



Neighborhoods Commission

Anne Szymanski	D1	Pete Kolstad (C)	D3	Jim Carter	D6	Harbinder Sikka	D8
Gary Cunningham	D1	John Semanik	D4	Olivia Navarro	D6	Pamela Parrish	D9
David Wilkins	D2	Mark Espinoza	D4	Jonathan Fleming	D7	Terry Martin	D9
Perry Henry	D2	Juan Estrada	D5	Robert Sandoval	D7	Richard Giammona	D10
Desiree Barragan	D3	Mimi Hernandez	D5	Nichole Edraos (VC)	D8	Nick Labosky	D10
						Commission Staff:	Ernest Guzman
						Council Liaison:	Andrea Hyde

Meeting Agenda January 11, 2017

Time:
6:00 P.M. – 8:00 P.M.

Location:
San José City Hall
Wing Rooms 118-119

- I. Call to Order & Roll Call**
- II. Orders of the Day**
- III. Consent Calendar** (*The consent calendar items are considered to be routine and will be adopted by one motion. There will be no separate discussion of these items unless a request is made by a member of the Neighborhoods Commission, staff, or public to have an item removed from the consent calendar and considered separately.*)
 - A. Approve the Minutes for [December 14, 2016](#)
 - B. Approve Agenda for January 11, 2017
- IV. Public Record – None**
- V. 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 Neighborhoods Commission – Speakers are limited to 2 minutes.*)
- VI. Reports**
 - A. [Chair](#); Pete Kolstad
 - B. Council Liaison; Jacklyn Joanino, Office of Council Member Rocha
 - C. Staff; Ernest Guzman, City Manager’s Office
- VII. Action and Discussion Items**
 - A. Presentation: Budget 101; Lee Wilcox, Mayor’s Office
Purpose: To prepare commissioners for possible duties at the January 28 Neighborhood Priority Setting Session and following District Budget Engagement meetings.

Discussion (no action).

VII. Action and Discussion Items (cont'd.)

- B. Public Safety Staffing Ad-Hoc Update; Commissioner Carter
Purpose: To update the Commission on the Ad-hoc's recent work.

Discussion (no action).

- C. Homelessness Ad-Hoc Update; Commissioner Fleming
Purpose: To update the Commission on the Ad-hoc's recent work.

Discussion (no action).

- D. Project Launch: Work Plan Ad-Hoc; Chair Kolstad
Purpose: To begin the 2017-18 Work Plan process (due in June) and solicit ideas from all commissioners.

Recommendation: Establish working group membership, what this project will achieve, create ad-hoc to begin work, set start and end times and provisionally reserve calendar time for reporting back to Commission.

- E. Reference previously distributed City Auditor's Report
(<http://www.sanjoseca.gov/DocumentCenter/View/63203>); Chair Kolstad
Purpose: To allow commissioners to prepare for a presentation by the City Auditor at an upcoming meeting.

Discussion (no action).

VIII. Future Agenda Items

IX. Adjournment

The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent customer service, in a positive and timely manner, and in the full view of the public.

You may speak to the Commission about any discussion item that is on the agenda, and you may also speak during Open Forum on the items that are not on the agenda and are within the subject matter jurisdiction of the Commission. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during Open Forum. Pursuant to the Government Code Section 54954.2, no matter shall be acted upon by the City Commission unless listed on the agenda, which has been posted not less than 72 hours prior to meeting.

Agendas, Staff Reports and some associated documents for the Commission items may be viewed on the internet at <http://www.sanjoseca.gov/index.aspx?nid=3562>.

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 Manager at San José City Hall, 200 East Santa Clara

Street, Tower - 17th Floor, San José, CA 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. For questions, please contact Zulma Maciel, Assistant to the City Manager, City Manager's Office at (408) 535-8146.

On occasion the Commission may consider agenda items out of order.

The Neighborhoods Commission meets every second Wednesday of the month at 6:00 p.m., unless otherwise noted. If you have any questions, please direct them to the Commission staff. Thank you for your time to attend today's meeting. 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) 535-8118 or (408) 294-9337 (TTY) at least three business days before the meeting.