

Gary Cunningham - D1	Vacant - 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 Perrish -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, May 11, 2016
City Hall- Wing Rooms 118-119
200 East Santa Clara Street
San Jose, CA 95113
7:30 – 9:00 p.m.

A Orders of the Day

(1) Approval of Minutes: Minutes for April 13, 2016

The Commission approved the Minutes.

(2) Approval of Agenda: Agenda for May 11, 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.

(2) Consent Calendar *None*

C Council Liaison Report *Verbal report*

D Action and Discussion Items

**(1) Council Policy on
Removal of Shrines
Or Memorials** Speakers: Rick Scott, San Jose Department of Transportation
and Israel Canjura, Mayor's Gang Prevention Taskforce.

Presentation and Q & A:

The Commission listened to the presentation and asked a variety of questions about the new Council Policy on the removal of shrines/memorials.

**(2) 2016 Annual City
Of San Jose Budget**

Discussion

The Commission unanimously voted to create an Ad Hoc committee consisting of Commissioners: Ames, Callender, Dearborn, Hernandez, Edraos and Barragan to create draft a budget letter by May 21, 2016.

**(3) 2016 Commission
Caucus Process**

Speaker: Ernest Guzman, Executive Analyst, CMO
Mr. Guzman updated the Commission by providing the dates and times of the five even-numbered districts.

Verbal report

The Commission asked Commission staff numerous clarifying questions about the 2016 Commission Caucus Process.

(4) Illegal Dumping

Discussion

The Commission unanimously voted to draft a letter in support of the City's efforts to control illegal dumping.

(5) 2016 Election

Discussion

The Commission discussed the nomination and election process to elect a new Chair and Vice Chair.

E Standing Reports

(1) **Chair's Reports** *Verbal report*

(2) **Staff Report** *Verbal report*

F Future Meetings Next Neighborhoods Commission meeting is scheduled for Wednesday, June 8, 2016

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.