

Gary Cunningham - D1	Joseph Horwedel* -D1	Marie Arnold -D2	Norma Callender - D2
Desiree Barragan - D3	Pete Kolstad - D3	Linda Locke - D4	D4—Vacant
Juan Estrada* - D5	D5 - Vacant	Larry Ames - D6 (Chair)	David Dearborn - D6
Robert Sandoval* - D7	D7- Vacant	Nichole Edraos* - D8	Matt Whalin* - D8 (Vice Chair)
D9 – Vacant	Terry Martin - D9	Richard Giammona -D10	Nick Labosky* - D10

Council Liaison

Councilmember Donald Rocha

Commission Staff

Michelle McGurk, Senior Executive Analyst, CMO
(interim)

*Absent

MEETING MINUTES

Wednesday, November 18, 2015

City Hall- Wing Rooms 118-119

200 East Santa Clara Street

San Jose, CA 95113

6:30 – 9:00 p.m.

A Orders of the Day

(1) Approval of Minutes: Minutes for October 14, 2015

The Commission was not able to approve the minutes due to the lack of a quorum.

(2) Approval of Agenda: Agenda for November 18, 2015

The Commission was not able to approve the Agenda due to the lack of a quorum.

(3) Ceremonial Items *None*

B (1) 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.

(2) **Council Liaison Report** *Andrea Hyde, staff to Councilmember Rocha, submitted a written report.*

(3) **Consent Calendar** *None*

C Action and Discussion Items

(1) **Police Body-Worn
Cameras**

Speaker:
Lt. Elle Washburn, San José Police Department

Presentation and Q&A

The Commission had several questions for the speaker regarding Body-Worn Camera Field Test process, and the proposed SJPD's Body-Worn Camera policy. No action was taken due to lack of a quorum.

(2) **Neighborhood Safety**

Speaker:
Deputy Chief David Knopf

Presentation and Q&A

The Commission had several questions for the speaker regarding the Truancy Abatement/Burglary Suppression program, community policing, and police staffing and rotations. No action was taken due to lack of a quorum.

(3) **2016 Commission
Caucus Process**

Gary Cunningham, Terry Martin, Desiree Barragan, and Marie Arnold volunteered to review the previous Caucus Process and present recommendations to the commission in January. No action was taken due to lack of a quorum.

(4) **Illegal Fireworks**

Fire Chief Curtis P. Jacobson submitted a written report outlining the timeline for this issue to return to Council.

D Standing Reports

(1) **Chair's Reports**

Larry Ames, Neighborhoods Commission Chair
Verbal Report

(2) Staff Report

Michelle McGurk, Senior Executive Analyst, City Manager's Office
Verbal Report

E Future Meetings

Wednesday, January, 13, 2016

1. Budget – Presentation by Mayor's Budget Office, initial discussion
2. Community Input Process – initial discussion
3. Neighborhood Safety – presentation from Mayor's Gang Prevention Task Force
4. Caucus Process subcommittee

Commissioners asked for follow-up discussion regarding the Commission Work Plan and several Commissioners' desire to create Committees. The Commission asked for a follow-up on Homelessness to be placed on the January 13, 2016 agenda.

G Adjournment

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 Michelle McGurk, Senior Executive Analyst, City Manager's Office at (408) 535-8254.

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 Manager's Office, City Hall, 17th 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.
