



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

8:15 p.m. – 8:45 p.m.

Draft Special Meeting Minutes January 10, 2017

San José City Hall
Wing Conference Rooms 118-119

I. Call to Order & Roll Call

The Independent Citizens Oversight Standing Committee of the Neighborhoods Commission convened at 8:20 p.m.

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

Staff: Sabrina Parra-Garcia, Executive Analyst with the City Manager's Office; Leland Wilcox, Chief of Staff, City Manager's Office.

II. Orders of the Day

III. Public Record - None

IV. Public Comment - None

V. Consent Calendar - None

VI. Reports and Information Only

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

VII. New Business

- A. Review and approve letter to City Manager; Chair Cunningham

Mr. Wilcox, who was not able to attend the previous meeting on January 4 due to illness, did attend this meeting. The Committee discussed with him their idea to submit a letter to City Manager laying out the Committee's concern regarding the sharing of information with them to allow for timely completion of their role as Oversight Committee. Some of the questions Chair Cunningham had raised regarding the Independent Auditor were cleared up – the Committee and the Commission will not be meeting with the Auditor because the Committee's role is different than that of the Auditor.

Action: The Committee decided to hold off on approving and sending the letter until after the updated matrix information is shared at the next regular meeting on February 7, 2018.

VII. Meeting Schedule and Agenda Items

The next regular meeting will be February 7, 2018 6 at 6:00 p.m., San José Tower Conference Room 1734.

VIII. Adjournment

The meeting ended at 8:56 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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