Council Agenda: April 30, 2013

Item No: 2.3(f)



MINUTES OF THE NEIGHBORHOOD SERVICES AND EDUCATION COMMITTEE

SAN JOSE, CALIFORNIA

THURSDAY, APRIL 11, 2013

The Neighborhood Services and Education Committee of the City of San José convened in regular session at 1:32 p.m. in Conference Room 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: Deputy City Manager Norberto Dueñas, Senior Deputy City Attorney

Karin Murabito, Mayor's Senior Policy Advisor Jose Salcido and Deputy

City Clerk Susan M. Davis.

REVIEW OF WORK PLAN

(1) Business Intelligence – Park Maintenance Report.

Action: Deferred to May 9, 2013.

(2) Neighborhood Engagement Bi-Monthly Report.

Action: Deferred to May 9, 2013.

REPORTS TO COMMITTEE

(1) Animal Care and Services Semi-Annual Report. (Public Works)

<u>Documents Filed</u>: Memorandum from Director of Public Works David Sykes, dated March 25, 2013, recommending acceptance of the report.

REPORTS TO COMMITTEE

(1) (Cont'd.)

Deputy Director of Animal Care and Services Jon Cicirelli offered the report.

<u>Public Comments</u>: Martha O'Connell expressed concern about the feral cats that live near her trailer park.

Action: The Committee accepted the report.

(2) Status Report on the Seven Trees, Bascom, Educational Park and Calabazas Branch Libraries and Planning for the Southeast Branch.

<u>Documents Filed</u>: Memorandum from Interim Library Director Anne Cain, dated March 25, 2013, recommending acceptance of the report.

Interim Library Director Anne Cain provided introductory remarks and responded to Committee questions. Capital Projects Coordinator Lisa Valerio presented the report.

Action: The Committee accepted the report.

(3) Senior Nutrition Program Update.

<u>Documents Filed</u>: Memorandum from Acting Director of Parks, Recreation and Neighborhood Services Julie Edmonds-Mares, dated March 25, 2013, recommending acceptance of the report.

Deputy Director of Parks, Recreation and Neighborhood Services Suzanne Wolf and Recreation Supervisor Tracey Gott presented the report and responded to Committee questions and concerns.

<u>Public Comments</u>: Martha O'Connell, Richard McCoy and Joyce Rabourn, Senior Commission expressed their concerns that the report was not available for the Commission's review and input before it came to the Neighborhood Services and Education Committee.

Ricky Alexander, Sacred Heart Community Services, urged the Council and Committee to continue to maintain the funding for critical senior nutrition and transportation services. Amy Jewell, Senior Wellness Coordinator, Northside Community Center, expressed concern about the quality of the food and provided suggestions to help improve the senior nutrition program.

Council Member Rocha encouraged the Senior Commission to provide feedback to the Committee pertaining to the Senior Nutrition Report.

REPORTS TO COMMITTEE

(3) (Cont'd.)

<u>Action</u>: The Committee accepted the report and referred the Senior Nutrition Report to the Senior Commission for their review and comments. Staff was directed to return to the Neighborhood Services and Education Committee on May 9, 2013 with the feedback provided by the Senior Commission.

(4) Neighborhoods Commission Quarterly Verbal Status Report.

Deputy City Manager Norberto Dueñas provided the report and responded to Committee questions and concerns.

Action: The Committee accepted the report.

OPEN FORUM

Martha O'Connell suggested that Staff provide extra copies of the packet for public review.

ADJOURNMENT

Vice Mayor Madison Nguyen adjourned the meeting at 3:02 p.m.

Walis Vg Vice Mayor Madison Nguyen, Chair

Neighborhood Services and Education Committee

MN/smd