

## **NEIGHBORHOODS COMMISSION**

Wednesday, October 8, 2014 City Hall –Wing Rooms 118-119 200 East Santa Clara Street San Jose, CA 95113 6:30 – 9:00 p.m.

Gary Cunningham- D1	Vacant- D1
Norma Callendar– D2	Marie Arnold – D2
Pete Kolstad– D3	Desiree Barragan– D3
Linda Locke– D4	Johnson Tran – D4
Juan Estrada— D5	Kathleen McEvers- D5
David Dearborn – D6	Larry Ames – D6
Moses C. Ramirez – D7	Robert Sandoval – D7
Matt Whalin – D8	Neetu Dhaliwal – D8
Terry Martin– D9	Dan Keller– D9
Richard Giammona- D10	Nick Labosky– D10

## Council Liaison

## **Commission Staff**

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

- (a) Call to Order
- (b) Approval of Minutes: September 10, 2014
- (c) Ceremonial Items-None
- (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. <u>San Jose Fire Department Draft Strategic Business Plan</u>—Ron D'Acchioli, Deputy Director, Bureau of Administrative Services, San Jose Fire Department Presentation to elicit commission comments and input into draft document
- 2. Presentation on City of San Jose Housing Department Activities regarding Homelessness –Ray Bramson, Homelessness Response Manager Overview of Current activities in San Jose regarding Homeless Population
- <u>3</u>. <u>Update of Neighborhoods Commission By-Laws to proposed City Clerk Draft Policy 0-4 Template-Chair</u>
- (h) Announcements
- (i) Commission Staff Report
- (i) Adjournment

Next Meeting – Wednesday November 12, 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.

2 of 2 Rev. 5/3/2011