COUNCIL AGENDA: 04/30/13 **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 KIP HARKNESS, CITY MANAGER'S OFFICE KARIN MURABITO, CITY ATTORNEY'S OFFICE JOSÉ SALCIDO. MAYOR'S OFFICE SUSAN DAVIS, CITY CLERK'S OFFICE

AGENDA

1:30 p.m. **April 11, 2013** 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)** Business Intelligence – Park Maintenance Report (Parks, Recreation and Neighborhood Services) **RECOMMEND DEFERRAL TO MAY 9, 2013.**
- Neighborhood Engagement Bi-Monthly Report (City Manager's Office) **(2) RECOMMEND DEFERRAL TO JUNE 13, 2013.**

(c) Consent Calendar

(d)Reports to Committee

(1) Animal Care and Services Semi-Annual Report (15 min.) [Deferred from 03/14/13]

Recommendation: Accept the semi-annual report on the activities of the Animal Care and Services Division (Public Works).

(d) Reports to Committee (cont'd.)

(2) <u>Status Report on the Seven Trees, Bascom, Educational Park and Calabazas</u> Branch Libraries and Planning for the Southeast Branch (15 min.)

Recommendation: Accept the update on the opening of the Seven Trees, Bascom, Educational Park and Calabazas Branch Libraries, and update on planning for the Southeast Branch Library, the final library bond construction project (Library).

(3) Senior Nutrition Program Update (15 min.)

Recommendations: Accept the update on senior programs and services (Parks, Recreation and Neighborhood Services).

(4) Neighborhoods Commission Quarterly Verbal Status Report (5 min.)

Recommendation: Accept the quarterly update on the Neighborhoods Commission activities (City Manager's Office).

• 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 www.sanjoseca.gov/clerk/agenda.asp. Committee Meetings are televised live and rebroadcast on Channel 26.

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-8118 or (408) 294-9337 (TTY) at least two business days before the meeting.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk at San José City Hall, 200 E. Santa Clara Street, 2nd Floor Wing, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

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