COUNCIL AGENDA: 01/10/17 **ITEM: 2.3**



NEIGHBORHOOD SERVICES & EDUCATION COMMITTEE

DONALD ROCHA, CHAIR MAGDALENA CARRASCO, VICE-CHAIR TAM NGUYEN, MEMBER RAUL PERALEZ, MEMBER MANH NGUYEN, MEMBER

JULIE EDMONDS-MARES, CITY MANAGER'S OFFICE KARIN MURABITO, CITY ATTORNEY'S OFFICE PAUL PEREIRA, MAYOR'S OFFICE SUSAN DAVIS, CITY CLERK'S OFFICE

AGENDA

December 8, 2016 1:30 p.m. W118/119/120

(a) Call to Order and Roll Call

(b) Review of Workplan

Items recommended to be added, dropped, or deferred are usually approved under this section, unless the Committee directs otherwise.

(c) Consent Calendar

(d) Reports to Committee

(1) Report on San José Public Library Works (20 min.) [Deferred from 09/08/16] Attachment

Recommendation: Accept the Library's informational report about San José Public Library Works (SJPL Works) (Library).

Summer Highlights Report (20 min.) (2) Attachment

> **Recommendation:** Accept the 2016 summer program highlights report provided by the Department of Parks, Recreation and Neighborhood Services (Parks, Recreation and Neighborhood Services).

Last printed 12/1/2016

(d) Reports to Committee (cont'd.)

(3) Parks and Recreation Commission (PRC) Report (15 min.)

Recommendation: Accept the report on the Parks and Recreation Commission's (PRC) activities and collaboration with the City of San José's Parks, Recreation and Neighborhood Services Department (Parks, Recreation and Neighborhood Services).

(4) Audit of the Apartment Rent Ordinance (30 min)

Recommendation: Accept the audit of the Apartment Rent Ordinance and refer the Audit of the Apartment Ordinance to the January 24, 2017 City Council for adoption (Auditor's Office).

[Rules Committee referral 11/02/16 – Item G(2)]

TO BE HEARD LAST, NOT BEFORE 2:30 P.M.

(5) <u>Input on Federal Funding Priorities for the FY 2017-2018 Annual Action</u> Plan (20 min.)

Attachment

Recommendation: Accept the staff report on the development of the FY 2017-2018 Annual Action Plan and provide input on the recommended federal funding priorities (Housing).

[Rules Committee referral 11/16/16 – Item H(2)]

• Open Forum

Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Committee.

• Adjournment

The Neighborhood Services and Education Committee meets every second Thursday of the month at1:30 p.m. Thank you for taking the time to attend today's meeting. Agendas, staff reports and some associated documents for Council Committee items may be viewed on the Internet at www.sanjoseca.gov/clerk/agenda.asp. Committee Meetings are televised live and rebroadcast on Channel 26.

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 two 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 Clerk at San José City Hall, 200 E. Santa Clara Street, 2nd Floor Wing, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

For questions, please contact Tess Reyes, Office of the City Manager, at (408) 535-8118.