Council Agenda: August 13, 2013

Item No: 2.3(+)



## MINUTES OF THE NEIGHBORHOOD SERVICES AND EDUCATION COMMITTEE

#### SAN JOSE, CALIFORNIA

THURSDAY, JUNE 13, 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, Mayor's Senior Policy Advisor Jose Salcido and Deputy

City Clerk Susan M. Davis.

#### REPORTS TO COMMITTEE

#### (10) Schools/City Collaborative Verbal Quarterly Update.

Deputy City Manager Norberto Dueñas introduced the new Superintendent to the Committee. Dr. Eric Andrew, Superintendent of the Campbell Union School District stated he was looking forward to working with the Mayor, City Council and Staff to ensure that the students throughout Santa Clara County receive the best education possible.

#### (1) Annual Update on Partners in Reading and Family Literacy Program.

<u>Documents Filed</u>: Memorandum from Interim Library Director Anne Cain, dated May 28, 2013, recommending acceptance of the report.

Interim Library Director Anne Cain presented introductory remarks. Manager of Partners in Reading Judy Klikun presented the report.

Action: The Committee accepted the report.

Access the video, the agenda and related reports for this meeting by visiting the City's website at <a href="http://www.sanjoseca.gov/civiccenterty">http://www.sanjoseca.gov/civiccenterty</a>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.

#### REPORTS TO COMMITTEE

## (2) Annual Update on Early Care and Education Programs.

<u>Documents Filed</u>: Memorandum from Interim Library Director Anne Cain, dated May 28, 2013, recommending acceptance of the report.

Manager of Early Care and Education Services Dawn D. Perry presented the report.

Action: The Committee accepted the report.

# (3) Updated on Actions Taken to Prevent and End Homelessness and to respond to Homeless Encampments.

<u>Documents Filed</u>: (1) Memorandum from Director of Housing Leslye Corsiglia, dated May 28, 2013, recommending acceptance of the report and requesting feedback from the Committee. (2) Staff presentation dated June 13, 2013 summarizing the Homelessness in San José: Status and Response.

Director of Housing Leslye Corsiglia provided opening comments. Homelessness Response Team Manager Ray Bramson presented the report.

Committee discussion ensued.

<u>Public Comments</u>: Pat Pizzo suggested a centralized encampment for the homeless. Darryl Ospring, Coyote Creek Neighborhood Association, related incidents about the homeless encampments near Coyote Creek.

Action: The Committee accepted the report.

## (4) Update on the "Get Fit. Be Strong. Eat Healthy." Obesity Prevention Initiative.

<u>Documents Filed</u>: Memorandum from Director of Parks, Recreation and Neighborhood Services Julie Edmonds-Mares, dated May 28, 2013, recommending acceptance of the report.

Deputy Director of Parks, Recreation and Neighborhood Services Suzanne Wolf presented introductory remarks. Reuse Program Manager Ed Solis offered the report.

Action: The Committee accepted the report.

## (5) Status Report on San José Family Camp at Yosemite.

<u>Documents Filed</u>: Memorandum from Director of Parks, Recreation and Neighborhood Services Julie Edmonds-Mares, dated May 28, 2013, recommending acceptance of the report.

#### REPORTS TO COMMITTEE

## (5) (Cont'd.)

Deputy Director of Parks, Recreation and Neighborhood Services Stephen Hammack provided the report.

Action: The Committee accepted the report.

## (6) Business Intelligence – Park Maintenance Report.

<u>Documents Filed</u>: Memorandum from Director of Parks, Recreation and Neighborhood Services Julie Edmonds-Mares, dated May 28, 2013, recommending acceptance of the report.

Deputy Director of Parks, Recreation and Neighborhood Services Stephen Hammack presented the report.

Action: The Committee accepted the report.

## (7) Grant and Bond Funded Parks and Recreation Capital Projects Status Report.

<u>Documents Filed</u>: (1) Memorandum from Director of Parks, Recreation and Neighborhood Services Julie Edmonds-Mares, dated May 28, 2013, recommending acceptance of the report. (2) Letter from the Coyote Creek Neighborhood Association, dated June 13, 2013, regarding opportunity sites for the Softball Complex/Softball Fields Bond Update,

Deputy Director of Parks, Recreation and Neighborhood Services Matt Cano offered the report.

<u>Public Comments</u>: Pat Pizzo and Darryl Ospring, Coyote Creek Neighborhood Association, expressed their support for a softball complex.

<u>Action</u>: The Committee accepted the report and forwarded the item to the full Council for discussion and formal action on August 13, 2013.

Council Member Rocha left the meeting at 3:50 p.m.

## (8) Report on Key Legislative Items.

<u>Documents Filed</u>: Memorandum from Director of Intergovernmental Relations Betsy Shotwell and State Legislative Advocate Roxanne L. Miller, dated May 28, 2013, recommending acceptance of the report.

#### REPORTS TO COMMITTEE

## (8) (Cont'd.)

Director of Intergovernmental Relations Betsy Shotwell presented comments and pointed out that she will issue an information memorandum on legislative items to the full Council.

Action: The Committee referred the item to the full Council for discussion and formal action on August 13, 2013.

## (9) Neighborhood Engagement Verbal Bi-Monthly Report.

There was no report.

#### **OPEN FORUM**

There was no public testimony from the floor.

#### **ADJOURNMENT**

Vice Mayor Madison Nguyen adjourned the meeting at 3:50 p.m.

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Vice Mayor Madison Nguyen, Chair

Neighborhood Services and Education Committee

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