
District 2— Perry Henry	District 5 – Juan Estrada	District 7 – VACANT	District 10 – Richard Giammona
District 3— VACANT	District 5 – Mimi Hernandez	District 8 – Nichole Edraos (C)	District 10 – Nick Labosky

Commission Staff: Sabrina Parra-Garcia
Council Liaison: Jacklyn Joanino

AMENDED REGULAR MEETING AGENDA

6 p.m. – 8 p.m.

November 8, 2017

San José City Hall
Wing Rooms 118 – 119

I. Call to Order & Role Call

II. Orders of the Day

III. Public Record - None

IV. Public Comment

(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. Consent Calendar

- A. Approve the [minutes for the regular meeting of October 11, 2017](#)

VI. Reports and Information Only

- A. Chair Nichole Edraos
- B. Council Liasion; Office of Councilmember Rocha
- C. Staff; Sabrina Parra-García, Office of the City Manager

VII. Old Business

- A. Independent Citizens Oversight Committee (ICOC) Next Steps; Commissioner Cunningham
Purpose: Report out on the Standing Committee's progress in clarifying the role of the Commission as the ICOC.

Action: Discussion only.

Reference Materials: (1) [Sales Tax Memo](#).

VIII. New Business

- A. Vehicle Miles Traveled (VMT) as the new metric in the California Transportation Policy Update; Jessica Zink, Department of Transportation
Purpose: To inform the Commission about the state-required Transportation Policy Update and get the Commission's feedback.

Action: Discussion only.

VII. New Business (cont'd.)

Reference Materials: (1) [VMT PowerPoint](#) (2) [VMT Cover Memo](#)

- B. City Clerk Presentation on Council Policy 0-4, Rules of Order, and Agendas; Toni Taber, City Clerk
Purpose: To understand the legal parameters that need to be met regarding a meeting and how best to conduct meetings to facilitate and encourage participation.
1. Council Policy 0-4 and Brown Act
 2. Rosenberg's Rules of Order
 3. Upcoming trainings

Action: Discussion only.

Reference Materials: (1) [Council Policy 0-4](#) (2) [Rosenberg's Rules of Order](#).

- C. Fostering Neighborhood Associations Roadshow Presentation; Commissioner Henry
Purpose: Vote to finalize the presentation, pending City Attorney review, for use in Roadshow presentations moving forward.

Action: Approve the Roadshow presentation.

Reference Materials: (1) [11/08/17 Roadshow presentation](#).

- D. Neighborhoods Commission November Snippet; Chair Edraos
Purpose: Vote on final Commission information snippet to be sent to Council offices and shared with the public.

Action: Approve snippet.

Reference Materials: (1) [11/08/17 Snippet presentation](#).

- E. Ad Hoc Project Progress; Vice Chair Fleming
Purpose: Review the Council approved work plan and the ad hoc committee timelines and topics, and discuss best practices for working with City staff.

Action:

Approve a change of start date for the Caucus ad hoc committee.

Reference Materials: (1) [Final Commission Approved Work Plan](#).

VIII. Meeting Schedule and Agenda Items

The next regular meeting will be December 13 at 6 p.m., San José City Hall Wing Rooms 118-119.

IX. 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 <http://sanjoseca.gov/index.aspx?nid=3970>.

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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