



City of San José Neighborhoods Commission

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)
Dan Keller - D9	Terry Martin - D9	Richard Giammona - D10	Nick Labosky - D10

Staff: Michelle McGurk (interim)
Office of the City Manager

October 14, 2015

MEETING MINUTES

6:30-9:00 PM

San Jose City Hall
West Wing - Rooms 118-119

A Orders of the Day

(1) Approval of the [minutes for September 9, 2015](#)

The Commission approved the minutes for September 9, 2015.

(2) Approval of the Agenda for October 14, 2015

(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, Office of Councilmember Donald Rocha
Verbal Report

(3) Consent Calendar *None*

C Action and Discussion Items

- (1) **Homelessness in San Jose** Introduction:
Commissioner Norma Callender, Chair,
Neighborhoods Commission Ad-Hoc Committee on
Homelessness
Speakers :
Michelle Covert, Homelessness Response Program,
Housing Department City of San José

[Presentation](#) and Q&A

The Commission had several questions for the speaker and discussed ways to raise awareness and share resources with neighborhoods, as well as defuse NIMBYism.

- (2) **Neighborhoods Commission Meeting Protocols** Discussion

The Commission discussed ways to ensure meetings stay focused and on time.

- (3) **Crime-Free Multi-Housing** Potential Addition to Commission's Adopted Workplan. Referral from the City Council's Rules and Open Government Committee (Item G3, Oct. 7, 2015).
Action: Discuss how the Neighborhoods Commission might engage in outreach around the potential Crime-Free Multi-Housing program. Report back to Rules Committee on October 21.

Documents
[Staff Report](#)
[Rules Memo](#)

The Commission voted 12-3 to decline the invitation to get involved in this issue. The Commission gave direction to the Chair to deliver a letter to the Rules Committee.

[Neighborhoods Commission Letter and Staff Report to Rules Committee](#)

D Standing Reports

- (1) **Chair's Report** Larry Ames, Neighborhoods Commission Chair
Verbal Report

(2) Staff Report

Ernest Azevedo, City Manager's Office
Verbal Report

E Future Meetings

November 18, 2015

(note: date change due to City holiday)

- Review of Workplan Items on November agenda
- Comments and suggestions from Commissioners

December 2015 – *Meeting Cancelled*

F 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.