COUNCIL AGENDA: 12/09/14

**ITEM: 2.3** 



#### NEIGHBORHOOD SERVICES & EDUCATION COMMITTEE

MADISON NGUYEN, CHAIR DONALD ROCHA, VICE-CHAIR KANSEN CHU, MEMBER JOHNNY KHAMIS, MEMBER

NORBERTO DUEÑAS, CITY MANAGER'S OFFICE ERNEST AZEVEDO, CITY MANAGER'S OFFICE KARIN MURABITO, CITY ATTORNEY'S OFFICE JOSÉ SALCIDO, MAYOR'S OFFICE SUSAN DAVIS, CITY CLERK'S OFFICE

#### **AGENDA**

November 13, 2014 1:30 p.m. W118-119

### (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.

- **(1) Neighborhood Engagement Bi-Monthly Report (City Manager's Office)** DROP.
- **(2)** Semi-Annual Update on San José Family Camp at Yosemite (Parks, **Recreation and Neighborhood Services**) **RECOMMEND DEFERRAL to February 12, 2015.**

#### (c) Consent Calendar

Last printed 11/5/2014

#### (d) Reports to Committee

(1) Reuse Program Update (30 min.)

**Recommendation:** Approve the following for placement on the December 2, 2014 City Council Agenda for full Council consideration:

- 1. Accept the report for the first-phase evaluation of Community Center Reuse Program Satellite Centers.
- 2. Accept the recommended schedule for the second-phase of the Community Center Reuse Program for Neighborhood Centers.
- 3. Accept the Community Center Priority approach for community center services as resources become available.

(Parks, Recreation and Neighborhood Services)

(2) <u>Grants and Bond-fnded Parks and Recreation Capital Projects Status</u> Report (15 min.)

**Recommendation:** Accept the annual report of capital improvement projects (Parks, Recreation and Neighborhood Services).

(3) Report on Library's Technology and Innovative Solutions (15 min.)

**Recommendation:** Accept the report on the Library's Technology and Innovative Solutions (Library).

(4) Report on the Library's Annual Use and Trends (15 min.)

**Recommendation:** Accept the Fiscal Year 2013-2014 Report on Library Usage (Library).

(5) Report on Place-Based Initiative Neighborhood Strategy (25 min.) [Pending Rules Committee approval]

**Recommendation:** Accept the report on Place-based Neighborhood Strategy (Housing).

(6) Review of Relevant 2015 Legislative Guiding Principles (15 min)

**Recommendation:** Accept the report on relevant 2015 Legislative Guiding Principles with focus on the Neighborhood Services City Service Area (City Manager's Office/Intergovernmental Relations).

## 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 <a href="www.sanjoseca.gov/clerk/agenda.asp">www.sanjoseca.gov/clerk/agenda.asp</a>. Committee Meetings are televised live and rebroadcast on Channel 26.

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