



# City of San José Neighborhoods Commission

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

Staff: Ernest Guzman  
Office of the City Manager

## Please Note: Change in Time

### Meeting Agenda

April 13, 2016

**7:30-9:00 PM**

San Jose City Hall  
West Wing - Rooms 118-119

<b>A</b>	<b>Orders of the Day</b>	
	(1) Approval of the minutes for March 9, 2016	
	(2) Approval of the Agenda for April 13, 2016	
	(3) Ceremonial Items	<i>None</i>
<b>B</b>	<b>Open Forum</b>	<i>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.</i>
<b>C</b>	(1) Council Liaison Report	Andrea Hyde, Office of Councilmember Donald Rocha
	(2) Consent Calendar	<i>None</i>

<b>D Action and Discussion Items</b>	
<b>(1) 2016 Annual City of San Jose Budget</b>	<p>Review and discuss of key dates and timeline for the 2016 budget development</p> <p><i>Action: Commissioners will assist in communication of key budget dates to neighborhood groups</i></p>
<b>(2) Illegal Fireworks</b>	<p>Status/ update on the on use of illegal fireworks in San Jose.</p> <p>Speaker: TBD-San Jose Fire Department</p> <p><i>Action: Discussion and Q&amp;A</i></p>
<b>(3) 2016 Commission Caucus Process</b>	<p>Informational Item</p> <p><i>Action: Review the City Manager's memorandum regarding the caucus process</i></p>
<b>E Standing Reports</b>	
<b>(1) Chair's Report</b>	<p>Larry Ames, Neighborhoods Commission Chair</p> <p><i>Verbal Report</i></p>
<b>(2) Staff Report</b>	<p>City Manager's Office</p> <p><i>Verbal Report</i></p>
<b>F Future Meetings</b>	<p><u>May 11, 2016 meeting</u></p> <p>A) Review Workplan items:</p> <ol style="list-style-type: none"> <li>1. Budget-follow-up</li> <li>2. 2015- 2016 Workplan: agendize and revisit incomplete items, wrap-up and reports Caucus Process-standing item</li> <li>3. Workplan - review potential topics for 2016-2017 workplan</li> <li>4. New Commissioners - preparation of materials, discussion of orientation and onboarding</li> </ol>

**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 Ernest Guzman, Executive Analyst, City Manager's Office 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 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.

