**Regular Meeting Minutes**

6 p.m. – 7 p.m. April 4, 2018 San José City Hall

Tower Conference Room 1734

# Call to Order & Roll Call

The Independent Citizens Oversight Standing Committee of the Neighborhoods Commission convened at 6:00 p.m.

Present Commissioners: Cunningham, Kolstad, Hernandez, Carter, Martin, and Giammona

Staff: Sabrina Parra-Garcia, Exectuive Analyst with the City Manager’s Office

# Orders of the Day

# Public Record - None

# Public Comment - None

# Consent Calendar

* 1. Approve the minutes for the special meeting of March 7, 2018.

Action: Commissioner Kolstad, seconded by Commissioner Hernandez, motioned to adopt the minutes as written. The Committee unanimously approved the minutes.

# Reports and Information Only

* 1. Chair; Gary Cunningham - None
  2. Staff; Sabrina Parra-García, Office of the City Manager

Staff introduced the City Auditor, Sharon Erickson, to help discuss the data needed to evaluate the Measure B 1/4-cent sales tax.

1. **New Business**
   1. Letter to the Mayor of San Jose; Chair Cunningham

Chair Cunningham introduced the idea of the Committee sending a letter to the Mayor talking about the progress on the work so far and asking for clarification on the process to be used by the Committee.

Action: Commissioner Kolstad motioned, with a second by Commission Martin, to write a letter, but hold of on sending it until the May meeting. The Committee approved it unanimously, with Commissioner Giammona abstaining.

1. **New Business cont.**
   1. Discussion about the submitting a report to the Rules Committee; Commissioner Giammona

The Committee discussed creating a report that the Committee can send to the Rules Committee about progress and concerns with the process.

Action: Discussion only.

1. **Meeting Schedule and Agenda Items**

*The next regular meeting will be May 2, 2018 6 at 6:00 p.m., Tower Conference Room 1734.*

1. **Adjournment**

The meeting ended at 7:55 p.m.

**Please direct correspondence and questions to:**

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