



# 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

December 5, 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 (6:07 p.m.), Carter, and Martin.

Absent Commissioners: Giammona.

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.

Commissioner Hernandez arrived.

### V. Consent Calendar

A. Approve the minutes for the meeting of November 7, 2018.

Action: Commissioner Hernandez, seconded by Commissioner Carter, motioned to adopt the minutes as written with Commissioner Martin abstaining. The Committee unanimously approved the minutes.

### VI. Reports and Information Only

A. Chair; Gary Cunningham

- Thanked the Budget Office for sending Jim Shannon to the meetings
- Jim's input at the last meeting was very helpful

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

### VII. New Business

A. FY2017-18 Data Presentation; Jim Shannon, Budget Office

Jim walked the Commissioners through the matrix the Budet Office had populated with date from the 2017-18 fiscal year Measure B spending.

Action: Discussion only.

**VII. New Business cont.**

B. Review revised ICOC Charter and Plan; Chair Cunningham

Chair Cunningham explained his revisions to both documents. Other Commissioners weighed in with a few edits and agreed to vote on the final version at the January meeting.

Action: Discussion only.

**VII. Meeting Schedule and Agenda Items**

*The next regular meeting will be January 2, 2019 at 6:00 p.m., Tower Conference Room 1734.*

**VIII. Adjournment**

The meeting ended at 7:14 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](mailto:NCStaff@sanjoseca.gov)