

## City of San José Neighborhoods Commission

Gary Cunningham - D1 Desiree Barragan - D3 Juan Estrada - D5 Robert Sandoval - D7 Dan Keller - D9 Joseph Horwedel - D1 Pete Kolstad - D3 D5 - Vacant D7- Vacant Terry Martin - D9 Marie Arnold - D2 Linda Locke - D4 Larry Ames - D6 (Chair) Nichole Edraos - D8 Richard Giammona - D10

Norma Callender - D2 D4--Vacant David Dearborn - D6 Matt Whalin - D8 (Vice Chair) Nick Labosky - D10

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

**Meeting Agenda – AMENDED** 

October 14, 2015

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
- (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 Andrea Hyde, Office of Councilmember Donald Report 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 : Ray Bramson, Homelessness Response Manager, Housing Department City of San José <i>Presentation and Q&amp;A</i> <i>Action: Discussion and Direction of Next Steps for</i> <i>Neighborhood's Commission Ad-Hoc Committee on</i> <i>Homelessness</i>
(2) Neighborhoods Commission Meeting Protocols	Discussion
(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.
Standing Reports	Rules Memo
(1) Chair's Report	Larry Ames, Neighborhoods Commission Chair Verbal Report
(2) Staff Report	City Manager's Office <i>Verbal Report</i>
Future Meetings	<ul> <li><u>November 18, 2015</u></li> <li>(note: date change due to City holiday)</li> <li>Review of Workplan Items on November agenda</li> <li>Comments and suggestions from Commissioners</li> </ul>

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## 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, 17<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.