

NEIGHBORHOODS COMMISSION

Wednesday, April 9, 2014 City Hall –Wing Rooms 118-119 200 East Santa Clara Street San Jose, CA 95113 6:30 – 9:00 p.m.

Charles E. Jones – D1 Ramona Snyder- D1 Norma Callendar D2 Marie Arnold – D2 Beth Shafran-Mukai – D3 Mauricio Astacio – D3 Linda Locke-D4 vacant - D4 Bob Dolci-D5 Juan Estrada- D5 David Dearborn - D6 Larry Ames – D6 Moses C. Ramirez – D7 Robert Sandoval – D7 Bertha Ward – D7 Matt Whalin – D8 Neetu Dhaliwal – D8 Jim Cantore– D9 Hugh Graham – D9

Council Liaison

Commission Staff

Councilmember Donald Rocha, District 9 Ernest Guzman, Executive Analyst, CMO

Nick Labosky-D10

(a) Call to Order

(b) Approval of Minutes: March 12, 2014

(c) Ceremonial Items-None

Richard Giammona-D10

(d) Open Forum

Members of the public are invited to speak on any item that does not appear on this agenda and that is within the subject matter jurisdiction of the Commission. Speakers are limited to 2 minutes. Please note that the Commission may not take action on issues brought forth under Open Forum, but may refer issues to staff for action at a further meeting.

- (e) Consent Calendar-None
- (f) Council Liaison Report
- (g) Discussion and Action Items
 - 1. Follow-up Discussion on Medical Marijuana Enforcement Chair

- 2. <u>Discussion and Action on 2014-15 Neighborhoods Commission Draft Budget Recommendations</u>- Commissioner Jones
- 3. <u>Discussion and action on Elements to Include in the Development of the Draft 2014-15 Neighborhoods Commission</u> <u>Work Plan-</u> Chair Astacio
- 4. 2014 Neighborhoods Commission Caucus Process Implementation-Chair Astacio Appointment of Ad Hoc Caucus Committee for 2014 Caucus Period
- (h) Informational Items
- (i) Commission Staff Report
- (j) Adjournment

Next Meeting – Wednesday May 14, 2014

To request accommodation or alternative format for City-sponsored meetings or printed materials, please call (408) 794-6575 or (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting.

For questions, please contact Ernest Guzman Executive Analyst, CMO at (408) 535-8171.

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 in the City Managers Office, City Hall, 16th Floor, 200 East Santa Clara Street, San Jose, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

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