



City of San José Neighborhoods Commission Independent Citizens Oversight Standing Committee

District 1— Gary Cunningham (C)
District 3 – Pete Kolstad

District 5 – Mimi Hernandez
District 6 – Jim Carter

District 10 – Richard Giammona
District 10 – Nick Labosky

Commission Staff: Sabrina Parra-Garcia

6 p.m. – 8 p.m.

Regular Meeting Minutes
December 6, 2017

San José City Hall
Tower Conference Room 1753

I. Call to Order & Roll Call

The Independent Citizens Oversight Standing Committee of the Neighborhoods Commission convened at 6:12 p.m.

Present Commissioners: Cunningham, Kolstad, Giammona (6:11 p.m.), Carter

Absent Commissioners: Hernandez, Labosky

Staff: Sabrina Parra-Garcia, Executive Analyst with the City Manager's Office

II. Orders of the Day

III. Public Record - None

IV. Public Comment - None

V. Consent Calendar

VI. Reports and Information Only

- A. Chair; Gary Cunningham - No report.
- B. Staff; Sabrina Parra-García, Office of the City Manager - No report.

VII. Old Business

- A. ICOC Draft Plan; Chair Cunningham

The Commissioners expressed concern that Figure 5.1, the flow chart showing the information from the Committee needs to go for approvals, had not been provided by staff but voted to send the draft to the Commission with a placeholder.

Action:

Commissioner Kolstad motioned, with a second by Commissioner Carter, to approve the draft report and send it to the full Commission at their next meeting on December 13. The vote to approve the motion was unanimous.

VIII. New Business

- A. ICOC Matrix to compare over time the expenditures of the City on items named in the 2016 Measure B ¼-cent sales tax ballot measure; Sabrina Parra-Garcia

The Committee discussed what the correct structure for the matrix should be to allow year-over-year comparisons of annual expenditures the City has made in the specific items mentioned as examples in the 2016 Measure B ¼-cent sales tax ballot measure.

Action: Discussion only.

VII. Meeting Schedule and Agenda Items

The next special meeting will be January 4, 2018 6 at 6 p.m., San José City Hall Tower Conference Room 1734.

VIII. Adjournment

The meeting ended at 7:03 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.

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.

The Independent Citizens Oversight Standing Committee of the Neighborhoods Commission meets every first 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. 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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