



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.

Special Meeting Minutes
November 15, 2017

San José City Hall
Tower Conference Room 1734

I. Call to Order & Roll Call

Present Commissioners: Cunningham, Kolstad, Hernandez (6:05 p.m.), Carter

Absent Commissioners: Giammona, 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. Commission's Role as Independent Citizen Oversight Committee for the 2016 Measure B funds; Leland Wilcox, Assistant to the City Manager

Commissioner Hernandez arrived.

The Commissioners asked Mr. Wilcox a series of questions to understand what the requirements were to fulfill their responsibility as Independent Citizens Oversight Committee. The Commissioners asked staff to work with Mr. Wilcox to create a spreadsheet outlining the amount of money spent for the last 5 years of the programs and priorities mentioned in the original ballot measure to be ready prior to the next meeting.

Action: Discussion only.

VIII. New Business

A. ICOC Draft Plan; Chair Cunningham

Action: No vote. Deferred to the next meeting.

VII. Meeting Schedule and Agenda Items

The next regular meeting will be December 6 at 6 p.m., San José City Hall Tower Conference Room 1734.

VIII. Adjournment

The meeting ended at 7:48 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.

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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