



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

SAN JOSE, CALIFORNIA

THURSDAY, DECEMBER 12, 2013

The Neighborhood Services and Education Committee of the City of San José convened in regular session at 1:31 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, Executive Analyst Ernest Azevedo, Mayor's Senior Policy Advisor Jose Salcido, and Deputy City Clerk Susan M. Davis.

REVIEW OF WORK PLAN

- (1) **Neighborhoods Commission Quarterly Status Report. (City Manager's Office)**

Action: Dropped.

- (2) **Neighborhood Engagement Bi Monthly Status Report (City Manager's Office)**

Action: Deferred to February 2014.

REPORTS TO COMMITTEE

- (1) **Library Annual Use and Trends Report.**

Documents Filed: Memorandum from Library Director Jill Bourne, dated November 11, 2013, recommending acceptance of the report.

Library Director Jill Bourne presented introductory remarks. Administrative Officer Neil Rufino offered brief highlights of the Library Annual Use and Trends report.

Action: The Committee accepted the report.

REPORTS TO COMMITTEE

(2) **Grants and Bond-Funded Parks and Recreation Capital Projects Status Report.**

Documents Filed: (1) Memorandum from Director of Parks, Recreation and Neighborhood Services Julie Edmonds-Mares, dated November 25, 2013, noting that Staff will provide an update on the bond-funded softball facility as part of the regular report.(2) Memorandum from Director of Parks, Recreation and Neighborhood Services Julie Edmonds-Mares, dated November 25, 2013, recommending acceptance of the report.

Director of Parks, Recreation and Neighborhood Services Julie Edmonds-Mares provided introductory comments. Deputy Director of Parks, Recreation and Neighborhood Services Matt Cano and Parks, Recreation and Neighborhood Services Division Manager Marybeth Harasz offered the report.

Brief discussion ensued.

Action: The Committee accepted the report.

(3) **Update on the San José Family Camp at Yosemite.**

Documents Filed: Memorandum from Director of Parks, Recreation and Neighborhood Services Julie Edmonds-Mares, dated November 25, 2013, recommending acceptance of the report.

Neighborhood Services Steve Hammack presented introductory comments. Art Catbagan, Superintendent, Family Camp at Yosemite provided the report.

Committee discussion followed.

Action: The Committee accepted the report.

(4) **Grace Community Center Update.**

Documents Filed: Memorandum from Director of Parks, Recreation and Neighborhood Services Julie Edmonds-Mares, dated November 25, 2013, recommending acceptance of the report.

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

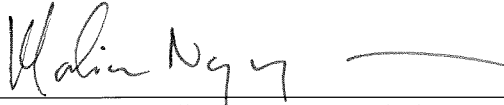
Action: The Committee accepted the report.

OPEN FORUM

There was no public testimony from the floor.

ADJOURNMENT

Vice Mayor Madison Nguyen adjourned the meeting at 2:55 p.m.



Vice Mayor Madison Nguyen, Chair
Neighborhood Services and Education Committee

MN/smd