

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

**SAN JOSE, CALIFORNIA**

**THURSDAY, SEPTEMBER 11, 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 Ruth Krantz.

**REVIEW OF WORK PLAN**

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

**(1) Report on Key Legislation.**

Action: Deferred to the October 09, 2014 Neighborhood Services and Education Committee Meeting.

**(2) Neighborhood Engagement Bi-Monthly Report.**

Action: Dropped.

## REPORTS TO COMMITTEE

### (1) Report on the Library Literacy and Education Programs.

Documents Filed: Memorandum from Library Director Jill Bourne, dated August 25, 2014, recommending acceptance of the report.

Library Director Jill Bourne provided an introduction, and Angie Miraflor, Division Manager of Literacy and Learning provided a presentation on the program.

Library Director Jill Bourne and staff responded to questions from the Committee.

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

### (2) Report on Outcomes of the San José Public Library 2014 Summer Reading Challenge.

Documents Filed: Memorandum from Library Director Jill Bourne, dated August 25, 2014, recommending acceptance of the report.

Library Director Jill Bourne provided an introduction, and Senior Librarian and Early Education Coordinator Madeline Walton-Hadlock offered the report. Seven Trees Branch Library Manager, Michelle Amores offered additional program information.

Library Director Jill Bourne and staff responded to questions from the Committee.

Council Member Rocha left the meeting at 2:30 p.m.

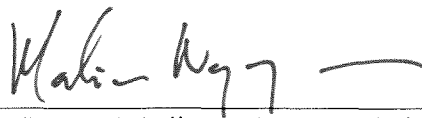
Action: Upon motion by Council Member Khamis, seconded by Council Member Chu and carried unanimously, the Committee accepted the report. (3-0-1. Absent: Rocha.)

## OPEN FORUM

There was no public testimony from the floor.

## ADJOURNMENT

Vice Mayor Madison Nguyen adjourned the meeting at 2:45 p.m.



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Vice Mayor Madison Nguyen, Chair  
Neighborhood Services and Education Committee