

**Wednesday, August 12, 2015**  
**City Hall –Wing Rooms 118-119**  
**200 East Santa Clara Street**  
**San Jose, CA 95113**  
**6:30 – 9:00 p.m.**

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

Council Liaison

Councilmember Donald Rocha, District 9

Commission Staff

Ernest Guzman, Executive Analyst, CMO

(a) Call to Order

(b) Approval of Minutes: June 20, 2015

(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. Election of Chair and Vice-Chair for Neighborhoods Commission-Chair Ames

2. Discussion and Action on the Draft 2015-16 Neighborhoods Commission Work Plan- Chair Ames

3. Discussion and Action on Process for Inclusion of Items on Commission Agendas by Commissioners and Requests from the Public-Commissioner Kolstad

(h) Announcements

(i) Commission Staff Report

(j) Adjournment

Next Meeting – Wednesday September 9, 2015

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, 16<sup>th</sup> 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.