



City of San José Neighborhoods Commission Independent Citizens Oversight Standing Committee

District 1— Gary Cunningham (C)
District 6 – Jim Carter

District 5 – Mimi Hernandez
District 10 – Terry Martin

District 10 – Richard Giammona

Commission Staff: Sabrina Parra-Garcia

6 p.m. – 7 p.m.

Regular Meeting Minutes August 1, 2018

San José City Hall
Tower Conference Room 1734

I. Call to Order & Roll Call

The Independent Citizens Oversight Standing Committee of the Neighborhoods Commission convened at 6:00 p.m.

Present Commissioners: Cunningham, Hernandez, Martin, and Giammona.

Absent Commissioners: Carter.

Staff: Sabrina Parra-Garcia, City Manager's Office

II. Orders of the Day – None.

III. Public Record – None.

IV. Public Comment – None.

V. Consent Calendar

- A. Approve the minutes for the special meeting of June 6, 2018.

Action: Commissioner Martin, seconded by Commissioner Giammona, motioned to adopt the minutes as written. The Committee unanimously approved the minutes.

VI. Reports and Information Only

- A. Chair; Gary Cunningham

- Explained about his review document, and the importance of reviewing and finalizing the report so it can be turned into the full Neighborhoods Commission and included as a part of their annual report to Council.

- B. Staff; Sabrina Parra-García, Office of the City Manager – None.

VII. New Business

- A. FY16-17 ICOC Report Update; Chair Cunningham

Chair Cunningham walked the rest of the Committee through the revisions in the report.

Action: With a motion by Commission Martin, seconded by Commission Hernandez, the Committee voted unanimously to approve the report.

VII. New Business cont.

B. FY 2016-17 ICOC Report for Neighborhoods Commission; Chair Cunningham

Chair Cunningham asked for any additional feedback to provide context of the finalized report prior to it being presented to the full Commission.

Action: With a motion by Commissioner Hernandez, seconded by Commission Martin, the Committee voted unanimously to approve sending the final report to the Neighborhoods Commission as a report not only on the FY2016-17 2016 Measure B Sales Tax, but also as a report of the Committee's work for the fiscal year.

VII. Meeting Schedule and Agenda Items

The next regular meeting will be November 7, 2018 at 6:00 p.m., Tower Conference Room 1734.

VIII. Adjournment

The meeting ended at 7:20 p.m.

Please direct correspondence and questions to:

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