



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	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

Meeting Agenda, Amended (02/04/2016)

February 10, 2016

6:30-9:00 PM

San Jose City Hall
West Wing - Rooms 118-119

A	Orders of the Day	
	<p>(1) Approval of the minutes for January 13, 2016</p> <p>(2) Approval of the Agenda for February 10, 2016</p> <p>(3) Ceremonial Items <i>None</i></p>	
B	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 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>
C	<p>(1) Council Liaison Report</p> <p>(2) Consent Calendar</p>	<p>Andrea Hyde, Office of Councilmember Donald Rocha</p> <p><i>None</i></p>

D Action and Discussion Items	
(1) 2016 Annual City Auditor Report	<p>Presentation of the Annual Report on City Services 2014-2015</p> <p>Speaker: Sharon Erickson, Auditor, City of San Jose</p> <p><i>Action: Discussion and feedback on report findings</i></p>
(2) Illegal Dumping	<p>Presentation on illegal dumping in San Jose and City efforts to address enforcement on such dumping.</p> <p>Speaker: Kerrie Romanov, Director, Environmental Services Department, city of san Jose; Jo Zientek, Deputy Director, Environmental Services Department, City of San Jose; Diane Buchanan, Deputy Director, PBCE</p> <p><i>Action: Discussion and Q&A. Possible action on draft memo by commissioner Kolstad.</i></p>
(3) 2016 Commission Caucus Process	<p>Discussion on Commission Caucus Timeline for 2016</p> <p><i>Action: Review role of commissioners regarding the caucus process</i></p>
(4) Community Input Process	<p>Initial discussion of the workplan item regarding Community Input, including ways to improve outreach to and getting input from neighborhoods and Commissioners' districts.</p> <p><i>Action: Discussion and development of next steps to be brought back at a future meeting.</i></p>
(5) Ad Hoc Committee on Homelessness	<p>As a follow up to previous discussions of the issue of homelessness, the Ad Hoc Committee will present a draft letter to the City Council to be sent on behalf of the Neighborhood Commission.</p> <p><i>Action: Review letter and vote on whether to forward to the City Council.</i></p>

(6) Budget-Standing Item	Discussion on the 2016-2017 Budget Process and Commission Involvement <i>Action: Discussion and development of next steps to be brought back at a future meeting.</i>
E Standing Reports	
(1) Chair's Report	Larry Ames, Neighborhoods Commission Chair <i>Verbal Report</i>
(2) Staff Report	City Manager's Office <i>Verbal Report</i>
F Future Meetings	<u>March 9, 2016 meeting</u> A) Review Workplan items: <ol style="list-style-type: none"> 1. Community Input Process 2. Budget-standing item 3. Caucus Process-standing item 4. Comments and suggestions from Commissioners
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, 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.