

District 1— VACANT  
District 1— Gary Cunningham  
District 2— David Wilkins  
District 2— Perry Henry  
District 3— VACANT

District 3 – Pete Kolstad  
District 4 – John Semanik  
District 4 – VACANT  
District 5 – Juan Estrada  
District 5 – Mimi Hernandez

District 6 – Jim Carter  
District 6 – Olivia Navarro  
District 7 – Jonathan Fleming  
District 7 – VACANT  
District 8 – Nichole Edraos

District 8 – VACANT  
District 9 – VACANT  
District 9 – Terry Martin  
District 10 – Richard Giammona  
District 10 – Nick Labosky  
Commission Staff: Sabrina Parra-Garcia  
Council Liaison: Jacklyn Joanino

---

**Minutes**

*Prepared by Sabrina Parra-García*  
**Wednesday, October 11, 2017**

**I. Call to Order & Orders of the Day**

The Neighborhoods Commission of the City of San José convened at 6:02 p.m. in the City Hall Wing Rooms 118-119.

Absent Commissioners: Cunningham.

**II. Public Record – None**

Commissioner Labosky arrived at 6:05 p.m.

**III. Open Forum**

- Tina Morrill, Making Illegal Fireworks Illegal Committee, invited the Commission to appoint a new person to attend their meetings and participate to end the use of illegal fireworks.

Document filed: (1) [Illegal Fireworks Flyer](#).

**IV. Consent Calendar**

- A. Approve the Minutes for September 13, 2017
- B. Approve Agenda for September 13, 2017

Document Filed: (1) [Minutes for September 13, 2017](#).

Action:

With a motion from Commissioner Carter, seconded by Commissioner Wilkins, the Commission unanimously approved (Commissioner Kolstad abstained) the minutes from September 13, 2017.

Action:

Commissioner Fleming requested through Point of Privilege to be able to read a statement regarding other Commissioners concerns regarding his facilitation of the meeting. He made a motion that he be allowed to read a 2-minute statement, which was seconded by Commissioner Labosky. The Commission voted to approve it with Commissioners Semanik, Labosky, Navarro, Carter, Fleming, Giammona, Martin, Kolstad, and Henry voting in favor. Commissioners Edraos, Wilkins, and Hernandez abstained.

**V. Reports and Informational Only**

- A. Chair; Chair Edraos spoke about the Commission's work moving forward.

- B.** Staff Liaison Jacklyn Joanino, Office of Council Member Rocha, provided a verbal report on the following:
- National Domestic Violence Month
  - Council Priority Setting – October 17, 2017
  - City Manager Norberto Dueñas retiring and the appointment of Dave Sykes as the new City Manager
- C.** Commission Staff Sabrina Parra-García, Office of the City Manager, provided a verbal report on the following:
- City of San Jose filing a complaint against the Trump Administration’s decision to end the DACA program
  - City surpasses the amount of trash in creeks by more than the State’s required amounts
  - City will increase minimum wage in January by \$1.50
  - Sonic Runway art installation in front of City Hall opens on November 3

**VI. Old Business**

- A.** Independent Citizens Oversight Committee (ICOC) Next Steps; Leland Wilcox  
Purpose: To clarify the role of the Commission as the ICOC.

Deferred to November 1, 2017 Standing Committee meeting.

Public Comment:

- Ed Rast, resident, recommended that the Commission reach out to David Ginsberg, the Assistant Assessor for the County of Santa Clara, for his help with the oversight committee.

**VII. New Business**

- A.** Fostering Neighborhood Associations; Commissioner Henry  
Purpose: To review the draft slideshow and vote to continue development of the first community meeting with Neighborhood Commission information.

Action: Commissioner Semanik moved to have the committee continue with the presentation and continue moving forward to have a community meeting. The motion was seconded by Commissioner Hernandez and passed unanimously.

- B.** Commission Monthly Communication; Chair Edraos  
Purpose: To review and approve the first summary snippet from the previous month’s meeting for broad dissemination to Council offices and to share on NextDoor.

Commissioner Estrada arrived at 6:43 p.m.

Action:

Commissioner Wilkins motioned to advance the design of the 2<sup>nd</sup> snippet, which Commissioner Semanik amended to ask that the Commission logo be added. It was seconded by Commissioner Giammona and passed unanimously.

- C.** Ad Hoc Project Review; 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.

Discussion only.

Public Comment:

- Danny Garza, resident, asked what Council Policy 38 is regarding notifying community notification.

**VII. Meeting Schedule and Agenda Items**

A. Next regular meeting: November 8, 2017, 6 p.m., in San Jose City Hall Wing Rooms 118-119.

**VIII. Adjournment**

Upon motion by Commissioner Kolstad to adjourn the meeting, seconded by Commissioner Navarro, the motion carried unanimously. The Neighborhoods Commission meeting adjourned at 7:38 p.m.