



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

SAN JOSE, CALIFORNIA

THURSDAY, NOVEMBER 13, 2014

The Neighborhood Services and Education Committee of the City of San José convened in regular session at 1:30 p.m. in the Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Vice Mayor Madison Nguyen, Chair; Council Member Donald Rocha, Vice Chair; Council Member Kansen Chu and Council Member Johnny Khamis.

ABSENT: All Present.

STAFF: Assistant City Manager Norberto Dueñas, Senior Deputy City Attorney Karin Murabito, Executive Analyst Ernest Azevedo, Mayor's Senior Policy Advisor Jose Salcido, and Deputy City Clerk Susan M. Davis.

REVIEW OF WORK PLAN

Upon motion by Council Member Khamis, seconded by Council Member Rocha and carried unanimously, the Work Plan was approved and the below listed actions were taken as indicated. (4-0)

(1) Neighborhood Engagement Bi-Monthly Report.

Action: Dropped.

(2) Semi-Annual Update on San José Family Camp at Yosemite.

Action: Deferred to the February 2015 Neighborhood Services and Education Committee Meeting.

REPORTS TO COMMITTEE

(1) Re-Use Program Update.

Documents Filed: Memorandum from Director of Parks, Recreation and Neighborhood Services Julie Edmonds-Mares, dated October 27, 2014, recommending acceptance of the report and to forward to the full Council on December 2, 2014.

Deputy Director of Parks, Recreation and Neighborhood Services Suzanne Wolf and Staff offered the report.

Committee discussion ensued.

Council Members Khamis and Rocha suggested reaching out to all organizations, including ethnic organizations, i.e. Hispanic Chamber of Commerce and the Black Chamber of Silicon Valley to offer assistance for partnership and collaboration.

Vice Mayor Nguyen opened the floor for public testimony.

Public Comments: Sharon McGowan and London J., Red Door Rescue, provided information to the Committee about Red Door Rescue, a nonprofit organization, that endeavors to reach out, teach and involve young people to express their feelings in nonviolent ways through the process of learning the film industry.

Action: Upon motion by Council Member Khamis, seconded by Council Member Chu and carried unanimously, the Committee accepted the report and forwarded the item to the full Council for discussion and formal action on December 2, 2014. (4-0.)

(2) Grants and Bond-Funded Parks and Recreation Capital Projects Status Report.

Documents Filed: Memorandum from Director of Parks, Recreation and Neighborhood Services Julie Edmonds-Mares, dated October 27, 2014, recommending acceptance of the report.

Deputy Director of Parks, Recreation and Neighborhood Services Matt Cano and Division Manager Marybeth Harasz presented the report.

Deputy Director of Parks, Recreation and Neighborhood Services Matt Cano responded to Committee questions and concerns.

Action: Upon motion by Council Member Rocha, seconded by Council Member Khamis and carried unanimously, the Committee accepted the report. (4-0.)

REPORTS TO COMMITTEE

(3) Report on Library's Technology and Innovative Solutions.

Documents Filed: Memorandum from Library Director Jill Bourne, dated October 27, 2014, recommending acceptance of the report.

Library Director Jill Bourne presented introductory remarks. Division Manager of Technology and Innovation Jon Worona and Technology Manager Howard Yeilding provided the report.

Brief Committee discussion ensued.

Action: Upon motion by Council Member Khamis, seconded by Council Member Rocha and carried unanimously, the Committee accepted the report. (4-0.)

(4) Report on the Library's Annual Use and Trends.

Documents Filed: Memorandum from Library Director Jill Bourne, dated October 27, 2014, recommending acceptance of the report.

Library Director Jill Bourne presented the report.

Action: Upon motion by Council Member Khamis, seconded by Council Member Rocha and carried unanimously, the Committee accepted the report. (4-0.)

(5) Report on Place-Based Initiative Neighborhood Strategy.

Documents Filed: Memorandum from Deputy City Manager Norberto Dueñas, dated October 27, 2014, noting that there will be a Staff report on Place-Based Initiative Neighborhood Strategy.

Division Manager Dave Bopf presented introductory remarks. Housing Policy and Planning Administrator James Stagi provided the report and introduced the Community Based Organization Partners.

Imelda Rodriguez, Community Director, CommUniverCity San José; Elizabeth Alvarez, Program Director, Franklin McKinley Children's Initiative and Saul Ramos, Program Manager, Somos Mayfair offered their experiences in the neighborhoods.

Action: Upon motion by Council Member Khamis, seconded by Council Member Chu and carried unanimously, the Committee accepted the report. (3-0-1. Absent: Rocha.)

REPORTS TO COMMITTEE

(6) Review of Relevant 2015 Legislative Guiding Principles.

Documents Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell, dated October 27, 2014, recommending acceptance of the report.

Director of Intergovernmental Relations Betsy Shotwell offered the report and responded to Committee questions and concerns.

Action: Upon motion by Council Member Khamis, seconded by Council Member Chu and carried unanimously, the Committee accepted the report. (3-0-1. Absent: Rocha.)

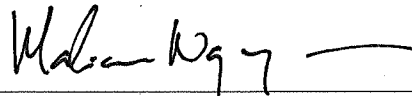
OPEN FORUM

Council Member Chu announced that this will be his last Neighborhood Services and Education Committee Meeting. Vice Mayor Nguyen and Council Member Khamis thanked Council Member Chu for his service and congratulated him as State Assembly Member Elect.

There was no public testimony from the floor.

ADJOURNMENT

Vice Mayor Madison Nguyen adjourned the meeting at 3:00 p.m.



Vice Mayor Madison Nguyen, Chair
Neighborhood Services and Education Committee

MN/smd

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/civiccenterv>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.