



Neighborhoods Commission

Anne Szymanski	D1	Pete Kolstad	D3	VACANT	D6	VACANT	D8
Gary Cunningham	D1	VACANT	D4	VACANT	D6	Pamela Parrish	D9
VACANT	D2	VACANT	D4	Robert Sandoval	D7	Terry Martin	D9
VACANT	D2	Juan Estrada	D5	VACANT	D7	VACANT	D10
Desiree Barragan	D3	Mimi Hernandez	D5	VACANT	D8	VACANT	D10

Commission Staff: Ernest Guzman
Council Liaison: Andrea Hyde

5:00 p.m. Commissioners will be served a light dinner prepared by 4th Street Pizza.

Special Meeting Agenda August 10, 2016

6:00 – 9:00 P.M.

San José City Hall
Wing Rooms 118-119

A.	Call to Order (6:00)
B.	Orders of the Day (6:05)
C.	Open Forum (<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 Neighborhoods Commission - Speakers are limited to 2 minutes.</i>)
D.	Consent Calendar (<i>The consent calendar items are considered to be routine and will be adopted by one motion. There will be no separate discussion of these items unless a request is made by a member of the Neighborhoods Commission, staff, or public to have an item removed from the consent calendar and considered separately.</i>) <ol style="list-style-type: none"> 1. Approve the Minutes for June 8, 2016
E.	Discussion and Action Items Objectives <ul style="list-style-type: none"> • Learn about requirements of the Brown Act • Review role and duties of the NC • Generate items and complete 2016 NC work plan • Elect Officers for 2016-2017 <ol style="list-style-type: none"> 1. Setting the Context (6:10 – 6:20) <ol style="list-style-type: none"> a. Welcome and preview of the objectives and agenda b. Principles of effective communication 2. Presentation of the Brown Act from City Attorney’s Office (6:20 – 6:40) 3. Introduction Activity (6:40 – 7:00) 4. Role and Duties of the Commission (7:00 – 7:10) 5. Develop Work Plan (7:10 – 8:30) <ol style="list-style-type: none"> a. Review standing work plan items b. Review NC work plan items from 2015-16 c. Review Council priority list d. Brainstorm work plan items for 2016-17 (be sure they align to the four neighborhood quality of life issue areas: Public Safety, Department of Transportation issues, Code Enforcement, and annual budget priorities) e. Review, evaluate, consolidate, and select final work plan items

E.	Discussion and Action Items (cont'd.) 6. Election of Officers (8:30 – 8:50) 7. Summary and Wrap Up (8:50 – 9:00)
F.	Adjournment <i>The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent customer service, in a positive and timely manner, and in the full view of the public.</i> You may speak to the Commission about any discussion item that is on the agenda, and you may also speak during Open Forum on the items that are not on the agenda and <u>are within the subject matter jurisdiction</u> of the Commission. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during Open Forum. Pursuant to the Government Code Section 54954.2, no matter shall be acted upon by the City Commission unless listed on the agenda, which has been posted not less than 72 hours prior to meeting. Agendas, Staff Reports and some associated documents for the Commission items may be viewed on the internet at http://www.sanjoseca.gov/index.aspx?nid=3562 . 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 at the Office of the City Manager at San José City Hall, 200 East Santa Clara Street, Tower - 17 th Floor, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the internet site or distributed in advance of the commission meeting may not be the final documents approved by the commission. For questions, please contact Ernest Guzman, Executive Analyst, City Manager's Office at (408) 535-8171 On occasion the Commission may consider agenda items out of order. The Neighborhoods Commission meets every second Wednesday of the month at 6:30 p.m., unless otherwise noted. If you have any questions, please direct them to the Commission staff. Thank you for your time to attend today's meeting. We look forward to seeing you at future meetings. To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 535-8118 or (408) 294-9337 (TTY) at least three business days before the meeting.