

VACANT D1	Pete Kolstad (C) D3	Jim Carter D6	Harbinder Sikka D8
Gary Cunningham D1	John Semanik D4	Olivia Navarro D6	VACANT 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
VACANT D3	Mimi Hernandez D5	Nichole Edraos (VC) D8	Nick Labosky D10

Commission Staff: Sabrina Parra-Garcia

Council Liaison: Jacklyn Joanino

Regular Meeting Agenda (Amended)

May 10, 2017

Time:

6:00 P.M. – 8:00 P.M.

Location:

San José City Hall Wing Rooms 118-119

I. Call to Order & Orders of the Day

II. Consent Calendar

- A. Approve the [Minutes for April 12, 2017](#)
- B. Approve Agenda for May 10, 2017

III. Public Record – None

IV. Open Forum (*Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Commission. Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board or Commission.*)

V. Reports and Informational Only

- A. [Chair](#); Pete Kolstad
- B. Council Liaison; Jacklyn Joanino, Office of Council Member Rocha
- C. Staff; Sabrina Parra-Garcia, City Manager's Office

VI. Action and Discussion Items

- A. Illegal Fireworks Communication Plan; Ivan Lee, Fire Marshal, SJFD and Cheryl Wessling, Assistant Director of Communications, CMO
Purpose: Provide feedback on communication plan tactics and ideas for helping spread messages concerning illegal fireworks.

Reference Materials: (1) [Council Presentation](#). (2) [Council Memo](#). (3) [Council Memo from Mayor and CMs Arenas, Khamis, and Peralez](#)

Discussion (no action).

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

- B.** Sales Tax Independent Citizen's Oversight Committee and Manager's Budget Addendum; Staff
Purpose: Overview of the City Manager's proposed budget, review and discuss local sales tax revenue generated by Measure B (approved by voters June, 2016), revenues, and expenditures.

Reference Materials: (1) [Sales Tax Memo](#).

Action: Provide recommendation to Council through a Manager's Budget Addendum.

- C.** Budget Letter; Chair Kolstad

Purpose: Discuss, edit as necessary, and finalize [letter to Mayor and Council regarding Budget for FY 2017-2018](#).

Reference Materials: (1) [NC Letter re March Budget Message](#). (2) [2016 NC Budget Letter](#).

Action: Approve Budget Letter for FY 2017-2018 to be submitted through the Rules & Open Government Committee.

- D.** Final Report: Illegal Fireworks Ad-Hoc; Chair Kolstad.

Purpose: Summarize accomplishments of the Ad-Hoc Committee on Illegal Fireworks focusing on City's efforts to deter and control their use and detail how the results matched the plan.

Reference Materials: (1) [Illegal Fireworks Ad-Hoc Project Launch](#).

Action: Accept the report.

- E.** Final Report: Homelessness Ad-Hoc; Commissioner Fleming

Purpose: Summarize accomplishments of the Ad-Hoc Committee on Homelessness and detail how the results matched the plan.

Reference Materials: (1) [Homelessness Ad-Hoc Project Launch](#).

Action: Accept the report.

- F.** Final Report: Illegal Dumping Ad-Hoc; Chair Kolstad

Purpose: Summarize accomplishments of the Ad-Hoc Committee on Illegal Dumping and detail how the results matched the plan.

Reference Materials: (1) [Illegal Dumping Ad-Hoc Project Launch](#).

Action: Accept the report.

- G.** Final Report: Development Noticing Ad-Hoc; Commissioner Martin

Purpose: Summarize accomplishments of the Ad-Hoc on Development Noticing (public noticing and outreach for land use projects) and detail how the results matched the plan.

Reference Materials: (1) [Development Noticing Ad-Hoc Project Launch](#).

Action: Accept the report.

H. Update Report: Work Plan Ad-Hoc; Chair Kolstad

Purpose: Consolidate the [2017-18 Work Plan proposals](#) so Commissioners can consult with their District residents and prepare for a vote on the proposed Work Plan (anticipated to be at the June 14, 2017 meeting).

- Refinement of the project descriptions and desired results;
- Determination of how the project fits our charter of Transportation, Code Enforcement, Public Safety, Budget and Overall Quality of Life;
- Indication of desired implementation process: ad-hoc subcommittee, individual champion or other;
- Straw votes to indicate level of interest/support; and
- Straw votes to identify level of participation and leads.

Discussion (no action).

VII. Future Agenda Items

VIII. 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 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 Public Comments on 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 Public Comments. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the 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 www.sanjoseca.gov/neighborhoodscommission.

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.

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

The Neighborhoods Commission meets every second 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. Thank you for taking the 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) 535-1260 as soon as possible, but at least three business days before the meeting.

Please direct correspondence and questions to:

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