



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.

December 13, 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 November 8, 2017](#)

VI. Reports and Information Only

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

VII. New Business

- A. ICOC Committee Report; Commissioner Cunningham
Purpose: To inform the Commission about the progress on the role of the Commission as Independent Citizens Oversight Committee on the ¼-cent sales tax approved by voters in 2016.

Action: Vote to approve the ICOC Plan for FY2017-18.

Reference Materials: (1) [ICOC Draft Plan](#).

- B. Commission Caucus Ad Hoc Committee Report; Commissioner Kolstad
Purpose: To inform the Commission about the progress on the process surrounding the spring 2018 Neighborhoods Commission Caucus to select 2 candidates to recommend to the City Council.

Action: Discussion only.

Reference Materials: (1) [2016 Caucus Process](#). (3) [2018 Caucus Process Notes](#).

VII. New Business (cont'd.)

B. Fostering Neighborhood Associations Roadshow Presentation; Commissioner Henry

Purpose: Review the edits from the City Attorney's Office to the presentation.

Action: Approve the Roadshow presentation.

Reference Materials: (1) [Roadshow presentation with edits](#).

C. Neighborhoods Commission Snippet; Chair Edraos

Purpose: Review the various snippets, which have been approved by the City Attorney's Office, to determine which order to send to Council offices and ask them to share with the public.

Action: Approve the snippets order and wording changes the Commissioners requested.

Reference Materials: (1) [November Snippet presentation with staff edits](#).

D. 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: Discussion only.

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

VIII. Meeting Schedule and Agenda Items

The next regular meeting will be January 10, 2018 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:

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