



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

Minutes

prepared by Nidia Gómez
Wednesday, 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

The Neighborhoods Commission of the City of San José convened at 6:00 p.m. in the Wing Rooms 118-119 at City Hall.

Late Commissioners: Estrada and Hernandez.

Absent Commissioners: Espinoza.

II. Orders of the Day - None

III. Consent Calendar

A. Approve the Minutes for December 14, 2016

B. Approve Agenda for January 11, 2017

Document Filed: (1) Minutes for [December 14, 2016](#).

Action: Upon motion by Commissioner Navarro, seconded by Commissioner Sikka, and carried unanimously, the Commission approved the Consent Calendar.

IV. Public Record – None

V. Open Forum

- Ed Rast raised a concern with Housing and recommended pilot project.

VI. Reports

A. Chair; Pete Kolstad, submitted a previously written report.

Document Filed: (1) [Chair](#).

A. Council Liaison; Jacklyn Joanino, Office of Council Member Rocha, provided a verbal report on the following:

- Budget Priority Sessions in January
- Immigrant Support: Welcoming Plan, coordination communication and legal advocacy efforts.
- Strengthening community policing; improve relations with community
- Public hearing on automated license plate readers
-

B. Staff; Zulma Maciel, City Manager's Office - None

VII. Action and Discussion Items

A. Presentation: Budget 101

Lee Wilcox, Budget Director, Mayor's Office gave an overview of City Budget: Process & General Fund with the purpose to prepare commissioners for possible duties at the January 28 Neighborhood Priority Setting Session and following District Budget Engagement meetings.

Discussion (no action).

Document Filed: (1) [Overview of City Budget](#).

B. Public Safety Staffing Ad-Hoc Update

Commissioner Carter presented an update to the Commission on the Ad-Hoc's recent work. The purpose and goals were revised after discussion with SJPD and SJFD to communicate need for dispatchers; coordinate with Homeless Ad-Hoc and Illegal Fireworks Ad-Hoc to support similar goals and objectives related to public safety needs; and to enhance recruitment efforts by helping to inform community.

Discussion (no action).

Document Filed: (1) [Public Safety Ad-Hoc Update Report](#).

C. Homelessness Ad-Hoc Update

Commissioner Fleming presented an update to the Commission on the Ad-Hoc's recent work. The background on San José Homelessness response was provided; a discussion ensued regarding focus on equal distribution of homeless housing across the City; and Commissioners inclined to reach out to their district residents to ask how they feel about future housing developments in specific areas.

Purpose: To update the Commission on the Ad-hoc's recent work.

Discussion (no action).

Document Filed: (1) [Homelessness Ad-Hoc Update Report](#).

D. Project Launch: Work Plan Ad-Hoc

Chair Kolstad lead the discussion on the need to begin the 2017-18 Work Plan process (due in June) and solicited ideas from all commissioners.

Action: Upon motion by Commissioner Navarro, seconded by Commissioner Martin, and carried unanimously, the Commission created an ad-hoc on the Work Plan, with the purpose and goal to create the work plan, set to begin January 11, 2017, and end June 14, 2017, the Commission approved the item.

Commissioner Roster: Cunningham, Kolstad (C), and Sikka.

- 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).

VII. Future Agenda Items

- A. City Auditor Report

VIII. Adjournment

Action: Upon motion by Commissioner Sandoval to adjourn the meeting, seconded by Commissioner Navarro, the motion carried unanimously. The Neighborhoods Commission meeting adjourned at 7:56 p.m.

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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.

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