



**MINUTES OF THE
NEIGHBORHOOD SERVICES AND EDUCATION COMMITTEE**

SAN JOSE, CALIFORNIA

THURSDAY, SEPTEMBER 10, 2015

The Neighborhood Services and Education Committee of the City of San José convened in regular session at 1:32 p.m. in the Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Council Member Donald Rocha, Chair; Council Member Magdalena Carrasco, Vice Chair; Council Member Tam Nguyen, Council Member Raul Peralez and Council Member Manh Nguyen.

ABSENT: All Present.

STAFF: Senior Deputy City Attorney Karin Murabito, Senior Deputy City Manager Jennifer Maguire and Deputy City Clerk Ruth Krantz.

REVIEW OF WORK PLAN

Council Member Donald Rocha recommended that Item (4) be heard first. Upon motion by Council Member Magdalena Carrasco, seconded by Council Member Raul Peralez and carried unanimously, Item (4) was placed first on the agenda, and Item (1) was dropped. (5-0.)

1) Report on the Summer Reading Challenge.

Action: Dropped per Administration. (5-0.)

REPORTS TO COMMITTEE

(1) Audit of the Golf Course Fund of the Parks, Recreation and Neighborhood Services Department.

Documents Filed: Golf Courses: Loss of Customers and Revenues Requires a New Strategy from the Office of the City Auditor dated September 2015.

REPORTS TO COMMITTEE

(1) **Audit of the Golf Course Fund of the Parks, Recreation and Neighborhood Services Department. (Cont'd.)**

Council Member Magdalena Carrasco left the meeting at approximately 3:43 p.m.

City Auditor Sharon Erickson presented the report and Director of Parks, Recreation and Neighborhood Services Angel Rios, Jr. provided the response to the audit.

Public Comment: Michael Sharp, George Maxe (The First Tee of Silicon Valley) and Scot Hathaway (CourseCo) spoke on golf course utilization. Michael Sharp offered to provide a position paper, including statistics of usage for Council's review.

Action: Upon motion by Council Member Tam Nguyen, seconded by Council Member Raul Peralez and carried unanimously, the Committee accepted the report and forwarded the item to the full Council for discussion and formal action on October 6, 2015. (4-0-1. Absent: Carrasco.)

(2) **Report on Age Friendly City Initiative.**

Documents Filed: Memorandum from Director of Parks, Recreation and Neighborhood Services Angel Rios, Jr., dated August 24, 2015, recommending acceptance of the report.

Housing Department Division Manager Dave Bopf and Deputy Director of Parks, Recreation and Neighborhood Services Suzanne Wolf presented the report. County of Santa Clara Aging & Adult Services Project Manager, Diana Miller discussed partnership with the City.

Public Comment: Gail Anne Osmer and Janice Levin (Senior Peer Advocates) offered their support to the report and brought attention to matters of concern to seniors.

Action: Upon motion by Council Member Raul Peralez seconded by Council Member Manh Nguyen and carried unanimously, the Committee accepted the report and forwarded the item to the full Council for discussion and formal action on October 6, 2015. (4-0-1. Absent: Carrasco.)

Council Member Manh Nguyen left the meeting at approximately 4:23 p.m.

(3) **Report on the Trail Program/Strategic Plan Update.**

Documents Filed: Memorandum from Director of Parks, Recreation and Neighborhood Services Angel Rios, Jr., dated August 24, 2015, recommending acceptance of the report.

Director of Parks, Recreation and Neighborhood Services Angel Rios, Jr. and staff provided the report.

REPORTS TO COMMITTEE

(3) Report on the Trail Program/Strategic Plan Update (Cont'd.)

Action: Upon motion by Councilmember Tam Nguyen, seconded by Councilmember Raul Peralez and carried unanimously, the Committee accepted the report. (3-0-2. Absent: Carrasco, Manh Nguyen.)

(4) 2015 Homeless Census Results and Homelessness Response Verbal Update.

Please Note: This item was heard out of order. Heard first on the agenda.

Documents Filed: (1) Memorandum from Interim Director of Housing Jacky Morales-Ferrand, dated August 24, 2015, noting that Staff will provide a verbal report. (2) Staff presentation on the 2015 Homeless Census Results and Homelessness Response Update dated September 10, 2015.

Assistant Director of Housing Jacky Morales-Ferrand, Homelessness Response Team Manager Ray Bramson and Development Officer Michelle Covert provided the report.

Public Comment: Patrica Gardin spoke of resources on schools campuses and availability of fresh produce from CalFresh.

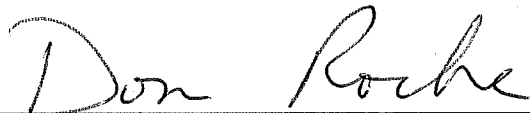
Action: Upon motion by Councilmember Peralez, seconded by Councilmember Carrasco, and carried unanimously, the Committee accepted the report. (3-0-2. Absent: Carrasco, Manh Nguyen.)

OPEN FORUM

There was no public testimony from the floor.

ADJOURNMENT

Council Member Donald Rocha adjourned the meeting at 4:51 p.m.



Council Member Donald Rocha, Chair
Neighborhood Services and Education Committee

DR/rmk