



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.
Hall

Regular Meeting Minutes
November 7, 2018

San José City

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, Carter, and Giammona.

Absent Commissioners: Hernandez and Martin.

Staff: Sabrina Parra-Garcia, City Manager's Office; Jim Shannon, Budget Office.

II. Orders of the Day – None.

III. Public Record – None.

IV. Public Comment – None.

V. Consent Calendar

- A. Approve the minutes for the meeting of August 1, 2018.

Action: Commissioner Giammona, seconded by Commissioner Cunningham, motioned to adopt the minutes as soon as typo in Item VII. B. The Committee unanimously approved the minutes.

VI. Reports and Information Only

- A. Chair; Gary Cunningham

- Greeted the committee members after the group took a break for several meetings, and talked about how important it was to figure out the FY2017-18 2016 Measure B Sales Tax spending because there was not a governing MBA nor had the Budget Office implemented any tracking of those funds yet. He also thanked Jim Shannon for attending the meeting.

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

VII. New Business

- A. Review/update of Governing Documents; Chair Cunningham

Chair Cunningham walked the rest of the Committee through the current versions of the charter, plan, and schedule.

Action: Discussion only. Item deferred for a vote to a later meeting.

VII. New Business cont.

B. Review of FY 2016-17 ICOC Recommendations; Chair Cunningham

Jim Shannon clarified that he would be the primary point of contact in the Budget Office, and the Committee will coordinate so that there is one point of contact with questions and/or suggestions for Jim. The group also discussed the committee's work is approved by the whole Neighborhoods Commission in order to go before the Neighborhood Services and Education Committee of the City Council, with the exception of any budget recommendations, which the Commission submits to the whole Council along with a staff Manager's Budget Addendum.

Action: Discussion only.

C. Draft FY 2017-18 ICOC Report Development; Chair Cunningham and Jim Shannon

Action: Discussion only.

Jim Shannon presented the preliminary plan the Budget Office has for at least starting the tracking of how the 2016 Measure B sales tax funds were spent. He agreed to bring a preliminary matrix to the next Committee meeting.

VII. Meeting Schedule and Agenda Items

The next regular meeting will be December 5, 2018 at 6:00 p.m., Tower Conference Room 1734.

VIII. Adjournment

The meeting ended at 7:41 p.m.

Please direct correspondence and questions to:

City of San José
Attn: Sabrina Parra-Garcia
200 East Santa Clara Street
San José, California 95113
Tel: (408) 535-8171
Email: NCStaff@sanjoseca.gov