

HEALTHY NEIGHBORHOODS VENTURE FUND

*Parks, Recreation and
Neighborhood Services*

MEETING OF THE
HEALTHY NEIGHBORHOODS
LEADERSHIP COMMITTEE

**Leadership Committee
Members**

**Chair –
Hon. Judy Chirco**

**Vice Chair –
Hon. Nora Campos**

Max Crumley

Amari Romero-Thomas

A G E N D A

**Thursday, April 16, 2009
4:30 p.m. – 6:30 p.m.**

**City Hall
Council Chambers
200 East Santa Clara St.
San Jose, CA 95113**

ORDER OF BUSINESS

- | | | | |
|-----|-----------------------------------|--|---------|
| (a) | CALL TO ORDER | JUDY CHIRCO, Chairperson | 1 Min. |
| (b) | AGENDA | Approve Agenda | 1 Min. |
| (c) | MINUTES | Approve Minutes for March 19, 2009 | 1 Min. |
| (d) | ANTI-TOBACCO
SETTLEMENT FUNDS | Update on the 2009 Settlement Receipt | 5 Min. |
| (e) | HNVF PROPOSAL
RANKINGS | Results of the HNVF Request for Proposal
Process | 30 Min. |
| | | <i>(Committee Action Requested)</i> | |
| (f) | APPEALS PROCESS | Overview of the Ranking and Rating's Appeal
Process | 15 Min. |
| | | <i>(Committee Action Requested)</i> | |
| (g) | HNVF INTERIM
EVALUATION REPORT | Presentation by Community Crime Prevention
Associates | 15 Min. |

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|-----|--------------------------------------|--|---------|
| (h) | CARDROOM SETTLEMENT AGREEMENT | Update Committee on City Council direction regarding the Cardroom Settlement | 10 Min. |
| (i) | LEADERSHIP COMMITTEE | Status of recruitment efforts | 5 Min. |
| (j) | CORRESPONDENCE
(Information Only) | Inform Committee Members of the following correspondence:

Letter from Estrella Family Services | 2 Min. |
| (k) | PUBLIC COMMENT | Public comment is limited to <u>two minutes</u> per speaker. The Committee may place items requiring additional discussion on a future agenda. Members of the public who wish to address the Committee should identify themselves before speaking for our records. You should complete a <i>Citizen's Request to Speak</i> form located near the door, prior to making comments, and hand it to <u>Shirlee Victorio</u> before Item (k), PUBLIC COMMENT, is heard. | 30 Min. |

ADJOURNMENT

NEXT MEETING:

Date: Thursday, June 18, 2009

Council Chambers

Location: City Hall

Time: 4:30 p.m. – 6:30 p.m.

NOTICE REGARDING AVAILABILITY OF FULL AGENDA PACKET

Interested individuals may review the full agenda packet for the above meeting of the HNVF Leadership Committee at the Administrative Services Division Office (200 East Santa Clara Street, 9th Floor) during business hours. A public packet will also be available for review at each meeting.

WRITTEN COMMENTS ON AGENDA ITEMS

Written comments on agenda items may be submitted to the HNVF Leadership Committee at the HNVF Office (200 East Santa Clara Street, 9th Floor).

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call Matt Shelton at 408-793-5541 or 408-294-9337 (TTY) as soon as possible, but at least three business days before the meeting/event.

There is an opportunity for members of the public to address the legislative body on items of interest to the public that are within subject matter jurisdiction of the legislative body.

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 Administrative Services Division Office at San José City Hall, 200 E. Santa Clara Street, 9th Floor, San José, CA. 95113 at the same time that the public records are distributed or made available to the legislative body.

QUESTIONS REGARDING THIS AGENDA

If there are any questions regarding this agenda, please contact Matt Shelton at 408-793-5541.