Council Agenda: April 9, 2013 Item No: 2.3(h)



MINUTES OF THE NEIGHBORHOOD SERVICES AND EDUCATION COMMITTEE

SAN JOSE, CALIFORNIA

THURSDAY, MARCH 14, 2013

The Neighborhood Services and Education Committee of the City of San José convened in regular session at 1:30 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

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

Action: Deferred to April 11, 2013.

(2) Annual Update on the Volunteer Program. (Library)

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

Interim Library Director Anne Cain presented introductory remarks. Volunteer Coordinator Joan Young provided the report.

Action: The Committee accepted the report.

REPORTS TO COMMITTEE

(3) Anti Graffiti/Anti Litter Semi Annual Report. (Parks, Recreation and Neighborhood Services)

<u>Documents Filed</u>: Memorandum from Acting Director of Parks, Recreation and Neighborhood Services Julie Edmonds-Mares, dated February 25, 2013, recommending acceptance of the report and to forward this item to the full Council for consideration on April 9, 2013.

Acting Director of Parks, Recreation and Neighborhood Services Julie Edmonds-Mares presented introductory remarks. Neighborhood Services Park Manager Mike Will presented the report.

Discussion ensued.

Action: The Committee accepted the report and forwarded the item to the full Council for consideration and formal action on April 9, 2013.

(4) Community Center Reuse Program Update. (Parks, Recreation and Neighborhood Services)

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

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

Council Member Khamis inquired who was responsible for closing the gates at Alamden Lake in District 10 because he was receiving complaints that the gates were not consistently locked. Deputy Director of Parks, Recreation and Neighborhood Services Suzanne Wolf replied that she forward a referral to the responsible Staff to respond back to Council Member Khamis.

Action: The Committee accepted the report.

(5) Parks, Recreation and Neighborhood Services Department Annual Report.

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

REPORTS TO COMMITTEE

(5) (Cont'd.)

Acting Director of Parks, Recreation and Neighborhood Services Julie Edmonds-Mares presented introductory remarks. Deputy Director of Parks, Recreation and Neighborhood Services Matt Cano presented the report.

Brief discussion followed.

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 2:52 p.m.

Vice Mayor Madison Nguyen, Chair

Neighborhood Services and Education Committee

MN/smd