**Draft Regular Meeting Minutes**

*Prepared by Sabrina Parra-García*

## Wednesday, January 9, 2019

1. **Call to Order & Roll Call**

The Neighborhoods Commission of the City of San José convened at 6:20 p.m. in the City Hall Tower Conference Room 1734.

Present Commissioners: Nguyen, Cunningham, Wilkins, Fernandez, Wong, Langer, Hernandez, Carter, Barousse, Martin, Giammona and Labosky.

Absent Commissioners: Henry, Buchanan, Navarro, Quiñones, Velazquez, Edraos, and Young.

1. **Orders of the Day** – None.
2. **Public Record** – None.
3. **Public Comment**

* Ryan Dulin, Deputy Director of the Fire Department, gave an update regarding the most recent New years and Holiday celebrations, stating that there were 100 warning and no citations given out. He emphasized that people who report need to give as many details as possible, including photos, in order a warning or ticket to be given out.

1. **Consent Calendar** 
   1. Approve the minutes for the regular meeting on December 12, 2018.

Action: Commissioner Martin, seconded by Commissioner Hernandez, motioned to adopt the minutes as written. The Commission unanimously approve the minutes with Commissioners Fernandez, Barousse, and Wilkins abstaining.

1. **Reports and Informational Only**
   1. Chair Cunningham emphasized the importance of getting the objectives and goals for the ad hoc committees figured out. He said a report from each ad hoc will be required at the next meeting.
2. Council liaison report – None.

1. Commission Staff Sabrina Parra-García, Office of the City Manager – None.
2. **Old Business** – None.
3. **New Business**
4. Roundtable Reports; Vice Chair Carter

Commissioner district reports were as follows:

* D4: Traffic, homelessness, trash, tree trimmings, and cars driving in bikes lanes were the topics that came up.
* D5: Issues that came up were development projects all coming at the same time and concerns that the City isn’t thinking about the traffic effects; concerns about code enforcement and backyard mechanics fixing cars on streets.
* D6: Residents are concerned about public noticing of large building projects not coming at an appropriate time, many complaints about the recent college football game concerts in downtown San Jose, and complaints about noise such that Councilmember Davis will be meeting with staff to address the problem.
* D7: Absent, no report.
* D8: Residents report that package theft was big during the holidays with many packages being taken from people’s porches.
* D9: Their leadership group was supposed to meet on 1/10, but Mayor Liccardo had to postpone due to his biking injury; residents are talking about cut through traffic being a big problem, as well as Cambrian Park Plaza as a part of the Horizon 2040 plan.
* D10: Other property crimes are still happening; residents are worried about fireworks over the new year.
* D1: Harry’s Hofbrau is closing, and lots of development is going on.
* D2: Residents are worried about homeless overnight parking in the two shopping centers.
* D3: Residents have noticed that a lot of abandoned vehicles have been picked up, and that there’s more youth leadership.

Action: Discussion only.

1. Annual City Auditor’s report presentation – Sharon Erickson, City Auditor.

Ms. Erickson answered the Commissioners questions with regards to her annual report on City services.

Action: Discussion only.

1. Ad hoc committee reports; various Commission members

Chair Cunningham presented the ICOC plan and charter for the Commission’s consideration.

Action: Commissioner Martin motioned, with Commissioner Wilkins seconding, to approve the ICOC’s draft charter for their work on the FY2017-18 2016 Measure B sales tax funds. The Commission voted unanimously to approve the charter with Commissioners Hernandez and Giammona abstaining.

1. Work plan process template – Commission Henry – Commissioner absent; no presentation or discussion
   1. **Meeting Schedule and Agenda Items**

Next regular meeting: February 13, 2019, 6 p.m., in San Jose Tower Conference Room 1734.

1. **Adjournment**

The Neighborhoods Commission meeting adjourned at 8:31 p.m.