



## Neighborhoods Commission

Anne Szymanski	D1	Pete Kolstad (C)	D3	Jim Carter	D6	Harbinder Sikka	D8
Gary Cunningham	D1	John Semanik	D4	Olivia Navarro	D6	Pamela Parrish	D9
David Wilkins	D2	Mark Espinoza	D4	Jonathan Fleming	D7	Terry Martin	D9
Perry Henry	D2	Juan Estrada	D5	Robert Sandoval	D7	Richard Giammona	D10
Desiree Barragan	D3	Mimi Hernandez	D5	Nichole Edraos (VC)	D8	Nick Labosky	D10

Commission Staff: Ernest Guzman  
Council Liaison: Andrea Hyde

---

### Amended Meeting Agenda November 9, 2016

**Time:**

6:00 P.M. – 8:00 P.M.

**Location:**

San José City Hall  
Wing Rooms 118-119

- I. Call to Order & Roll Call**
- II. Orders of the Day**
- III. Consent Calendar** *(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.)*
  - A. Approve the Minutes for [October 12, 2016](#)
  - B. Approve the Minutes for [September 14, 2016](#)
  - C. Approve the Minutes for [August 10, 2016](#)
  - D. Approve Agenda for November 9, 2016
- IV. [Public Record](#)**
- V. 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 Neighborhoods Commission – Speakers are limited to 2 minutes.)*
- VI. Reports**
  - A. [Chair](#); Pete Kolstad
  - B. Council Liaison; Andrea Hyde, Office of Council Member Rocha
  - C. Staff; Ernest Guzman, City Manager’s Office
- VII. Action and Discussion Items**
  - A. Project Launch: Public Safety Staffing; Commissioner Sikka  
Purpose: Outline Commission study of the staffing issues in the Public Safety departments.  
Presentation: Community Service Officers, Sgt. Harsany, San José Police Department

## VII. Action and Discussion Items (cont'd.)

**Recommendation:** Establish what this project will achieve, create ad-hoc to begin work, set start and end times and provisionally reserve calendar time for reporting back to Commission.

Relevant Report(s): (1) [Community Service Officer Program](#). (2) [SJPD Sworn Staffing and the Discussion of Options to Address the Unprecedented Low Sworn Staffing Levels](#). (3) [Presentation of Previous Report](#). (4) [October 20, 2016 Public Safety, Finance, and Strategic Support Committee Reports and Presentation: Police Recruiting, Fire Emergency Response Times, and the Fire Department Emergency Vehicle Preemption Service Workplan](#).

- B. Project Launch: Illegal Fireworks; Commissioner Barragan  
Purpose: Outline our study on the use of illegal fireworks and the City's efforts to deter and control their use.

**Recommendation:** Establish what this project will achieve, create ad-hoc to begin work, set start and end times and provisionally reserve calendar time for reporting back to Commission.

Relevant Report: (1) [Fireworks Enforcement Ordinance Post-Post Fourth of July](#).

- C. Project Launch: Homelessness; Commissioner Fleming  
Purpose: Outline our study of homelessness and determine where the Commission can add value.

**Recommendation:** Establish what this project will achieve, create ad-hoc to begin work, set start and end times and provisionally reserve calendar time for reporting back to Commission.

- D. Update from Budget Engagement Ad-Hoc; Commissioner Sikka  
Purpose: Update the full Commission on the work done since October meeting.

**Discussion (no action)**

- E. Update from Communications Research Ad-Hoc; Commissioner Estrada  
Purpose: Update the full Commission on the work done since October meeting.

**Discussion (no action)**

Presentation: [Communications Ad-Hoc Update](#)

**VII. Action and Discussion Items (cont'd.)**

F. Special Meeting on December 14, 2016; Chair Kolstad

Purpose: Discuss the purpose and value of holding a Special Meeting in December.

**Recommendation:** Vote on whether to meet in December.

**VII. Future Agenda Items****VIII. Adjournment**

*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.*

*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 are within the subject matter jurisdiction 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<sup>th</sup> 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 6:00 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.**