



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

**SAN JOSE, CALIFORNIA**

**THURSDAY, OCTOBER 09, 2014**

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:** 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**

**(1) Report on the Library Department's Technology and Innovative Solutions.**

Action: Upon motion by Council Member Khamis, seconded by Council Member Rocha and carried unanimously, Item (1) was deferred to November 13, 2014. (3-0-1. Absent: Chu.)

**REPORTS TO COMMITTEE**

**(1) Report on Library Department's Early Education Initiative.**

Documents Filed: Memorandum from Library Director Jill Bourne, dated September 22, 2014, recommending acceptance of the report.

Library Director Jill Bourne provided introductory remarks. Senior Librarian and Early Education Coordinator Madeline Walton-Hadlock presented the report.

## REPORTS TO COMMITTEE

(1) (Cont'd.)

Committee discussion ensued.

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

(2) **Animal Care and Services Semi-Annual Report.**

Documents Filed: Memorandum from Director of Public Works David Sykes, dated September 22, 2014, recommending acceptance of the report.

Deputy Director of Animal Care and Services Jon Cicirelli offered the report and responded to Committee questions and concerns.

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

(3) **Report on "Butt Out of Our Bars" Public Health Initiative.**

Documents Filed: (1) Memorandum from Council Member Rocha, dated October 7, 2014, recommending acceptance of the report and to agenda for a Council meeting in November. (2) Memorandum from Deputy City Manager Norberto Dueñas, dated September 29, 2014, transmitting a memorandum from Council Member Rocha, dated September 11, 2014, to include information on the "Butt Out of Our Bars" Public Health Initiative.

Deputy City Manager Norberto Dueñas presented introductory remarks. Brian Davis, California Tobacco Control Program Coordinator, Tri-City Health Center provided a presentation on "Butt Out of Our Bars" Public Health Initiative.

Vice Mayor Nguyen opened the floor for public testimony.

Public Comments: The following speakers expressed support a proposed ordinance to stop tobacco companies from targeting the community with tobacco sampling in bars: Imad Sawaya, Gabrielle Antolovich, Voices United; Carol Baker, American Cancer Society; Michele Lew, Asian Americans for Community Involvement (AACI); Anne Sledge, Steve Jaffee, Tri-City Health Center; John Mashey, Rachel Barny and Nicole Coxe.

Motion: Council Member Rocha moved approval to accept the report and to agenda the item to the full Council on November 18, 2014. Staff was directed to provide a supplemental memorandum on a work load analysis.

## REPORTS TO COMMITTEE

### (3) (Cont'd.)

Action: On a call for the question, the motion carried unanimously, the Committee accepted the report and forwarded the item to the full Council for discussion and formal action on November 4, 2014. Staff was directed to provide a supplemental memorandum on a work load analysis. (4-0.)

### (4) **Parks, Recreation and Neighborhood Services Department Summer Highlights.**

Documents Filed: Memorandum from Director of Parks, Recreation and Neighborhood Services Julie Edmonds-Mares, dated September 22, 2014, recommending acceptance of the report.

Assistant Director of Parks, Recreation and Neighborhood Services Angel Rios presented introductory remarks. Ed Solis, Parks, Recreation and Neighborhood Services provided the report.

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

### (5) **Report on Key Legislation.**

Documents Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell and Legislative Representative Roxanne L. Miller, dated September 22, 2014, recommending acceptance of the report.

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

Council Member Rocha requested Staff to provide information to the Neighborhood Services and Education Committee about legislative priorities for neighborhood nuisance issues outside the City's scope of authority, i.e. 72-hour parking of recreational vehicles, boats, group homes or issues that have an impact on the quality of life.

Deputy City Manager Norberto Dueñas pointed out that it was important that the Council and the Committee are informed of the effort that has been made by State Senator Jim Beall to deal with nuisance issues and proposed legislation that may have been vetoed or stopped at some point in the process.

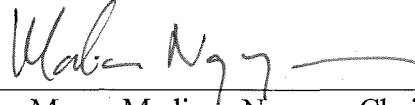
Action: Upon motion by Council Member Rocha, seconded by Council Member Khamis and carried unanimously, the Committee accepted the report. Staff was directed to provide an information memorandum to the Neighborhood Services and Education Committee about legislation for neighborhood nuisance issues, including the Deputy City Manager's comments. (4-0.)

## OPEN FORUM

There was no public testimony from the floor.

## ADJOURNMENT

Vice Mayor Madison Nguyen adjourned the meeting at 3:30 p.m.



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Vice Mayor Madison Nguyen, Chair  
Neighborhood Services and Education Committee

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