

# **ACTION MINUTES**

**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.**

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-**Minutes approved**

(c) Ceremonial Items- None

(d) Open Forum

Janice Rombeck, staff to County Supervisor David Cortese invited Commissioners to share invitation to the 6<sup>th</sup> Annual Day on the Bay on Sunday, Oct. 11, 10 a.m. to 3 p.m., at Alviso Marina County Park. The event will include free flu shots & diabetes screening.

(e) Consent Calendar-None

(f) Council Liaison Report – Jacklyn Joanino, staff to Councilmember Rocha, updated the Commission on the following items: settlement and tentative agreement with San José Police Officers Association & Local 230 International Association of Fire Fighters; the Mobile Home Conversion moratorium; Council approval of the Pilot Program approved for Unmanned Aerial System (“drones”); and the swearing in of the new Councilmember Manh Ngyuen in District 4.

(g) Discussion and Action Items

1. Election of Chair and Vice-Chair for Neighborhoods Commission

**The Commission re-elected Larry Ames as Chair and Matt Whalin as Vice Chair.**

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

The Commission discussed and agreed on the Commission's mandatory tasks as set by Council: Prepare for and hold Caucuses for Commission seats (November and May); Review and provide input on the Mayor's Budget Message (February-April); and Develop the 2016-2017 Commission workplan (June).

The Commission discussed other items to add to the workplan and voted item-by-item. The top vote-getters were as follows (with Commissioners who volunteered to lead the effort for the item):

- Illegal Dumping and Blight Prevention: 15 votes (Desiree Barragian, Dan Keller, Moses Ramirez, Joe Horwedel, Pete Kolstad & Robert Sandoval)
- Illegal Fireworks: 13 votes (Nick Labosky, Desiree Barragan, Nichole Edraos, Dan Keller, Joe Horwedel, & public member Janice Rombeck)
- Develop Community Input: 11 votes (Matt Whalin, Terry Martin, Pete Kolstad, Nichole Edraos & Marie Arnold)
- Homelessness: 10 votes (Norma Callendar, Richard Giammona, Moses Ramirez, Linda Locke)
- Police Body-Cameras: 9 votes (Note: Update from Police Department to be scheduled in November, no subcommittee work)
- Work Plan Product: 8 votes (Gary Cunningham, Nichole Edraos, Pete Kolstad & Norma Callendar)
- Involvement of City Auditor: 8 votes (Norma Callendar, David Dearborn, Terry Martin & Gary Cunningham)
- Police Deployment & Strategies; Gang & Crime Prevention: 7 votes (Juan Estrada offers to lead & Nick Labosky to serve)

The Commission moved that the Chair, Vice Chair, and Staff get together before the September 9, 2015 Commission meeting to develop a monthly schedule for the above topics. **Motion passed unanimously.**

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

**Due to time constraints, the Commission discussed this item briefly and agreed to return in September to review more thoroughly. Commissioners David Dearborn and Nichole Edraos shared a draft document outlining their thoughts on a proposed Commission Work Process.**

(h) Announcements-none

(i) Commission Staff Report- Staff reported the resignation of Commissioner Kathleen McEvers of Council District 5

(j) Adjournment –meeting adjourned at 9:15 p.m.

**Next Meeting – Wednesday, September 9, 2015**