



## Neighborhoods Commission

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

Staff: Ernest Guzman, Office of the City Manager

### Meeting Agenda June 8, 2016

6:30 – 9:00 PM

San José City Hall  
Wing Rooms 118-119

<b>A</b>	<b>Orders of the Day</b>	
		<ol style="list-style-type: none"> <li>1) <b>Approval of the Minutes for May 11, 2016</b></li> <li>2) <b>Approval of Agenda for June 8, 2016</b></li> <li>3) <b>Ceremonial Items – None</b></li> </ol>
<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>	<b>Council Liaison Report</b>	Andrea Hyde, Office of Councilmember Donald Rocha
<b>D</b>	<b>Consent Calendar</b>	None
<b>E</b>	<b>Action and Discussion Items</b>	
	<ol style="list-style-type: none"> <li>1) <b>Mayor’s Office Smart City Vision</b></li> </ol>	Presentation on the Smart City Vision Speaker: TBD, Mayor’s Office  <i>Action: Discussion and Q&amp;A</i>
	<ol style="list-style-type: none"> <li>2) <b>City of San José Budget Process</b></li> </ol>	Review and discuss the Neighborhood Commission budget letter that was forwarded to the Mayor and City Council  <i>Action: Discussion on the annual budget letter</i>

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	<p><b>3) 2016 Commission Caucus Process</b></p> <p><b>4) 2016 Election</b></p> <p><b>5) 2015-2016 Workplan</b></p> <p><b>6) Workplan</b></p>	<p>Update by CMO staff <i>Action: Review the results of the 2016 Neighborhoods Commission Caucus</i></p> <p>Election of interim Chair and interim Vice-chair <i>Action: Election process for interim commission office</i></p> <p>Agendize and revisit completed items, wrap-up and reports Caucus Process-standing item <i>Action: Discussion on 2015-2016 Workplan</i></p> <p>Review potential topics for 2016-2017 Workplan <i>Action: Discussion and preliminary vote on 2016-2017 Workplan's potential topics</i></p>
<b>F</b>	<b>Standing Reports</b>	
	<p><b>1) Chair's Report</b></p> <p><b>2) Staff Report</b></p>	<p>Larry Ames, Neighborhoods Commission Chair <i>Verbal Report</i></p> <p>City Manager's Office <i>Verbal Report</i></p>
<b>G</b>	<b>Future Meetings</b>	<p><u>August 13, 2016</u></p> <p>1. Review Workplan items:</p> <p style="padding-left: 40px;">a. New Commissioners - preparation of materials, discussion of orientation and onboarding</p>
<b>H</b>	<b>Adjournment</b>	

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-8118 or (408) 294-9337 (TTY) at least three business days before the meeting.

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, 17<sup>th</sup> Floor Tower, San Jose, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

For questions, please contact Ernest Guzman, Executive Analyst, City Manager's Office at (408) 535-8171.