

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

Amended Special Meeting Agenda

May 25, 2017

Time:

6:00 P.M. – 8:00 P.M.

Location:

San José City Hall Conference Room 1734

- I. Call to Order & Orders of the Day**
- II. Consent Calendar**
 - A. Approve Agenda for May 25, 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. 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](#). (2) [Sales Tax Presentation](#). (3) [Draft Ad hoc Committee letter on Sales Tax Oversight](#).

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

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

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

Reference Materials: (1) [Illegal Fireworks Ad-Hoc Project Launch](#). (2) [Illegal Fireworks Ad-Hoc Final Report](#).

Action: Accept the report.

C. 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 Final Report with Appendices](#).

Action: Accept the report.

D. 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](#). (2) [Illegal Dumping Ad-Hoc Final Report](#).

Action: Accept the report.

E. 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](#). (2) [Development Noticing Ad-Hoc Final Report with Exhibits](#).

Action: Accept the report.

F. Final Report: Public Safety Staffing Ad Hoc; Commissioner Carter

Purpose: Summarize accomplishments of the Ad-Hoc on Public Safety Staffing and detail how the results matched the plan.

Reference Materials: (1) [Public Safety Final Report with attachments](#).

Action: Accept the report

G. Final Report: Voice of the Community Ad Hoc; Commissioner Henry

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

Action: Accept the report

VI. 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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