

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

Council Liaison
Councilmember Donald Rocha

Commission Staff
Ernest Guzman
Office of the City Manager

*Bold = absent

MEETING MINUTES
Wednesday, March 9, 2016
City Hall- Wing Rooms 118-119
200 East Santa Clara Street
San Jose, CA 95113
6:30 – 9:00 p.m.

A Orders of the Day

(1) Approval of Minutes: Minutes for February 10, 2016

The Commission approved the Minutes in a 15-0-1 vote, with Commissioner Estrada abstaining.

(2) Approval of Agenda: Agenda for February 10, 2016

The Commission approved the Agenda.

(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.

Ed Rast, a member of the public, expressed his concerns to the Commission about certain fire station not being equipped with water trucks which have led to the loss of homes.

Janice Rombeck, Office of Santa Clara County Supervisor David Cortese, informed the Commission about four events:

- *Sacramento bus trip for education event on June 1, 2016.*
- *Children’s health assessment and the State of the County video is now online in the County’s website.*

Reverend Jeff Moore and Tanya York, members of the public expressed their concerns regarding the reinstatement of San Jose Police Officer White.

(2) Consent Calendar

None

C Council Liaison Report

Andrea Hyde, Office of Councilmember Donald Rocha, informed the Commission about the following: (1) Council’s approval of Title 9, (2) the Sales & Use Tax ballot measure, (3) Council voting to creating a Business Tax Measure, and (4) The Great American Litter Pick Up event on April 23, 2016.

D Action and Discussion Items

(1) 2016 Annual City of San Jose Budget

Discussion

The Commission discussed and voted whether or not to send a Budget letter to Mayor and City Council. The vote was 8-8. As a result, the Commission will not send a March letter to Mayor and Council regarding the budget.

(2) 2015-16 Workplan

Discussion

The Commission reviewed and discussed the 2015-16 Workplan, and voted 16-0 to remove the Audit follow action item for April’s meeting.

(3) 2016 Commission Caucus Process

Discussion

The Commission discussed the ongoing 2016 Caucus process, and the Commissioners from the even-numbered districts will be forwarding potential caucus locations to staff.

(4) Community Input Process

Discussion

The Commission reviewed and discussed how to effectively communicate with their community.

E Standing Reports

(1) Chair's Reports

No report

(2) Staff Report

No report

F Future Meetings

Next Neighborhoods Commission meeting is scheduled for Wednesday, April 13, 2016

G Adjournment

The Commission meeting adjourned in honor of former District One Commissioner—Joe Horwedel.

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.