COUNCIL AGENDA: 01/14/14 **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

1:30 p.m. **December 12, 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)** Neighborhoods Commission Quarterly Status Report (City Manager's Office) DROP.
- **(2)** Neighborhood Engagement Bi-Monthly Status Report (City Manager's Office) RECOMMEND DEFERRAL TO FEBRUARY 13, 2014.

(c) Consent Calendar

(d) Reports to Committee

(1) Library Annual Use and Trends Report (15 min.)

> **Recommendation:** Accept the Fiscal Year 2012-2013 Report on Library Usage (Library).

Reports to Committee (cont'd.)

(2) <u>Grants and Bond-funded Parks and Recreation Capital Projects Status</u> Report (15 min.) [Deferred from 11/14/13]

Recommendation: Accept the report on grants and Measure P Bond Program parks and recreation capital projects (Parks, Recreation and Neighborhood Services).

Attachment: Memo – Bond-Funded Softball Facility

(3) <u>Update on San José Family Camp at Yosemite</u> (15 min.) [Deferred from 11/14/13]

Recommendation: Accept the semi-annual update of San José Family Camp at Yosemite (Parks, Recreation and Neighborhood Services).

(4) <u>Grace Community Center Update</u> (15 min.)

Recommendation: Accept the report on the Grace Community Center transition from a Day Treatment Program to a Drop-in Therapeutic Recreation Model (Parks, Recreation and Neighborhood Services).

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.

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